

Associated Square Dancers' of Superior California
Board Meeting
Royer Park
July 15, 2007

The meeting was called to order at 12:05 P.M.

Officer Reports

Presidents Report: President Cari opened the meeting at 12:05 P.M. He made a request for a motion from the Board for an advance of \$300.00 to attend the next State Council Meeting in San Jose and he would like to have a check from the treasurer for \$100.00 to pay our annual Council Dues.

Harvest Hoedown Chairman Bonnie Abramson made the motion, which was seconded by District 8 Director, Joe White. No discussion. The motion passed

President Cari asked the Vice President Weisbart if he would be willing to attend a District Council Meeting. Vice President Weisbart said he could not attend the August Meeting and President Cari asked him to attend the November Meeting.

Secretary: Minutes from the June 10, 2007 Board Meeting have been provided. President Cari asked for a motion to accept the minutes.

Caller Cuer Steve Swanson made the motion to accept the June 10, 2007 minutes. Membership Director Lauszus seconded the motion. The motion passed.

Treasurer's Report: Treasurer Sue Regadanz was excused from today's meeting due to illness. Because of that none of the reports are available. President Cari said she is working on the itemized listing of the promotion expenses for the last several years and will have it at the next meeting.

Vice President: Vice President Weisbart reported the 5th Saturday Night Dance on June 30 was well attended with a total of 9 squares and it made a profit, so he will be keeping the same format at the next dance. He reported there is another 5th Saturday night coming up September 29, the caller will be Bill Silver and the Rounds will be done by Dan Drumheller. There will be a Blast Class before that dance also. District 2, 3, and 4 will be the hosting clubs.

Jr. Vice President: Excused

Caller Cuer Procurement: Steve Swanson needed contracts approved. There has been a Change in Callers for Harvest Hoedown. Jet Roberts will be replacing Bronc Wise. Bonnie Abramson, Harvest Hoedown Chairman, reported that she has mutually agreed that Bronc Wise will cancel his contract; his move to Sweden was made after the contract had been written, and we had no travel involved in his contract and the airfare is more than we were paying him. Jet Roberts is available and she agreed to allow Jet Roberts to take the contract.

Secretary Weisbart made the motion to accept the contract to replace Bronc Wise with Jet Roberts for the same fee. District 8 Delegate White made the second. The motion passed.

Historian: Absent.

President Cari reported there was a proposal to form a committee to update the history of our association since there are lapses in the history. It is recommended that Bonnie Abramson, Mitch Cari and Joyce and Gene Booen be members of the committee. Bonnie Abramson recommends that John and Patty Brown be part of the committee.

Secretary Weisbart made the motion. Caller Cuer Swanson made the second. The motion passed.

MEMBERSHIP: Larry Lauszus reported he is working with Ruby Trinidad. The packets for membership are ready.

New Dancer: Vacant. President Cari reported he is asking all the clubs for their new dancer class information so a list can be compiled.

Promotions: **Absent.** President Cari reported that August 18, we have an opportunity to do a demonstration for the Home Schoolers. He is asking if there was any interest to doing the dance. Discussion was held. Most of the feedback that came from the home schoolers conference was that dancers are into contra but not as much into Square Dancing. President Cari delayed a decision to today's delegate meeting.

We have been asked to do a demonstration at Citrus Heights Rush Park September 23. He is calling for volunteer dancers.

President Cari reported the State Fair date is Wednesday, August 22 at 8 PM. and we need to locate a caller. This date does not coincide with Progressive Squares but it is the only day available. Downtown Mall wants us to dance on Saturday, August 25. We will need callers and Dancers for both events. .

Sunshine and Blood Reserve: We have one individual who is rapidly approaching donation level of 200 pints of blood donation. We give a dangle for 100 pints and she feels that 200 pints of blood need special recognition.

Harvest Hoedown Chairman made a motion that we do a plaque for this person and try to arrange for the individual to attend Harvest Hoedown and the presentation be made there. District 5 Delegate Corky Bolin made the second. The motion passed.

Fun Weekend: Fun Weekend Co Chairman Morris Weisbart reported that turn out was down. Everyone had a great time and enjoyed themselves. There is some candy left over from the sales and it is the honor system and it is \$2.00 a box. There are some changes that are being thought about for next year. There was good turn out for the games. There were 8 squares on Friday night at 8 P.M. and 10 squares at 10 P.M. The Round Dancers did not support the event and that is one of the changes that is being looked at for next year. We are considering eliminating the Main Stream hall on Friday night because of low turnout and we could eliminate renting the hall for that night. One of the big things that hurt us was the fair grounds changed the date of our event and we paid holiday rates at the hotels. People attended from

San Diego, Fort Bragg, Martinez, Nevada, Santa Cruz, Stockton, but not that many dancers from our own association attended.

President Cari reported we have a standing request from the Delegates to determine if we will be having Fun Weekend next year. That will be discussed at the next Delegates Meeting.

District 1 Director: Bud Baker - No Report

District 2 Director: Charlie Truax - No Report

District 3 Director: Vacant

District 4 Director: Vacant

District 5 Director: Corky Bolin - No Report

District 6 Director: Jennifer Foster - Absent

District 7 Director: Carole Rhine - No Report

District 8 Director: Joe White - No Report

ASDSC Web Master: - Web Master Morris Weisbart reported that the web site is still being heavily used.

President Cari reported there was a recommendation from a member to require the Web Master to change both calendars on the web simultaneously. No Action was taken.

OLD BUSINESS

Demo Old Sacramento. President Cari reported he is still waiting to get information on the event for October 20, in Old Sacramento.

Communal Dance: There is still the idea but nothing has been finalized.

Jackets: How much response. Vice President Weisbart reported that the Set up Fees and the Jackets were brought to the Board and Delegates and it was approved. It has been postponed due to the lack of funds in the Association accounts.

Fun Day 2008. Charlie Truax reported the committee is not real active. The success of the last 5th Saturday Dance is an indication it could be a success. He pointed out it will take a lot of people doing a lot of work and he is wondering if there will be enough people to staff a Fun Day. The target day is August next year. He is thinking about putting out a feeler to see how many volunteer there are to run the day. IT was also discussed the day of August 30 is Labor Day Weekend next year. Discussion will be held with the Delegates.

Officer Nominations: Vice President Weisbart reported he sent out a email to all the present officers soliciting their intention for the next year. It will be discussed further with the Delegates.

President – Morris Weisbart
Vice President – Vacant
Secretary – Vacant
Treasurer – Sue Regadanz
Progressive Squares – Vacant
Caller Cuer Procurement – Steve Swanson
Historian – No response
Insurance/Membership – Ruby Trinidad and Larry Lauszus
New Dancer Director – Vacant
Promotions Director – Vacant
Sunshine/Blood Reserve – Keron Weisbart
Youth Directors- Heidi Jellesed and Jenna Jacobsen (Not Confirmed)
District 1- Vacant
District 2 – Vacant
District 3 - Vacant
District 4 – Vacant
District 5 – Corky Bolin
District 6 – Jennifer Foster (Not Confirmed)
District 7 Directors – Vacant
District 8 Directors – Joe White
State Fair Coordinator – Vacant
Web Master – Bonnie Abramson
Junior Past President – Mitchell Cari

Parliamentarian: It has been recommended this association have a Parliamentarian. It was discussed and will be brought to the delegates.

Mailing out of Minutes: It is recommended a motion be made to mail all committee report with a copy of the minutes.

The Secretary pointed out that the cost to mail out the Revised Minutes in February, cost \$128 plus to do the one month mailing. The budget for Secretary is only \$150.00 for the year. She pointed out any committee reports that are written and turned into the Secretary are posted on the Web.

State Convention Program Book: Harvest Hoedown Chairman Bonnie Abramson reported that traditionally we have taken an ad in the State Square Dance Program Book. She has the forms and she is requesting a motion to approve the expenditure of \$75.00 for a full-page ad that will advertise Harvest Hoedown and Fun Weekend.

Secretary Weisbart made the motion. Caller Cuer Swanson seconded the motion. Vote was taken and the motion passed.

Promotions: Jerry Little reported he has the 12 Banner invitations and the 1st Dance is Scheduled for September 22 at the Elk Grove Hoedowners. There are dances scheduled in September and it is worth the clubs to review the program. Each club will send 4 Dancers to the other "12 Banner Clubs Dances"; it will increase the attendance and revenue.

The other thing is there will be a street dance in Marysville on this Friday night. It has been advertised with flyers all over town. It will not be a demo dance. There will be two callers, Bill Silver and he is bringing another caller. It is expected that over 1,000 people will be dancing on the street. Everyone is invited. Dancing is between 8 and 10 P. M. on Friday. July 20th. The Peach Festival starts at 6 PM. at 2nd and D Street.

No other actions. President Cari adjourned the meeting at 12:50 P.M.