

Associated Square Dancers of Superior California
Board of Directors Meeting
Royer Park
123 Park Drive
Roseville, CA
January 14, 2007

President Cari called the Meeting to order at 12:05 P.M.

Officers Reports

Presidents Report - Mitchell Cari reported:

Appointment of officers: President Cari reported the board had been trying to fill officers vacancies.

When we had election in November 2006 we had no nomination for the Membership Director. Since that time we have had a team step forward, Ruby Trinidad and Larry Lauszus as Co-Chair of the Membership.

President Cari called for a motion to approve the appointment of Ruby Trinidad and Larry Lauszus Co-Chair of Membership Director. Web Master Morrie Weisbart made the motion. District 8 Director Joe White seconded the motion. The motion carried.

The position of Sunshine Director and Blood Reserve Chairman is vacant. Keron Weisbart has offered to fulfill these positions in addition to her elected duties of Secretary.

President Cari called for a motion to approve the appointment of Keron Weisbart to fill the duties of Sunshine Director and Blood Reserve Chairman along with her duties of Secretary. Harvest Hoedown Chairperson Bonnie Abramson made the motion. District 1 Director Bud Baker seconded and the motion carried.

Bill Hinson was elected to serve as Vice President. Throughout the nominations process, VP Hinson and President Cari were hoping to find a successor for the Vice President position to follow up through the chairs. Jim Hughes had volunteered to serve as Vice President and after some serious consideration withdrew his nomination. Morris Weisbart had stepped up and volunteered to be Vice President as long as he could maintain his Web Master duties. Vice President Bill Hinson presented the President with his letter of resignation.

District 2 Director Barbara Truax questioned the stipulation in the resignation letter to the appointment of Morris Weisbart. VP Hinson stated that the position of Vice President is an elected position, and Morrie Weisbart has stepped forward and said that if Bill Hinson wants to resign that he would be willing to step into that position. She also questioned if there were other appointed or volunteers to the position would Bill Hinson still resign. She inquired about the procedures of the President making appointment. President Cari explained that the position of Vice President is an elected position and that the President is allowed to nominate a replacement for any vacant position. The Board actually makes the appointment to be confirmed by the Delegates. President Cari only knew of one volunteer to take the position of Vice President and that is Morrie Weisbart. Clarification was given that Vice President Hinson would resign only if there were a replacement for him. District 2 Director Charlie Truax question whether Morrie Weisbart would have sufficient time to be both Vice President and Web Master. Web Master Weisbart responded he did not see a problem.

Being no further discussion, President Cari accepted Vice Presidents Bill Hinson's resignation and nominated Morrie Weisbart to fill the position of Vice President for 2007.

Caller Procurement Director Steve Swanson made the motion to appoint Morrie Weisbart as Vice President. Harvest Hoedown Chairperson Bonnie Abramson made the second. The motion carried.

APRIL MEETING

The Second Sunday of April this year falls on Easter Sunday. Our Constitution says that if the second Sunday of the month is a holiday, we go to the 3rd Sunday. This year the 3rd Sunday is the last day of the State Square Dance Convention and numerous members of the board are attending. President Cari called for discussion of postponing the meeting to April 22, 2007. Every Sunday of the month was considered. A Sunday in March was also considered.

President Cari called for a motion to take the recommendation to the Delegates to move the Board and Delegates Meeting to April 22, 2007. Web Master Morrie Weisbart made the motion and District 1 Director Bud Baker seconded and the motion carried.

5th Saturday Night Dance in March

Our 5th Saturday night dance is scheduled the same weekend as Spring Jamboree Festival in Plymouth, which offers all levels of dancing. Discussion was held to cancel our March 2007, 5th Saturday Night Dance in support the Spring Jamboree. Since no one had the correct information on the dance that was in conflict, the decision was tabled until the Delegates Meeting when correct information could be presented.

President Cari reported that he had sent a letter to the clubs about conflicting dance dates for 2007 schedule.

President Cari reported he also sent a letter to Royer Park releasing the April 8, 2007 date since it was Easter Sunday and we would not be holding our Board meeting. He also reserved Royer Hall for October 6, 2007 pending the Dance that is being organized by District 2 Director Charlie Truax.

President Cari is planning to attend the State Council Meeting for February 2007, in Riverside, CA. He is asking for a \$300.00 advance to cover partial expenses.

District 1 Director Bud Baker made the motion to advance \$300.00 to the President so he can attend the State Council Meeting. Webmaster Morrie Weisbart seconded the motion and the motion carried.

President Cari reported that the Signature Cards for the Association Bank Accounts and Certificate of Deposits should be changed at the banks. He asked for a motion to appoint Bonnie Abramson, Bob Kamuf, Sue Regadanz and Mitch Cari as the signing officials on both the checking accounts and the Certificates of Deposit.

District 1 Director Bud Baker made the motion. Web Master Morrie Weisbart made the second. The motion carried. The President asked the Secretary to write letters to the banks advising the banks of the changes.

Secretary Report: Keron Weisbart reported that the previous Secretary had sent out the minutes to the Board and Delegates and that a copy was also in the Delegates folder and they have been posted to the Website. President Cari reminded the new Board members the financial reports are not posted to the website or emailed just as an added protection. They will receive a hard copy at the following meeting after they are presented.

District Direct 2 - Charlie Truax proposed changes to the December 12, 2006 minutes be made:

Page 1, 1st paragraph: *"The board was presented with a proposed October 6, 2007 Royer community dance to be held jointly by Starlite Shufflers 50th Anniversary and ASDSC social-barbecue just prior to the dance. Joe Kula, Jet Roberts, and Sharon & Casey Parker are available to call/cue."*

District Direct 2, Charlie Truax also proposed Page 2 and 3, New Dancer Promotions, John Roloson: *A discussion was held concerning advertising on the website and our guidelines. Mitch appointed a committee, consisting of Morrie Weisbart, Bonnie Abramson and Jim Hughes, to revisit the website guidelines. John Roloson moved that he would like a link on our website that shows he has promotional material for sale which promotes ASDSC's 800 number. District Direct 2 Barbara Truax seconded and the motion was defeated.*

No other corrections were proposed.

A motion was made to accept the December 12, 2006 minutes as amended by District 1 Director Bud Baker and Seconded by Webmaster Morrie Weisbart. The Secretary was advised to send out corrected minutes.

President Cari presented a letter from the Sundowners, which is the official notification that the Sundowners club has folded. They have disbanded and delegated all their assets out and are withdrawing their membership from the Association after 38 years.

Treasurer Reports: Sue Regadanz reported that our 6 month Certificate of Deposits with Citibank was maturing on February 18, 2007. She asked that a decision be made on whether to rollover the money or withdraw funds if we will need the money for promotions. Some board members reported they did not received copies of the report in their packets. Discussion was held about rolling the Certificate of Deposit without withdrawing any funds at the present time.

Web Master Morrie Weisbart made the Motion to roll over the Certificate of Deposit with Citibank without withdrawing any funds. Caller Procurement Director Steve Swanson made the second. The motion carried.

Treasurer Regadanz reported that she needs a tally from the clubs about the State Square Dance Convention Raffle Tickets that were given out to each Delegate to present to their clubs. Each club was given two books and to date only 4 have been returned. Our Association has 50 books that we are responsible for. She asked each Delegate to check with their clubs and locate the tickets that are due to the State Committee by April 1, 2007. She wants to check to see if the clubs are mailing them directly to the Committee or holding them to return to the ASDSC. Please try to sell them and to turn in the money to her so we can return the necessary items to the State Council.

Audits of the 2006 ASDSC books were completed January 9, 2007. Bonnie Abramson, Chairperson of the General Books Audit Committee gave the report. The Committee consisted of Bonnie

Abramson, Mitch Cari and George Fox. Chairperson Abramson reported all the records were reviewed. The committed made the following notes. The CD accounts should not be included in the Checking Account Reports for audit purposes. The bank reconciliation reports need to be attached to the back of the monthly statements. Voided checks should be added back in against the appropriate account. "Requests for Reimbursement" forms were not being used in all incidents and receipts were not being submitted and signed. The books were very orderly, well documented and routinely balanced. Audit Committee Chairperson Bonnie Abramson said Treasurer Sue Regadanz should be commended for a job well done.

President Cari called for a motion to accept the Audit of the ASDSC treasury records. District 8 Director Joe White made the motion and District 1 Director Bud Baker made the Second. Vote was taken and the motion carried.

Ruby Trinidad, Chairperson of the Harvest Hoedown Audit Committee reported the 2006 Harvest Hoedown Books were also audited on January 9th, 2007. All the books were in order, well documented and continually balanced. The only recommendation was that yearly totals be made in the books. She reported the books were routinely maintained and the Harvest Hoedown Treasurer Bob Kamuf did an excellent job.

President Cari called for a motion to accept the Audit of the Harvest Hoedown Books. Web Master Morrie Weisbart made the motion and District 5 Director Corky Bolin made the Seconds and the motion carried.

President Cari broke from the Agenda briefly to introduce dignitaries who just joined the meeting. Past President of ASDSC and State Council offices, Gene Booen, and Arnold and Peggy Rose Northern Area Vice President of State Council.

Vice President Report: Bill Hinson reported that he has asked his Fun Weekend Committee of two, Steve Swanson and Morrie Weisbart, to present the information and updates on Fun Weekend.

Fun Weekend Co-Chairman Steve Swanson reported that the Callers and Cuers and flyers are completed which puts Fun Weekend arrangement ahead of previous schedules. He reported he has sent the contracts to all the callers and cuers but none have been returned, but he has received verbal confirmation. We are scheduled with the Nevada County Fair Grounds and the prices did not go up. President Cari reported that the Chairmanship of Fun Weekend falls to the Vice President and he has spoken to Morrie Weisbart about being the Chairman and Morrie informed President Cari that he would be Co-Chairing with Steve Swanson.

Junior Past President: Bob Kamuf was not present. President Cari read the written report from the Bylaws Committee, which met on January 8, 2007. "After much discussion on all the various suggested changes to our Bylaws the Committee decided it was going to take considerably more time than one meeting to put them back in order. Their recommendation is to come back to the board to make sure they understand the Boards directions clearly and once confirmation has been received the Committee is going to do a total rewrite of the Bylaws. The Committee understands the Board's wishes to be: The Board would consist of elected offices of the President, Vice President, Secretary, Treasurer, Membership, Web Master and Promotions. In addition serving as the Board of Directors is only one delegate from each of the member clubs. The Board consisting of the Elected Officers and the one Delegate from each club would meet six times a year, every other month. The appointed position of Fun Weekend Chairman and Harvest Hoedown Chairman would also serve on the Board."

Discussion was asked for and none offered. The President confirmed that since there was no discussion or corrections that this is what the Board has directed and the Committee should continue with the revisions of the Bylaws

Caller Procurement Director: Steve Swanson presented the Secretary the contracts for the past Harvest Hoedown.

Steve Swanson presented new contracts for Fun Weekend 2007. Contracts presented: Caller Dan Preedy for \$400.00 plus \$150 travel expense. He will be staying with Steve Swanson so there will be no hotel bills. Caller Rick Boswell \$400.00 plus two nights lodging. Cuer Dan Drumheller \$275 plus two nights lodging. Dave and Barbie Cooper \$225 plus \$150 travel. They are bringing their own RV and they will be paying their own RV Space Rent.

President Cari called for a motion to approve the contracts for Fun Weekend. District 1 Director Bud Baker made the motion. Harvest Hoedown Chairperson Bonnie Abramson seconded. Vote was taken and the contracts were approved.

Dancer Caller Representatives: Dale and Shirley Baker. Absent

Historian: Carolyn Matthies. Absent

Membership: Ruby Trinidad reported there was no business to deal with.

Promotions: Jerry Little announced he would be sending out information to all the clubs that provide him with an email address. We will have a square dance night at the Sacramento King on April 6, 2007. Kings Vs Utah Jazz. If we can sell 200 tickets we will get 2 hours of time on the court and can possibly have a square dance before the Kings Game.

President Cari clarified the confusion on the two events that are being looked at for promotions. The first event is October 6, 2007 the idea is to put on a blast class in the afternoon, then social time and then a dance in the evening and the second is a "Fun Day" patterned after Fun Weekend.

For October 6, 2007 District 2 Director Charlie Truax is in charge. District 2 Director Charlie Truax reported the Callers have been contacted and reservations have been made at Royer hall. He asked for \$500.00 to pay for the food. He proposed charging \$1.00 for the meal and the Association to subsidize the remainder of the charges. He reported that the callers have volunteered their time for the "teach". President Cari asked that District 2 Director Charlie Truax come back with a firm plan for the day and a budget to include the hall rent, the caller's/quer's fees, and budget for the BBQ.

The Board is working on a one-day Fun Game Day that is going to be tied to one of our 5th Saturday dances probably in 2008. We have had some questions from the survey that was put out last year on the future of Fun Weekend and we are looking at some alternatives to Fun Weekend. District 2 Director Charley Truax reported the possible days for the Fun Day being held on an ASDSC date. March was ruled out because of the cold weather and not enough time to promote it. June is only a week or two before Fun Weekend and it would be competing with the same kind of event. September is too close to Harvest Hoedown and then the December 5th Saturday night dance was cancelled due to New Years so none of the 2007 dates worked so 2008 is now the target for a Fun Day. He proposed a survey be held at Fun Weekend to give the dancers in attendance an opportunity to express their feeling on a Fun Day vs. Fun Weekend and then the board could make a decision as

to continue with Fun Weekend or change it. Web Master Morris Weisbart pointed out the purpose of the one-day was to see if the local dancers would support it. The local dancers are not supporting Fun Weekend. Since the event is being proposed for 2008, President Cari asked District 2 Director Charley Truax to provide the Fun Weekend Committee with his proposed survey and ask them to include the survey in the 2007 Fun Weekend Packets so we can get a feel from those that attend and continue to plan for 2008 and find a date that will work and we can look at the responses from this years event.

New Dance: President Cari called for District 2 Director Charley Truax to present the generic New Dancer Form to be passed out to the clubs. The form will be given to the clubs to gather information on where the new dancers heard about square dancing. The form gives a welcome to the dancers and lists the web site for dances and events. The form also asked for an email address. He recommended a quarterly e-letters could be mailed out instead of the person searching the web site. He also recommended that maybe a weekly newsletter could be sent out listing the upcoming Saturday night dances. The form would get information on new dancers and current information on existing dancers and have information coming back from the clubs so we would know where to spend our marketing dollars and with the portion of the form going back to the new dancer it would make them aware we have an organization. President Cari asked District 2 Director Charley Truax to prepare copies of the proposed form to have at the next board meeting in April 2007 so the board can review them.

ASDSC Website, Revised Guidelines: Web Master Morris Weisbart reported that the proposed revised guidelines for the Web Site were provided in the Board Member's packets. President Cari postponed decision on the guidelines until the next board Meeting.

Morris Weisbart reported that there were two estimates on the silkscreen jackets and embroidered jackets, and asked the board members to review those before the next meeting.

Communal dance class. The Board of Directors has explored the idea of sponsoring an off-cycle dance class, possibly January 2008. Since most of clubs new dance class start in September, this would afford an opportunity to hold a dance class sponsored by the Association that would start off-cycle for those who did not make the class in September or for dancers who need to step back and rework their dance schedule and pick up at a different pace. The committee came back to the Board with a written report making the recommendation: 1) To use one caller for all class instead of rotating callers, 2) Have one location for the class instead of rotating locations and 3) That we develop a dance schedule with a caller of choice to run the class.

Jerry Little reported that Jennifer Foster from the Good Vibrations has volunteered to fill the Seat of District 6 Director. *The motion was made to approve the appointment by Harvest Hoedown Chairperson Bonnie Abramson and Bud Baker Delegate District 1, made the second and the appointment carried.*

President Cari adjourned the meeting at 1:15 P.M.

Respectfully submitted,

Keron Weisbart, Secretary