

Associated Square Dancers of Superior California
Delegates Meeting
April 22, 2007
Orangevale Grange Hall
Orangevale, CA

Meeting Called to Order by ASDSC President Cari at 1:15 P.M.

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

Roll Call: Conducted by Secretary Weisbart

District 1: Apple Jacks and Jills: Roll Call 4. Sign in: Don Buchanan, Linda Buchanan, John Roloson, and Anita Hopkins; Main Street Strollers: Roll Call 1. Sign in: Betty Hiatt; Sierra Squares: Roll Call 2. Sign in: Susan Ferguson and Don Ferguson

District 2: Overalls: Roll Call 4. Sign in: Dale Baker, Shirley Baker, Christine Zell, and John Zell; Patchwork Squares: Roll Call 2, Sign in: Mike Butler, and JoAnne Butler; Starlite Shufflers: Roll Call 3, Sign in: Don Herd, Suzanne Herd and Jack Sims

District 3: Free Spirits: Roll Call 0. Sign in: 0

District 4: Sacramento Single Squares: Roll Call 0. Sign In: 0; Square Generations: Roll Call: 0 Sign In: 0; Guys and Dolls: Roll Call 0. Sign In: 0

District 5: Capital City Squares: Roll Call 1. Sign In: Bonnie Abramson; Elk Grove Hoedowners: Roll Call 1. Sign In: Heidi Jellesed; Prime 8's: Roll Call 1. Sign In: Bill Hinson

District 6: Paws and Taws: Roll Call 1. Sign in: Darwyn Briggs; Good Vibrations: 0.

District 7: Mavericks: Roll Call 2; Sign in Clay Spindler, Ruth Moore; TnTs: Roll Call 1. Sign in: Pete Molteni; Whirl-A-Ways: Roll Call 1. Sign in: Linda Lichtenberger.

District 8: Goldancers of Nevada City: Roll Call: 2. Sign In. Jean and Andy Oliver. Buttons and Bows: Roll Call 2. Sign In: Jim and Carol Hood.

Quorum Declared.

President's Report: President Cari reported on the meeting he held with the Club Presidents to discuss the topic of conflicting dance dates. There were 12 different clubs present. Discussion was held concerning repetitive dance dates, those dances being held on the same date each year, and Anniversary dates were discussed. He has compiled a list that will be posted on the Web Site.

President Cari reported that Mr. John Roloson had finished the water jugs and they are now in the ASDSC trailer.

He reported on attending the February State Council meeting in Riverside. There were no actions taken that affect local clubs. He also reported he would not be attending the May Council meeting and informed the Board had approved Joyce Booen, Past President ASDSC to be our representative.

Secretaries Report: The Secretary reported she had sent out the January Delegates meeting and posted them on the Web Site. Some clubs reported they had not seen the minutes. President Cari reported that the minutes were mailed to the address of record for the clubs and that if the delegates had not seen them they need to contact their club's president to see where they went.

Maverick's delegate Ruth Moore made the motion to accept January Delegates Meeting Minutes as written and the Overall' Delegate made the second. The motion passed by majority vote of the Delegates.

Treasurers Report: Treasurer Regadanz is excused for today's meeting. The Treasurers Report is in the packets. (Available at next meeting, not published on the Web Site)

Vice President: Vice President Weisbart reported on the ASDSC Round Dance to be held at Clunie Hall in McKinley Park, Alhambra Blvd and H Street, Downtown Sacramento. The level of the dance is lowered to new dancer level.

Jr. Past President: Bob Kamuf is excused for today's meeting. President Cari reported the Constitution and Bylaw changes have not been finalized.

President Cari reported that the Board had approved new contracts for Phil Farmer for Fun Weekend. Also several 5th Saturday night dances contracts had been approved.

Historian: Carolyn Mathis's had no report.

Insurance/Membership: Absent.

New Dancer Coordinator: Vacant. President Cari reported on the Communal Dance Class sponsored by the Association. The intent is to start in January 2008 to pickup any dancers who want to start. The Committee had made the recommendation that one Caller is hired for the class, and the class be held at one location. The Board acted to support the class and asked that the class be set up to not conflict with any other new dancer

class. President Cari asked for a motion so the Delegates could also approve the Communal Dance Class.

Prime 8's Delegate, Bill Hinson made the motion. Overall's Delegate made the second. Dale Baker questioned if there was a caller in mine. President Cari reported there is no caller in mind, but it would be a local Caller. The Caller/Procurement person would look in to finding a caller to teach the class. ***Vote was taken and the motion passed.***

Promotions: Jerry Little had no report. President Cari Reported that he had been working jointly with Jerry on projects. On May 16, a demonstration dance for a school in Antelope. He called for additional dancers. He wants to take 2 squares. We have been asked by the people in Old Sacramento to sponsor a dance on October 20 in Old Town. The board has consented to following up on this with some conditions that we be provided a better dance surface than the last time.

The board also decided not to support the October 6 dance. President Cari will contact Royer Hall and cancel that contract. The Callers had not signed a contract so no action is required.

President Cari reported that the Association has voted to support any club who wishes to man a booth at local fairs. The Association will pay the booth rental with the sponsoring club manning the booth.

President Cari reported he has secured a booth at the Home Schoolers Meeting in early June and will be handing out information to the home schoolers in hopes we can get some students to join us in Square Dancing.

Sunshine: Sunshine Director Keron Weisbart reported again that she is only handling the Sunshine and Blood Reserve positions until some one else volunteer. She reported Sympathy Cards had been to Anne Marie Kadish on the death of Caller Joel Kadish and to Leanne Boswell on the death of Caller Rick Boswell. Get Well cards were sent to the following dancers: Corky Bolin, Prime 8/Capital City Squares, Patty Wolsey, Overalls, Marie Smith, Overalls, Brent Cutler, Prime 8/Cap City Squares, Bob Clark, Past President ASDSC. (Attachment 1)

Blood Reserve: After several attempts we finally got a report, the first in over a year. She checked the latest report against the previous report and we did not miss anyone who has donated 100 times. We have 1550 units of blood in our name. She thanked the many people for their time and effort in donating blood in our name. She reported the purpose of the blood reserve is for any member of square dancing and their family members, so if you hear of anyone needing blood, please contact any of the board members who can get the information to the dancers. (Attachment 2 & 3)

Progressive Squares: We are on hold until we see what dates we will be dancing at the State Fair. The State Fair board has changed the way they allocate days and we have no dates at this time.

Youth Directors: Jenna Jacobson reported that 6 of the 13 dancers from the Gold Rush Exhibition Group are from our Association. Gold Rush is an exhibition group for teenagers. They are dancing at Silver State in Reno.

State Youth Director Bonnie Abramson announced the California Family Jamboree is being held at Wilderness Kingdom (Marine World/Six Flags) on July 27 and 28. Scott and Erin Byers are the featured Caller/Cuer. RV Parking will be available at the Solano County Fair Grounds. There is a Friday night Dinner Dance and fun dance Saturday at the amusement park.

We have been asked to dance at the opening ceremonies and then scheduled times throughout the day on the stages. It is open to anyone, no age limit on the dancers.

The 6th Annual Youth Competition was held April 14, in Riverside at the State Convention. There were two Squares of youth, with the Croakers from Orange County taking 1st Place. The next competition will be April 19, 2008 at Cal Expo.

The United Square Dancers of America \$1,000 Scholarship was awarded to Ashley Parker of Manteca. The California Youth Scholarship of \$500.00 was also awarded to Ashley Parker. Bonnie reported that the scholarships are funded from the Grand Prize tickets from the State Conventions. This year for the 1st time, the California Youth Scholarship Committee has elected to award a second \$500.00 scholarship. Bonnie called Jennifer Foster of the Good Vibrations to the front stage and presented her with the scholarship. She reported that in the 4 years there has been scholarships, all 4 of the winners have come from northern California and the 3 of the four are from our Association. Jennifer thanked all those who helped her. Jennifer introduced her father who accompanied her to the meeting. (Attachment 4)

Fun Weekend: Vice President Weisbart reported on the death of our featured caller Rick Boswell. He reported Mr. Phil Farmer has graciously agreed to step in and take Rick's place. Co-Chairman Steve Swanson reported that all plans are on track. Steve Swanson asked for an advancement of \$6,000.00 from the board for callers, fairgrounds fees and all advances that must be paid prior to sufficient registration fees being received. He asked for \$3000.00 now and additional \$3,000.00 if needed. Steve encouraged all the local dancers to come out and support our local festival. Delegate Bud Bakkers also asked the delegates to go back to their clubs and encourage the dancers to attend. President Cari called for a motion.

Delegate Bill Henson made the motion, Starlight Shufflers made the second. Delegate John Roloson requested to know what the advance was needed. Steve Swanson

explained that the advanced sales are still coming in and that we need money to operated until the registrations come thru. *The motion passed by majority vote.*

Vice President Weisbart reported there is a round dance hall with teaches at levels two thru five. He reported on the games, we are doing a one-day blast class, ice cream social, and other fun.

Harvest Hoedown: Chairman Bonnie Abramson reported that plans are still on schedule for Harvest Hoedown Oct 26 - Oct 28, 2007, in Yuba City. Featured Callers are Betsy Gotta from Brunswick NJ, Jim Hattrick, Vancouver WA, and Bronc Wise from anywhere and Dennis Young from Corona, CA. The featured cuers are Mark & Shelly Hilburn, Sebring, FL, who will be joined by local callers and Cuers. There will be a blast class on Saturday afternoon. There will be a fashion show again this year. (Attachment 5)

District 1 Director: Bud Baker, no report

District 2 Director: Charlie Truax, no report

District 3 Director: No Clubs in District 3.

District 4 Director: Vacant

District 5 Directo: Corky Bolin, No Report

District 6 Director: Jennifer Foster, No Report

District 7 Director: Ruth Moore reported the Mavericks had a real good ice cream/strawberry social last night and on June 16 the Mavericks will repeat it. On June 9th the Mavericks and Overalls are cosponsoring benefit dance for Rick Boswell's family. Rick had no insurance and there are large outstanding bills. All the callers and cuers are donating their time and the Mavericks are paying the rent.

The Mavericks are still having the October Clothes closet, but there will be no sale in March 2008.

District 8 Director: Joe White reported District 8 clubs have been busy. He congratulated the Gold Dancers on their successful beginners class with 3 - 4 squares. Buttons & Bows will be parking vehicles at the Rodeo and the Home Shows in Auburn. The Buttons & Bows have voted to change their workshop night from Fridays to Thursdays, except the 2nd Friday of the month will still be party night.

ASDSC Website: ASDSC Web site manager, Morrie Weisbart reported the board voted to adopt new guidelines for the Web Site at the last board meeting. The guidelines are posted under the agenda and minutes on the web site. They will be brought to the delegates meeting in July for approval. (Attachment 6)

The statistics show the volume is still doing very well.

The 800 number has had 4 phone calls. One from President Cari listening to the message, one from a lady in San Jose wanting classes in the San Jose area and two hang-ups. He also stated he enclosed a spreadsheet showing every call that has come in on the 800 number since he took over monitoring. It also has the exact message that exists on the number that anyone who calls will hear. He reported the number is due to expire and needs to be approved or rejected by the delegates. He resigned from answering the phone number and returned the duty to President Cari. (Attachment 7)

President Cari asked for a motion from the delegates as to whether we keep the toll free number or discontinue using it.

Delegate John Roloson made the motion to keep the toll free number. Starlight Shufflers seconded the motion. A Question was raised from the floor on where is this number advertised. President Cari explained the clubs have been asked to include it on their dance flyers; it is on bookmarks, bumper stickers and other handouts and the Web Site. Ruth Moore stated she sees no need for the toll free number. Shirley Baker of the Overalls asked for the cost for a year. It was reported that it is under \$600.00 a year. Morris Weisbart reported we had been asked to list the number in the Yellow pages, but the delegates had not approved listing it. John Roloson gave the cost figures at AT&T long distance total cost for 2006 was \$265.83 number of calls 146 including hang-ups. AT&T Voice mail is paid for because no one wanted to receive the calls at their home. \$252.64. Total \$518.47. He also said the number is registered on the web site and people are getting the number there. Bonnie Abramson reported \$42.21 for the messaging service and \$22.00 a month which totals to \$758.00 a year. A delegate from the overalls made the comments that with the State Convention coming to town it might be a poor time to discontinue the phone line. It might be one of the methods in which to advertise the convention. Delegate Charlie Truax asked that if we continue to keep the toll free number is there a replacement for Morris Weisbart to continue to answer the toll free line.

President Cari called for a vote to continue the toll free number. Vote was in favor and the toll free number will be continued for another year. He called for a volunteer to answer the phone line.

2008 State Convention: Bonnie Abramson reported the theme of the 2008 Convention is "Dancing in Wonderland". There are 9 dance halls, camping next to the dance halls. Host hotel is Doubletree room at \$99.00. There will be a Thursday night "White Rabbit Trail in dance" for \$5.00 with part of the money going to the youth Scholarship fund. Parking on Thursday night only is free. Ribbons are on sale. You can visit the State Convention Web site at CAState2008.org for registration certificates.

NEW BUSINESS

President Cari reported he had instituted a policy that all motions before coming to the floor needed to be submitted to him in writing in order to run an efficient meeting. He had a number of motions that were sent to him in the last month. Some were not appropriate to be presented to the board or delegates. There were a number that are appropriate and need to be acted on by the delegates.

The Hearing Enhancement Set guidelines have been presented by the committee and will need a vote at the next meeting.

One Motion was for the Association to purchase card stock in an 8 1/2 x 11" format to be used for business cards and print the front with a generic Association Statement and make them available to the clubs to be used by the clubs to use. He called for a Motion to prepare a generic business card to be used. President Cari called for a motion to print business cards with a cost not to exceed \$500.00.

Elk Grove Hoedowners Delegate, Heidi Jellsed, made the Motion. Prime 8 Delegate, Bill Henson, made the second. Motion passed.

Prime 8 Delegate, Bill Henson, made a motion that the President and Vice President form a Committee to design the cards. The Overalls seconded the motion. The motion passed.

There was discussion held as to printing on the back of the cards for the clubs. Prime 8 Delegate, Bill Henson, made a motion that only ASDSC information be printed on the cards.. The motion died for lack of a second.

There was a written motion submitted to post repetitive dance dates on the Web Site. The board is in support of that and President Cari stated he did not feel it required being a motion. No motion was made from the floor but since the Board was in favor of the posting it would be on the Web Site.

There was a written motion submitted to redirect the toll free phone messages to a female voice. The board chose to not support this motion. There was no motion made from the floor so this motion died.

The president implemented a requirement for all budgets to be submitted to the board and delegates 30 days prior to a vote being taken.

The next motion is to notify the board and delegates of all vacancies on the board prior to filling the vacancy. President Cari state that is the policy of the board and to the best of his knowledge it is being publicized orally at dances, orally at meeting and on the web site. No motion was made from the floor.

Another motion that was submitted was every committee has at least one delegate on the committee. President Cari stated this would be a change in Guidelines for our Constitution and would require changes to the constitution following the guidelines set up to change the constitution. The proposal would have to be submitted to the bylaws committee and cannot be voted on at this time. A vote can be taken as to whether to propose the change to the bylaws committee. John Roloson made a motion that at least one delegate is included in all committees. Apple Jacks and Jills Delegate made the Second.

Bonnie Abramson pointed out that any one can volunteer for a committee, and if it is mandated that a delegate must be on the committees and you get no delegate to volunteer you can not have the committee and the work required of the committee can not be done.

Vote taken and the motion failed.

President Cari pointed out there were more motions on the email he received, some were illegal and he did not present those to the Delegates. Others were vague and he asked for clarification and received none. He pointed out that Roberts Rule of Orders states all motions must be clear and concise when brought to the body.

John Roloson, as a delegate, stated he did follow the instruction from the two e-mails to submit the motions in writing but not all of them had been discussed. He requested that all his motions be included in the minutes of the delegate meeting.

President Cari pointed out minutes reflect the official business as conducted at a meeting. The motions were not official business that has been conducted at the meeting and as such he is declining to include the document in the minutes. He had reviewed the 13 motions that John had submitted and he had responded back to him on those that he would accept for presentation to the delegates. He commented on several others as to what was needed to clarify or give an explanation so the motion could be understood. One of the motions was an illegal request. Some were repeats of motions that had already been brought to the delegates. One was a monolog and he could not find a motion contained in it. President Cari stated he responded to the suggestions that were made and presented to the delegates those he felt were appropriate to business of the association.

The meeting was adjourned at 3:30 P.M.

