

ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
DELEGATES MEETING MINUTES: January 14, 2007
1:30 P.M.
110 Park Drive
Roseville, CA 95678-2749

President Cari called the Delegates Meeting of the Associated Square Dancers of Superior California to order at 1:30 P.M. on January 14, 2007.

PLEDGE OF ALLEGIANCE: President Cari led the salute to the flag.

ROLL CALL:

DISTRICT 1:

Apple Jacks & Jills: Roll Call 4. Sign in: Jan Ives, Betsy Kerr, Anita Hopkins, and John Roloson.

Main Street Strollers: Roll Call 2. Sign in: Ed Clark and Mary Clark.

Sierra Squares: Roll Call 2. Sign in Don Ferguson and Susan Ferguson

DISTRICT 2:

Patchwork Squares: Roll Call 2. Sign in Kathy Barrett and Sam Barrett.

Starlite Shufflers: Roll Call 3. Sign in: Jack Sims, Donald Herd and Suzanne Herd

DISTRICT 5:

Capital City Squares: Roll Call 1. Sign in: Danny Story

Prime 8's: Roll Call 1. Sign in: George Fox

DISTRICT 6

Good Vibrations: Roll Call 2. Sign in: Stephanie Little

Paws & Taws: Roll Call 1. No one signed in.

DISTRICT 7

Mavericks: Roll Call 1. Sign in: Clay Spindler

TNTs: Roll Call 1. Sign in Ruth Moore

Whirl-A-Ways: Roll Call 2. Sign In: Steve Lichtenberger and Linda Lichtenberger

DISTRICT 8

Buttons & Bows: Roll Call 2. Sign in: Carol Hood and Jim Hood

Golddancers. Roll Call 2, Sign in G. A. Biagini and Beth Biagini.

Delegates Absent:

DISTRICT 2

Overalls

DISTRICT 3

Free Spirits

District 4

Sacramento Single Squares

Square Generations

Guys & Dolls

District 5

Elk Grove Hoedowners

Quorum was declared with 70% of clubs being represented.

Proceedings:

Officer Reports:

President's report: President Cari discussed the Agenda for the Delegates Meetings.

Appointments: President Cari reported on the resignation of Vice President Bill Henson and that Jim Hughes expressed an interest in being the Vice President. After consideration Jim Hughes withdrew his nomination for Vice President. The Board approved the resignation of Bill Henson and the Board approved the following Appointments. Vice President - Morrie Weisbart; Insurance and Membership Directors - Larry Lauszus as Co-Chair with Ruby Trinidad; and Blood Reserve and Sunshine Director - Keron Weisbart.

President Cari called for a motion from the delegates to approve the appointments. TNT Delegate Ruth Moore made the motion. Prime 8s Delegate George Fox seconded the motion. The motion carried.

November 2006 California State Council Meeting

President Cari reported he attended the November 2006 California State Council meeting. He said the meeting consisted mainly of administrative duties of the Council and at the next meeting in February in Riverside, CA there will be discussion of "New Dancers and Retention of Dancers".

Duplicate Dances on the Same Night: President Cari reported he had asked all clubs to submit information on dance dates and dance levels for 2007. He had reviewed the information and issued a letter to all clubs advising of duplicated dances of the same level and dates and also showing dates with no dances booked. He reminded the Delegates they have previously chosen not to authorized the Board to take any action on multiple dances on the same date, only serve as advisory. He expressed that the Board is hopeful that talk between the clubs with competing dances could possibly be resolve so we can concentrate the few dancers we have left into one hall so those dances are profitable and also fill in some of the dates where we have no Saturday night dance. He asked the Delegates to communicate back to their clubs to please look at the letter and see what they would like to do with their dance schedule.

Communal dance class: The Board of Directors has explored the idea of sponsoring an off-cycle dance class, possibly January 2008. Most clubs New Dance Class start in September, this dance class would give 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 Board with written report. The report made the recommendation: To use one caller for all class instead of rotating callers. Have one location for the class instead of rotating locations. That a dance schedule be developed with a caller of choice to run the class.

The Board is considering the recommendations to be presented to the Delegates as an agenda item possibly in April 2007. The board will request the delegates' permission to pursue the intent of having a class that works off cycle to fill in some of the gaps in teaching in our area. There is no intension of developing this class into a club. All clubs are asked to be angels so the clubs can develop a relationship with the new dancers and invite them to join your club as they progress in their dancing levels.

Sacramento Callers Association: Sacramento Callers Association invited President Cari to attend their meeting. The Callers Association's first action was to disband their Association, which caught President Cari by surprise. They decided they were not meeting any of their prerequisites or duties and decided to disband. President Cari reported that the upside is they decided to purchase hearing enhancements to donate to the ASDSC and they purchased 5 sets, which will be formally presentation to the Association later in the meeting. President Cari asked for approval of Delegates to appoint a committee to keep track and maintain the hearing enhancements. He proposed that Scott Pearce acting on behalf of the ASDSC and not on behalf of the callers be appointed to maintain the systems and keep track of them. One set will be issued to President Cari to be used by any and all clubs in our associations. Guide lines will be set up because the Callers Association made stipulations that the enhancements be made available to any square dance club in the Sacramento area. There are a few other square dance organizations in our area, an actual club in Lincoln and two quasi-club dance classes in the Davis area. The Callers Association directed that they be made available to all square dance organizations in the area not limited to the ASDSC clubs.

President Cari called for a motion from the Delegates to appoint Scott Pearce to keep track of and maintain the hearing enhancements sets. Apple Jacks and Jills Delegate Anita Hopkins made the motion and Mavericks Delegate Clay Spindler made the Second. The motion carried.

Installation of Officers: President Cari stopped the meeting per agenda. President Cari invited Arnold and Peggy Rose Northern Area Vice President of State Council to un-install the 2006 officers and install the 2007 officers.

President Cari called for a motion from the Delegates to appoint Bonnie Abramson as Parliamentarian on a temporary basis. The Delegate from Starlite Shufflers made the Motion and the TNTs Delegate Ruth Moore made a second. The motion carried. President Cari appointed Bonnie Abramson to a one-day term as Parliamentarian of the Associated Square Dancers of Superior California.

The Northern Area Vice President Rose called forward the following 2006 Officers and Delegates: President Mitchell Cari, Vice President - Bill Henson, Treasurer - Sue Regadanz, Secretary- Frank and Sharon Brough (Absent), Jr. Past President-Bob Kamuf, Caller/Cuer Procurement-Steve and Pamela (Absent) Swanson, Historian - Carolyn Matthies, Membership - Ruby Trinidad, New Dancer/Promotions Director- John Roloson, Sunshine/Blood Reserve - Keron Weisbart, Youth Director- Bonnie Abramson, District 1- Bud Baker, District 2- Charlie and Barbara Truax, District, District 3- Bob and Margaret Hicks (Absent); District 5 - Corky Bolin, District 6 - Pat Van Buren (absent) , District 7 - Carol Rhine, District 8 - Joe White, Fun Weekend Chairman - Steve Swanson, Harvest Hoedown Chairmen - Bonnie Abramson and Bob Kamuf. State Fair Director - Bonnie Abramson, ASCSC Web Site - Morris Weisbart.

Vice President Rose asked for verification that there had been an election of new officers. President Cari reported there had been an election and also approved appointments at which time Arnold Rose declared the offices of the Associated Square Dancers of Superior California vacated and dismissed the outgoing Board.

The elected and appointed officers for 2007: President - Mitchell Cari, Vice President - Morris & Keron Weisbart, Treasurer - Sue Regadanz, Secretary- Keron Weisbart, Jr. Past President-

Bob Kamuf, Caller/Cuer Procurement-Steve and Pamela Swanson, Historian - Carolyn Matthies, Membership/Insurance - Ruby Trinidad and Larry Lauszus, Promotions -Jerry Little, Sunshine/Blood Reserve - Keron Weisbart, Youth Director- Heidi Jellested and Jenna Jacobsen, District 1- Bud Baker, District 2- Charlie and Barbara Truax, District 5 - Corky Bolin, District 6 - Jennifer Foster, District 7 - Carol Rhine, District 8 - Joe White, Fun Weekend Chairman - Steve & Pamela Swanson and Morris & Keron Weisbart, Harvest Hoedown Chairman - Bob Kamuf & Bonnie Abramson, State Fair Director - Bonnie Abramson, ASCSC Web Site - Morris Weisbart were called forward.

Vice President Arnold Rose swore in the new officers and installed them to service as officers for the Associated Square Dancers of Superior California for the year 2007.

The meeting was called back to order by then presiding President Cari and he immediately withdrew the one-day term as Parliamentarian of Bonnie Abramson of the Associated Square Dancers of Superior California.

Secretaries Report: Oct 8, 2006 Delegate Meetings Minutes were previously presented to the Delegates. President Cari called for approval or amendment of the minutes.

TNTs Delegate Ruth Moore made the motion to accept the minutes from the October 8, 2006 Delegates Meeting as written and the Starlite Shufflers Delegate made the second. The motion passed by majority vote of Delegates.

The Secretary reported she had no correspondence to present to the Delegates. President Cari reported he had written letters to the clubs and a letter to the Royer Park about our April 8, 2007 meeting. The next Board and Delegates Meetings are scheduled for April 8, 2007, which is Easter Sunday. The ASDSC Constitution calls for the meeting to be held on the 2nd Sunday of April except for when the second Sunday is Easter then it is to be held on the third Sunday of April. In 2007 the third Sunday falls on April 15, which is the last day of your California State Square Dance Convention and many of your Board and Delegates will be in attendances at that convention.

President Cari called for a motion from the Delegates to move the Board and Delegates Meeting to April 22, 2007. Mavericks Delegate Clay Spindler made the motion, and TNTs Delegate Ruth Moore made the second. The motion carried. The location to be determined based on availability of facilities.

Presentation of Hearing Enhancement Sets

Scott Pearce of the Sacramento Callers Association confirmed the purchasing and presentation of 5 Williams Sound Transmitters and 3 William Sound Receiver Hearing Enhancement Sets to the Sacramento Dance Community. They are being donated to ASDSC so any club in this area that is hosting a dance can use them. President Cari clarified the restriction put on the uses of the equipment and Scott Pearce confirmed that it was the Sacramento Callers Association desire to make them available to all dancers, not just ASDSC member clubs.

Treasurer Report: Treasurer Sue Regadanz gave an oral report of ASDSC financial status.

The Treasurer reported on discussions with the CPA on December 1, 2006 in reference to changing of Tax Status from C7 Tax Exempt Category to either C3 or C4, which have the benefits that donations made to the Association, could be tax deductible by the donee. The State

Council has also been having discussions on the same thing and the State Council is recommending that the Associations remain at the C7 designation. Due to the increased cost of filing for the change it is recommend not changing the classification.

Treasurer Regadanz reported the Six Month Certificate of Deposit with City Bank was due to mature on February 18, 2007 and the Board voted to leave the money on deposit until a future date, as there is no foreseen need for the money at the present time.

Treasurer Regadanz reminded the Delegates that State Square Dance Convention Raffle Tickets were given out to each club. Each club was given two books and to date only 4 have been returned. Our Association has 50 books that we have 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 asked the Delegates 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 the tickets and turn in the money so she can return the tickets and money to the State Council.

Audits of the 2006 ASDSC books and the 2006 Harvest Hoedown books were completed. Bonnie Abramson, Chairman of the General Books Audit Committee gave report on the audit finding. Records were in excellent order, only minor notation made pertaining to "Requests for Reimbursement" that the proper forms were not being used in all incidents and receipts were not being submitted or signed.

Ruby Trinidad reported on the 2006 Harvest Hoedown Books. All the books were in order, well documents and continually balanced. The only recommendation was that yearly total be made in the books.

Budget 2007

Delegates were presented copies of the approved Budget for 2007. President Cari gave an explanation about the addition of the balance of income carried over from the previous year, which had not been in previous budgets. It gave the impression that we were spending more money than we had income. A line item was added for Promotions because in the past they had always gone in for a budget augmentation and this year it was added to the actual budget.

Some Delegates stated they did not received budgets and the Board decided that budgets would be mailed to each club. President Cari informed the Delegates of the policy of not positing the budget and financial history on the Web site, because it is intended only for the Board, member clubs, and member dancers and is not public information.

Vice Presidents Report

Vice President Morris Weisbart gave oral briefing on the Fun Weekend Festival on July 6, 7, 8 2007 in Grass Valley. Each delegate has been provided 5 copies of the flier but more are available. Full report will be made during of Fun Weekend Committee Report.

Our 5th Saturday Dance in March is scheduled the same weekend as Spring Jamboree Festival in Plymouth, which offers all levels of dancing. President Cari called for a motion from the delegates to not hold our March 5th Saturday night dance.

Apple Jacks and Jills Delegate Roloson made a motion to not compete against the Spring Jamboree Festival in Plymouth. Buttons and Bows Delegate Jim Hood made the second.

Discussion was held about the callers' and cuers' contracts for the 5th Saturday night dance and the Caller/Cuer Procurement Officer Steve Swanson reported there were tentative contracts issued. There was no further discussion

The motion carried. The Vice President was directed to cancel the Grange hall and the Caller/Cuer Director was directed to withdraw contracts if they had been secured.

There has been a recommendation that the ASDSC 5th Saturday night dance night dances be changed to Red Light, Green Light format since the Callers Association will no longer be holding 5th Saturday New Dancer dances. It has also been recommended that the 5th Saturday Night dances start an hour early and be open to the public for people who want to learn to square dance and to have the first two tips of the dance at the level taught for those people who have just come thru the teach.

A motion was made by Starlite Shufflers Delegate to change the format to Red Light Green Light (New Dancer/Plus) for ASDSC 5th Saturday night Dances. Mavericks Delegate Clay Spindler seconded the motion. The motion carried.

A motion was made by Delegate Ruth Moore of the TNTs to start the 5th Saturday night dances during the period of July thru September an hour early to have an hour open to the public for people who want to learn. Having free square dance instruction for one hour prior to the dance and the first two tips of the dance would accommodate those people who have just come thru the one hour teach. The Whirl-A-Ways Delegate Steve Lichtenberger seconded the motion. President Cari emphasized that this one-hour teach would not replace the Pre rounds. The teach would start at 6 P.M. and go to 7 P.M., then round dancing from 7 P.M. to 8 P.M. and Square dancing from 8 P.M. to 10:30 P.M. The motion carried.

Jr. Past President Report: Bob Kamuf reported the By-law Review Committee had met on January 8, 2007. Due to the amount of changes that the Board had requested to be made, it would take more than one meeting of the Committee. The bylaws are a long document and have a lot of redundancy though out the document. A lot of what is there should really be in the Association's Guidelines instead. The Committee decided there is a need for a complete revamp of the current structure and it will require major work to make the changes. The Committee also decided to go on the proposal from the Board to form a new Board consisting of the elected offices of President, Vice President, Secretary, Treasurer, Membership, Web Master, Promotions and one Delegate from each of the member clubs and the appointed Chairman of Harvest Hoedown and the Fun Weekend Chairman. This Board will meet six times a year every other month. It is the hopes of the Committee to get the revisions to the Delegates by July 2007, so it could be voted on in October 2007 right before the elections. (Report, Attachment 1)

Caller/Cuer Procurement: Steve Swanson - No report for the Delegates.

Dancer/Caller Representative: Vacant

Historian: Carolyn Matthies. - No report for the Delegates. President Cari gave the inventory of equipment that he has to the Historian.

Membership/Insurance Report: Ruby Trinidad passed out recap of our insurance policies to the Delegates to provide to their clubs so the clubs could have them on hand. President Cari

reminded each of the clubs they should have insurance forms on hand just in case there is an accident, and to inform Ruby within 48 hours so our insurance carriers can be informed.

New Dancer: Vacant. President Cari informed the Delegates that the Association is designing a New Dancer Registration Form that the clubs can use. For some time the Board has been trying to evaluate our advertising and promotion efforts to see whether we have been spending money in a beneficial manner for the clubs. We have received little information back from the clubs as to where the new dancers are coming from - newspaper ads, word of mouth, or other sources. This new form can be used by the clubs for new dancers and can be returned to the Association so we can use it to evaluate where we need to devote our resources in the future.

Promotions: Jerry Little announced that he is going to start an emails to inform the clubs of the dances that are coming up and he is asking each club to send one couple to each of the dances so it will increase the attendance at the dances. He is also asking the clubs to have a solo list so the club members know who is solo so they can give them an opportunity to dance.

President Cari reported there are two events that are being looked at for promotions. He clarified the confusion of two events. For 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. Charlie Truax is in charge and he is going to be coming back to the Board with the program and budget. Callers have been contacted and we have made tentative reservations at Royer Hall.

The second thing that the Board is working is 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 or something to work in addition to Fun Weekend that would bring the local dancers out.

President Cari reported the Board, at the December 2007 Board Meeting, approved to sponsor clubs to have booths at local fairs. The Board acted to continue that program and have included that activity in our budget for 2007. If your club is interested in sponsoring a booth at the local fair we have agreed to pay up to \$500.00 for each fair. The Board will provide the promotional items; there is a pop-up tent to be used if you are outside. Manning of the booth will be by the sponsoring club. Contact the President about your date and application fees. The insurance will be under ASDSC insurance. You will be allowed to promote your own club at the local fairs.

The State Fair is also being considered. If we do get a booth at the State Fair, we will be asking Clubs to participate with the manning. Because the booth must be manned every day of the fair and all the hours the fair is open to the public and it will take a lot of people. Before we commit to this, the Board will be asking for a firm commitment from the clubs for people to man the booths.

Sunshine/Blood Reserve: Keron Weisbart stated she is only filling in as Sunshine/Blood Reserve as a volunteer along with the Secretarial duties because there was no one else who volunteered. She solicited someone else to volunteer for both positions. She reported that a card would be sent out to Ben Jellesed, Past President of ASDSC. Cards were sent to Pat Van Buren of the Good Vibrations, and Dave Pomeroy, member of Whir-A- Ways and Mavericks.

She also reported that we still have not received current reports from the Blood Reserve and before the next meeting she will try to get the information up to date. (Attachment 2 & 3)

Youth Director - Heidi Jellested with the help of Bonnie Abramson reported that the 2nd Annual California Family Jamboree is at Six Flags Marine World in Vallejo July 27 and 28, 2007. It is open to anyone who wants to go but it is primarily a family day. We will have an opportunity to dance at Marine World and play and have fun. There will be a dinner and dance Friday night at a local dance hall, and Saturday we will be at Marine World. The committee is still in the process of setting up a hotel to accommodate those who want to stay overnight.

The 6th Annual Youth Competition will be held at the State Convention on April 14, 2007 in Riverside. All youths are encouraged to participate in the competition.

The California Square Dance Council is again offering a \$500.00 scholarship to youth square dancers. The deadline for the application is March 30. Any youth square dancer that is the equivalent to a senior in high school up to the age of 21 may apply for the scholarship. In addition the United Square Dancers of America are offering a \$1,000.00 to a senior in high school or a first year college student. Applications for both scholarships are available on the State Council's web site. <http://www.squaredance.org> (Attachment 4)

Fun Weekend - Steve Swanson presented the budget for Fun Weekend. The Delegates said they had not received copies of the budget. Chairman Swanson stated he did not have sufficient copies but they would be made available. Chairman Swanson explained there was no budget for breakfast because the people who did the breakfast in the past were not available and a replacement could not be found. The dinner was not offered based on the previous year where only two people purchased dinner. Facility costs remained the same as previous year. The fair grounds will not reduce the cost of tent camping. They will be charging \$21.00 a night.

A discussion was held about using the kitchen in one of the buildings to raise money by having a dinner. The discussion included the possibility of a club paying a vendor fee and having the dinner, but it was decided that since the flyers had been printed it would not be for this year.

TNTs Delegates Ruth Moore made a motion to approve the Fun Weekend budget as presented. Betsy Kerr of the Apple Jacks and Jills seconded the motion in order to facilitate discussion of the budget.

The budget was discussed and some expenses were explained including the budgeted expenses exceeding the budget income. The question was raised as to why Fun Weekend is still being held if it is not a profitable festival. President Cari explained the Board has taken the position that it is an important festival for the dance community. The loss sustained by Fun Weekend is offset by the profit from Harvest Hoedown. He explained the Board had taken a poll as to why people do not attend Fun Weekend and received little response. He also explained that our festivals are following the trend of other festivals, they are not being supported by the local dancers; the majority of the dancers are coming from out of our area. There was no further discussion of the budget.

A vote was taken and the Budget was approved as presented.

All Delegates were informed they have flyers in their packets to take back to their clubs. See Morrie or Steve if more are needed. Featured Callers are Dan Preedy, Mead, WA and Rick Boswell, Tehachapi, CA. The Handicapables program will be by Jerry Yerby, Auburn, CA and

the Blast Class by Bill Silver, Sacramento, CA. Rounds will be cued by Dave & Barbie Cooper, Redmond, Or and Dan & Allison Drumheller, Fairfield, CA.

Steve announced the Fun Weekend Committed Meeting was being held January 28, 2007 at 2 P.M. at Morrie and Keron Weisbart's house. All the committee members are asked to attend.

Harvest Hoedown Committee: Bob Kamuf reported that the 48th Annual Harvest Hoedown is scheduled October 26- 28, 2007 at the fair grounds in Yuba City. Featured callers are: Betsy Gotta from Brunswick, NJ; Jim Hattrick, Vancouver, WA; and Bronc Wise, Sweden/Northern California. Featured Cuers: Mark and Shelly Hilurn, Sebring, FL; New Dancers, Dennis Young, Corona, CA; and Handicapables, Jerry Yerby, Auburn, CA. The tentative schedule and the flyers are available on the Web site: <http://www.asdsc.org> Flyers are also being distributed to the Delegates today. Each club has been given a certificate for ribbons to this event. It is recommend you use it as a door prize at your anniversary dance or some other special dance or as a door prize for your new dancers graduation. Vendors that are scheduled to return are BC Limited Hightower Badges, Cloud 9 Shoes, Mondiki, Square D Fashions, and Swanson's Audio Video Productions. There are a few vendor spaces available so contact Bonnie Abramson or Bob Kamuf if you know of a business that would like to have a booth at the festival. The BBQ Connection will be preparing the tri-tip and chicken dinner on Saturday night again this year. The Worker Bees from the 2009 National Square Dance Convention will offer breakfast, lunch and other treats all weekend long. The Saturday afternoon mini-blast class for people interested in trying square dancing will return this year as well as an introduction to Round Dance class. There will also be an intro to C-1. There will be singles rotation, which Jerry Little has agreed to coordinate. The ads for various square dance publications will be sent out soon. A host agreement has been signed with the Best Western Bonanza Inn. There are still a few committee positions available: Decorations for the Round Dance Hall, and facilities assistant and hall monitor's positions for the New Dancers Hall. Contact Bonnie Abramson or Bob Kamuf. Future meeting are March 11, 2007, July 15, 2007 and September 9, 2007 and October 14, 2007 following the Board and Delegates Meetings on those dates. (Attachment 5)

DISTRICT DIRECTORS REPORTS

District 1: Bud Baker reported Sierra Squares just started A2 Class. The Apple Jacks and Jills just started a New Dancers Class on January 10.

District 2: Barbara Truax reported the Overalls have a new Round Dance class starting January 18 and 25 for Two Stepping. She asked you to go the web site to see the time and location for the class taught by Marie Hathaway. <http://www.asdsc.org>

District 3: President Cari informed the Delegates that the last club left in District 3 was the Sundowners and they had sent a letter notifying the association they have officially folded and disbursed all their funds and assets.

District 4: There are clubs but no director for District 4.

District 5: Corky Bolin -No report. Bonnie Abramson reported that Cap City Squares has a dance on February 3, 2007. Rick Boswell will be doing an afternoon dance session which is A1/A2 at 2:30 to 5:30 and at 7:00 - 10:00 will have New Dancer class level and Mainstream and Plus. It is being held at the Central United Methodist Church at 52 and H Streets, Sacramento.

It is Casual Attire, please wear soft sole shoes. Flyers are in the packets and it is on the Web Site. <http://www.asdsc.org/>

District 6: Jennifer Foster reported the Good Vibrations is having a Mad Hatters Ball on January 27, 2007 at the Allen Scott Youth Center in Marysville on B Street. The hall has wood floors. The caller and Cuer is Phil Smith. It is a new dancer/main stream with a plus star tip. Pre-rounds are 7:30 - 8, and the dance is from 8 - 10:30 P.M. She hopes you will all come. The Web master reported there is a map posted to the web. <http://www.asdsc.org/>

District 7: Carol Rhine reported the Whirl-A-Ways are have two dances coming up Friday Jan 26, A1/A2 with pre-rounds at 7:30 till 10:30 at Royer Park and on Friday, February 23 A1/A2 with pre-rounds at 7:30 till 10:30 at Royer Park. Mavericks are having a Valentine Dance February 10, 2007 pre-rounds 7 - 8 and plus squares 8 - 10:30 at Royer Park with Jet Roberts and Charlie Eskin. The Mavericks are also having a Presidents Day Dance on February 17, 2007. It is a New Dancer Event, pre-rounds 7 - 8 and mainstream squares 8 - 10:30 at Royer Park called by Rick Hampton and Charlie Eskin.

District 8 - Joe White reported that on January 26, 2007 Buttons & Bows is sponsoring a Special Party Night to honor Jet Roberts' birthday. Jet will be calling with Marie Hathaway cueing the rounds. Gag gifts are welcome. (Attachment 6)

Carolyn Matthies reported that the Free Sprints are starting an A1 Class on Thursday at the Cordova Senior Center, from 7:30 to 9 P.M.

State Fair Bonnie Abramson reported that she would like someone else to volunteer to be State Fair Chairman. She reported she has gotten the application for entertainment section of the fair. Last year the State Fair only gave us one day to dance and we ended up on Sunday and had 8 or 9 squares. She asked the Delegates for input on whether to sign up for more than one day or stay with the one-day, especially if we are going to try to get a commercial booth that would require a lot of dancers to man. Discussion was held and the question was raised as to how many new dancers do we get by dancing at the State Fair. President Cari again reported that we get very little feed back from the clubs as to how they acquired their new dancers. The decision was made to submit the application to see if we can get more than one day and see what the State Fair will give us.

Bonnie made a comment because she wanted the Delegates to know that as her position as State Youth Director she is very proud of the fact that Jennifer Foster, Delegate from District 6 is a senior in High School, and is also the President of the Good Vibrations.

2008 State Convention: Bonnie Abramson reported that she and Bob Kamuf are the Chairman of the 2008 State Square Dance Convention to be held in Sacramento. It is the first time that it has been held in northern California since 2004 and she believes it will not be coming back until approximately 2014. She wants everyone to help get the word out. The name is "Dancing in Wonderland" and the theme is based on Alice in Wonderland. It is scheduled for April 18 - 20, 2008 at Cal Expo. All kinds of fun things are planned. All different levels of dancing from Mainstream up to Challenge level will be held in the group of 8 buildings. There will be different levels of Round. There will be a "Through the Looking Glass" Fashion Show, the march of the "Card Solders" Grand March Ceremony. There will be a "Mad Hatters Tea Party" after party. Some tours are being coordinated, the Sunday morning Boat Cruse will be held

again. A wine and chocolate tasting tour is being planned on Friday. There will be a Thursday night "Trail In Dance". In an effort to encourage the youth dancers to be able to take Friday off from school, a Historical Sacramento Tour is being planned which will take them to the State Capitol, Sutter's Fort, and Old Sacramento as a way to earn educational credits. She is not allowed to put too much out yet but at the next meeting the Delegates will get "Early Bird Registration" forms which give you a chance to get a discounted rate for the weekend dance ribbons if they are submitted before the deadline - she believes to be June 1, 2007. She is not allowed to sell ribbons until after the close of this years State Convention April 13 - 15 in Riverside, CA.

ASDSC Website Morrie Weisbart reported that the New Dancer Hot Line had one call, which was a hang up since the last meeting. The Website Report shows January 9 had the highest number hits. In October 2006 we had almost 43,000 hits and the graphs are showing this time is just before Harvest Hoedown. There seem to be a lot of activity just before we have an event of any kind. Our statistics keep improving and he thanked everyone for supporting the Website. (Attachment 7)

President Cari went back to address the fact that we had not appointed a Committee to Monitor the Hearing Enhancement. He recommended the committee include the Historian - Carolyn Matthies, since part of her duties is keeping track of ASDSC equipment. The President is ad-hock on all committees; Steve Swanson volunteered to be the 3rd member.

Prime 8s Delegate George Fox made a motion to form a group to include Carolyn Matthies, Mitchell Cari and Steve Swanson to create guideline for the use of the equipment. Starlite Shufflers Delegate seconded it. A vote was taken and the motion carried.

Delegate Roloson from the Applejacks and Jills asked to address the Board and Delegates. He has some concerns that he would like to present to the Board and Delegates as motions. He asked that every one jot them down and not discuss them until he was done listing them.

#1. Club Officer Listing and Association listings that are in the Delegate packets today. He is asking that the listings be put on the Website. The reason is that as changes happen in the clubs, they can notify the Web master and those changes can be documented on the Website. He gave an example that the list was created from information in October 2006 when the elections happened. He asked someone other than Overalls to tell him who the President of the Overalls is. He pointed out that the information on the list has changed and the information listed on the list is not the correct president of the Overalls.

Secretary Weisbart reported that no one has notified the Board.

#2. On the Website up at the top it tells you how many days left to the State Convention. Delegate Roloson asked for equal right for Fun Weekend and Harvest Hoedown. Delegate Roloson wants it to reflect how many days before Fun Weekend and Harvest Hoedown also.

#3. Phone Line Reports. Delegate Roloson stated, "You just heard that we had zero calls in the reporting period." Delegate Roloson reported that the phone bill records all incoming calls no matter whether they are hang up, whether they listened to the recorded message and then went to the web site. He wants all calls included in that report and the difference is there may be anywhere from zero to 30 calls but you are only going to get reported as to what is actually someone leaving a message on the recording. So if you evaluate the cost you need to evaluate

the cost of how many people are actually using the phone number and dialing the phone from the efforts you are making to pass out the bookmarks, your flyers with the information on it or what ever it is, they are using to get the toll free number.

The President stopped Delegate Roloson as a point of order and informed him that if he is making motions that he could only make one motion at a time and get a second on each motion before they are discussed. He asked Delegate Roloson to repeat the 3 items he presented separately so there could be a Second and discussion held and a votes taken.

Delegate Roloson repeated Motion 1. The Club Officer and Association listing being listed on the Website. There was a second and discussions were held.

The Membership Chairman Ruby Trinidad refreshed the Board and Delegates memory that last year it was voted that no address and phone numbers be given out to anyone other than Board and Delegates and if it is on the Website then anyone in the world has that information. She recommends it be considered because there are other ways for each club or person to update their information on the lists other than the Website. She discouraged putting name, addresses and phone numbers on the web.

President Cari emphasized that it is the clubs responsibility to notify the Membership Chairman when they change officers. It was pointed out that the Club Listings have the phone numbers and e mail addresses for a contact for the club.

Vote was held and the motion was defeated.

Motion 2. To list the number of days left before Fun Weekend and Harvest Hoedown on the Web.

Delegate Lichtenberger from the Whirl-A-Ways made a second. Discussion was called for but none held.

Vote was called and the motion carried.

Motion 3. To include all incoming calls to the toll free number that are listed on the bill we receive.

Delegates from Apple Jacks and Jills made the second and discussion was held. The question was raised to Delegate Roloson that it was just reported that there was one hang up. Delegate Roloson disputed saying the information reported is not the same as the information on the bills. Vice President/Web Site Morris Weisbart reported that he answers the toll free number and he logs the calls; however, he had never seen, nor has he ever received one of the phone bills that Delegate Roloson is alluding to that might possibly list those phone numbers that are accessing the toll free number. Web Master Weisbart pointed out that Delegate Roloson was using an October 2006 phone bill and he had just reported on the period from December 2006 - January 2007.

President Cari reported he is looking at one of the phone bills for the month of October 2006. He saw calls from the period October 9, 2006 thru November 6, 2006. It shows the number that called, time of call and the duration of the call and the cost. He said he also had never seen a phone bill until last week. He reported the billing address have just recently been transferred

from Delegate Roloson to the Post Office Box so the Board now has access to the bill. President Cari is sure there is information that can be utilized but this is the first time the Board has had access to the phone bills. In October the bill reported 14 calls varying in length from 30 seconds, which he believes is just about the length of the outgoing message and there are a lot of those. He has a couple of minute plus calls, but the most of them are very short.

President Cari asked Delegate Roloson to clarify where he wanted the calls listed. Delegate Roloson stated in the past, when it was reported how many calls we had, say if we had 2, they take amount of money that we are spending on that phone of say \$50.00 and say each call is costing \$25.00. So they are saying it is not beneficial to keep the toll free number. Delegate Roloson said he is trying to justify the fact that we need it and we need to keep the toll free number.

President Cari reminded everyone the Delegates have previously agreed to keep the toll free number thru April 2007 at which it will come up for an action item to see if you want to keep the toll free number.

A vote was called for and the motion passed. An analysis of the bill was called to see if we could categorize the calls on the bills.

Motion 4. One of the concerns the Board/Delegates have is the clubs duplicating dances on the same night as another club. Delegate Roloson recommend a meeting be held again with all the Presidents of the Clubs and get their dates before they do their flyers, before they obligate a caller and before they get their hall, because after they have done that they are not going to change their mind. He is asking that we recommend to the President of the Association to call this meeting again with all presidents of the clubs to solve the problem. Delegate Steve Lichtenberger of the Whirl-A-Ways seconded the motion.

Discussion was opened and the Maverick's Delegate Clay Spindler reported that the Veterans sponsor them and the Veterans dictate to the club what nights they will have a dance. The American Legion also sponsors them and they also tell the club what nights they must have a dance and these dances have been locked in for years and the Mavericks have told the various clubs what nights these dances are and clubs continue to book dances on the same night. He asked the various clubs to realize the Mavericks are not trying to run a dance against other clubs, but the other clubs are trying to run a dance against the Mavericks.

Apple Jacks and Jills Delegate Anita Hopkins reported they could only hold a dance on the 2nd Saturday of the month and they only have 3 dances a year.

Delegate Roloson stated there was a meeting held in May 2006, but it was not highly attended by the Presidents. Only one Club President attended but other people came to see what was being done.

The vote was taken and the Motion carried.

President Cari said he would call a meeting and try to locate a date and a place that is available and he will email those Club Presidents that have email and mail a copy to those who don't. The subject of the meeting would be the scheduling of dances.

Motion 5. Delegate Roloson is asking for the copies of all committee reports be mailed to the Delegates. He is asking that the secretary mail copies of all reports to the clubs so they can

have them prior to the next delegate meetings. Second was made by Whirl-A-Way Delegate Steve Lichtenberger

Discussion was opened. Secretary Keron Weisbart stated that all the written committee reports are posted to the website along with the minutes. She also said that her understanding of her job was to mail copies to those individual Board and Delegates that do not have an email address or computer access. President Cari reiterated that in order to keep the Board costs and the dues cost to a minimum, we are using the Internet as an efficient way to pass information to the clubs. He also asked those clubs who have not listed an email contact; to please let the Board know if they have one we can use. It was reiterated by Delegate Roloson that the officers need to bring sufficient copies of the reports to the meetings because some of the Board actions must be taken back to the clubs for members inputs and by not receiving them it gives the Delegates no time to do so. Director Charley Truax recommended that the secretary have the minutes ready in two weeks. Secretary Keron Weisbart took exception based on the volume of tapes that it was unreasonable to ask her to complete the minutes in two week after the meeting. Delegate Roloson reiterated that without the Committee reports; it is impossible for the clubs to know what we are thinking, like the proposals to the bylaws. President Cari stated the procedures for changing the bylaws - the committee makes recommendations to the Board, once the Board approves them then they go to the Delegates. Until that point they are a work in progress and to have the proposals that are being discussed at the committee level handed to the Delegates is premature, because at that point they are not in a position to be acted upon or considered by the Delegates. The Delegates have been given an opportunity to submit a request for changes and there have been a number of submittals that the committee is working on. Our Constitution has procedures that must be followed and to give it out now would be in violation of the Constitution. He agreed that we must give the Delegates as much information as is available in a timely manner. Bonnie Abramson stated she does not believe the Delegates need all the reports distributed to them prior to getting them in the minutes. Also, in the past, that any reports that were not emailed out were printed and put in the packets for the Board meeting which occurs a month prior to the Delegates meeting. It is the District Directors responsibility to get those out to the clubs so that you could have that month to discuss them beforehand.

Vote was attempted, but because so many Delegates had left the meeting there was no longer a quorum and the President tabled the motion to a later date.

President Cari adjourned the meeting at 4:45 P.M.

Respectfully submitted

Keron Weisbart, Secretary