

Associated Square Dancers of Superior California
Delegates Meeting
July 15, 2007
Royer Hall
Roseville, CA

Meeting Called to Order by ASDSC President Cari at 1:10P.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 1, Sign in: Anita Hopkins; Main Street Strollers: Roll Call 0. Sierra Squares: Roll Call 0.

District 2: Overalls: Roll Call 2 Sign in: Christine Zell, and John Zell; Patchwork Squares: Roll Call 2, Sign in: Sam Barrett and Kathy Barrett; Starlite Shufflers: Roll Call 2, Sign in: Don Herd and Suzanne Herd

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

District 4: Sacramento Single Squares: Roll Call 2, Sign In: Jan Warren-Catlin and Mary Lehmann; Square Generations: Roll Call: 0 Sign In: 0; Guys and Dolls: Roll Call 1, Sign In: Linda Dutra

District 5: Capital City Squares: Roll Call 1. Sign In: Bill Hinson; Elk Grove Hoedowners: Roll Call 0; Prime 8's: Roll Call 2. Sign In: George Fox and Bonnie Abramson

District 6: Paws and Taws: Roll Call 0; Good Vibrations: 1, Jerry Little

District 7: Mavericks: Roll Call 2; Sign in John Schwartz and Ruth Moore; TnTs: Roll Call 0; Whirl-A-Ways: Roll Call 2,. Sign in: Linda Lichtenberger and Steve Lichtenberger

District 8: Goldancers of Nevada City: Roll Call: 0; Buttons and Bows: Roll Call 2. Sign In: Frank Hampton and June Hampton

Quorum Declared.

PRESIDENT REPORT: President Cari reported on The May State Council Meeting that was attended by Joyce Booen representing the ASDSC. The State Council is revising their Bylaws and Guidelines pertaining to "Sound System Guidelines" for their conventions. The revision requires association approval, it has no impact on us as an association, they are updating their guidelines for new technology and changes in the halls they are renting for their state conventions.

A motion was made to approve the changes State Council bylaws/guidelines was made by Delegate from Starlight Shufflers and Prime 8s made the Second. Vote was taken and the motion carries. President Cari will report the approval to the State Council in August.

President Cari reported he would be attending the August Meeting of the State Council meeting. Also Morris Weisbart, the potential ASDSC President will be attending the November Council Meeting with him to become familiar with how State Council works.

At the board meeting they approved an advance for President Cari to attend the August State Council Meeting in San Jose and also \$100.00 to pay the dues for our Association in State Council.

Prime 8 Delegate, Bonnie Abramson reported ASDSC is hosting the February 2008 Council Meeting in Sacramento, the arrangements have been made but we will need volunteers to bring food for the hospitality room and gift bags that go on the tables. President Cari says he has it slated to be worked on in October.

SECRETARY REPORT: The April Delegates meeting Minutes had been previously passed out. President Cari called for a motion to accept or amend the April Delegate meeting Minutes.

A motion to accept the April Minutes was made by the Capital City Delegate. Whirl-A-Ways made the second. Vote was taken and the motion carried.

Secretary Weisbart reported the following correspondence has been sent out on behalf of ASDSC.

A letter sent out by the President to all Clubs asking them to compile a list of the recurring dance dates so that every club is aware of other clubs dance dates.

The President sent a letter to AT&T asking them to change the address of our toll free phone bill to to ASDSC, P.O. Box 1345, Sacramento, CA.

Also a letter was sent to the Veterans Hall to cancel our reservations for the April Meeting.

She also reported we have received a "Thank You Note" from the Barrett Ranch Elementary School PTA in Antelope for our dancing at their open house.

TREASURER REPORT: Treasurer Sue Regadance was excused due to illness. President Cari reported that the itemized listing of promotions expenditure is not available nor is the treasurer reports.

VICE PRESIDENT REPORT:

Vice President Morris Weisbart reported the 5th Saturday Night Dance on June 30 was well attended with a total of 9 squares and it made a profit. He reported the Red Light/Green light format worked well. There were 16 clubs represented. The Blast Class had 3 squares and a number of those stayed over and danced during the evening. 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.

President Cari reported he was asked to discuss with delegates about the decision that was made last December about holding the 5th Saturday night dances at the Grange Hall in Orangevale. This topic had been discussed several times and there were several reasons the board made that decision, but the two primary reasons were cost of the halls and hosting clubs support in obtaining halls for the 5th Saturday night dance. There was a situation when the locations were rotated to areas of the hosting clubs there were several times there were difficulties in getting the hosting clubs to locate a hall for the dance in a timely manner. This put the Vice President, who is in charge of the Saturday night dances, in a position that he had to try and locate a hall in an outlying area, because there was no hall secured in time to get the advertisements out. The Board selected to host all the 5th Saturday Night Dances in 2007 at the Orangevale Grange because of the cost of rental and the central location. It was discussed with the Delegates but there was no Delegate vote because the Board did not feel it was something that required Delegate Votes. The President opened the floor to discussion from the Delegates. No discussion was held.

PAST PRESIDENT REPORT: Past President Robert Kamuf - No

President Cari informed the delegates about the Dancer Enhancement Fund. There have been some motions in the last few years to withdraw funds from the Dancer Enhancement Funds. There has been no withdrawal of funds from the CD because the Association has had sufficient funds that those expenses have been paid without drawing funds from the Dancer Enhancement Fund Certificates of Deposit. However at this time we need to make a withdrawal of \$5,000 from the Dancer Enhancement Funds and depositing it into the Association Checking Account. The money will come from one of the short term Certificate of Deposits that matures in August. When the next long term CD comes due there will be money taken from it to set up another short term CD, so the funds will be available without waiting a full year in the event funds are needed.

CALLER CUER PROCUREMENT: At the Board meeting it was agreed to issue Jet Roberts a contract to call for Harvest Hoedown to replace Bronc Wise. There was a joint agreement between Bronc Wise and the Association to withdraw his contract to call for Harvest Hoedown since he is living in Sweden. The costs for him to return are higher than the fee we were paying him and by joint agreement we have agreed to cancel his contract and Jet Roberts was available.

NEW DANCER REPRESENTATIVE: Vacant. President Cari reminded there has been approval made for the Communal Dance starting in January 2008. He and Steve Swanson, Caller Procurement, are working on setting up the caller and location. There is only one club in conflict with this start dated and that is the Apple Jacks and Jills in Placerville who may be starting their class in January. More information will be provided later.

President Cari would like to have an indication as to which clubs are hosting a New Dancer Class Starting in the fall of 2007. He would like to have flyers provided so this information could be passed out at the demonstrations and have a list of classes starting soon given to him in writing. He took a poll and the Mavericks, Good Vibrations, Capital City Squares, Overalls, Buttons and Bows, Sacramento Singles, Guys and Dolls and Gold Dancers indicated they would be having a class starting in the fall. The Whirl-A-Way are hosting an A1 Class. President Cari asked he be provided the time, dates of the class, location and class caller.

PROMOTIONS: President Cari reported that Promotions Director Jerry Little that there are some things coming up. This Friday in Yuba City there is a street dance in conjunction with the Peach Fair. It starts at 6 P. M. Also he is working on join a visitation group. There will be a group of 12 clubs who will send 2 pairs of dancers to other clubs in the visitation group dances. There would be 12 clubs sending 4 dancers and the dances. There are some groups as far away as Lathrop that have expressed an interest. This would be a way to boost attendance at dances. When a clubs hosts a dance they notify the other clubs so they could send representatives to the dance and other visitation clubs send their dancers and there would be more attendance. If any clubs would like to participate please contact Jerry Little. There are flyers in the delegate's packages.

President Cari reported there are several promotions coming up. There are some clubs who are hosting booths at county fairs. He reported we did demonstrations at the Barrett Ranch Elementary School PTA and for Catholic Church in Folsom. On August 18, there will be an exhibition for the Home Schoolers Convention. He stated that last year there was question on the value of that because we did not receive any dancers from the demonstration last year. He asked if we want to continue with the exhibition. The only cost associate is the cost of the Caller. The consensus of the delegates was to continue with the exhibition.

On September 23, Citrus Heights is having a fair and they want a demonstration for an hour.

President Cari reported that if a club were hosting a promotion that promotes square dance and the Association in General the association would fund the cost of your caller for the day. It can not be used for one club promotion but you must at least pass out association flyers.

We have been asked to dance at the State Fair on August 22, at 8 P.M. He told anyone who would be dancing at the State Fair he will need to have full name, Drivers License number and Birth Date because of Megan's Law. Any one under age 18 does not need to submit their information under Megan's Law. The delegate from the Overalls suggested we encourage the youth dancers to come to State Fair to show that square dancing is not just for older people. President Cari has not received the final information, but it is his understanding that if you are dancing at the State Fair, and wear Square Dance Attire and your Club Badge admission is free at the fair on August 22. You will still have to pay your own parking fee.

Progressive Squares is scheduled for August 25. Normally we dance at the downtown mall and then go on to dance at the fair, but because we are only dancing on August 22, at the fair. Again this is another opportunity to dance and demonstrate dancing to the community.

SUNSHINE/BLOOD RESERVE: Keron Weisbart reported that a Sympathy card had been send to Don Lewis (Caller), on the death of his brother.

A Get Well Card will be sent to Sue Regadanz, our Treasurer.

Blood Reserve. A report from Blood Source for April 1, 2007 thru June 30, 2007 was received. We had 21 donations during that period and have a reserve of 1571 pints.

We have one individual who is rapidly approaching donation level of 200 pints and I discussed this with the Board. We give a dangle for 100 pints and the Board decided we would present this individual with a plaque to recognize his efforts and possible present it to him at Harvest Hoedown.

She reminded everyone that Larry has the signup sheets to become a blood donor if anyone is interested.

YOUTH DIRECTORS: Absent.

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. The Ice Cream Social, which was a big hit. 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.

Steve Swanson reported the blast class on Saturday had 3 to 4 squares of new dancers on Saturday and a lot of them were kids. Bill Silver comes and donates his time to teach the blast class and all he received is his RV parking.

Not all the bills are in but Bob Kamuf, Fun Weekend Treasurer, reported he estimates a possible loss. He will have the full report at the next meeting.

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.

HARVEST HOEDOWN. Bonnie Abramson reported there is a written report in the Delegate packages and would like the delegates to take the information back to the clubs. There will be a C1 and Intro to C1 and session. BBBQ Connection will be doing the Saturday Night Dinner. The Worker Bees from the 2009 National Convention will have the concession stand. Breakfast and lunch will be served. The Vendor Chairmen have resigned so Bonnie is working with the vendors. Please share with your clubs and she has ribbons available.

49th STATE SQUARE DANCE CONVENTION: Bonnie Abramson reported our association is the host. The theme is Alice in Wonderland and it will be held at Cal Expo. At Fun Weekend you saw some of our Card Solders who did the Presentation of the Flag. She has included a list of all the things that will be going on during the convention in the delegate Folders. There will be dancing from Introduction to Challenge level. There will be a Fashion Show, Grand March, Education seminars and a tour is confirmed for Wine and Chocolate Tasting. Lunch and Transportation is included. There is Trail End Dance on Thursday night on April 17. The cost is \$5.00 person and there is no parking fee that night at Cal Expo. Local Clubs will be asked to go dark and support the dance. Proceeds for the Trail End Dance are split with the Youth Scholarship program and the convention. Grand Prize Tickets have been provided to all the clubs to sell. The 1st Prize is a trip to Walt Disney World or \$2,000 cash. 2nd Prize is a trip to Disneyland Resort or \$750. cash. 3rd Prize is registration to the 50th California State Square Dance Convention and \$200.00 in cash to spend while you are there. You can use the sell of these books as a fundraiser for your own club. If a club sells a minimum of 5 books of tickets, you start earning 20% commission on all the tickets you sell. If you sell 201 to 500 it is 30% Commission if the club sell more than 501 tickets you get a 40% commission. Plus the club in the Association that sells the most tickets gets an extra bonus. You can also just purchase tickets. If they are marked Youth they will get credit for the scholarship.

DISTRICT DIRECTOR REPORTS

DISTRICT 1: Bud Baker reported that last Friday Night the Apple Jacks and Jills did a demonstration dance at Ponderosa High School for about 200 people. The got six squares up and did a teach. Charles Bridges was the caller.

DISTRICT 2: Charlie Truax. The Overalls are having their New Dancer Class, September 20 and 27 are free and then the class starts. The Overalls are having their 28th Anniversary Dance, Saturday, August 4 with Joe Kula calling. Charlie stressed that if club is having a New Dancer Class they need to give the information to the Web Master so it can be updated.

DISTRICT 3: Vacant

DISTRICT 4: Vacant

DISTRICT 5: Corky Bolin - No Report

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DISTRICT 6: Absent

District 7: Carol Rhine reported the Maverick's are having their Dog Days Dance on July 21 at Royer Park with pre- Rounds from 7 - 8 and Squares from 8 - 10:30 with Jet Roberts Calling and Charlie Eskin cuing.

DISTRICT 8: Joe White reported the Buttons and Bows are dark for the month of July and will be changing their workshop dancing to Thursday night and on the second Friday of each month will be Party Night.

The Goldancers New Dancer Class is doing great.

WEB SITE: Morris Weisbart reported that the information on the website is only as correct or current as the clubs report. Anything that shows 2006 information will be pulled off and your clubs information will not be shown unless you get him the current information. He put the Web Site reports in the delegate's package. The Website continues to have high hits and was especially high just before Fun Weekend.

President Cari reported that the new guidelines were handed out in April so the clubs could review those changes. He called for a motion to approve the Guidelines by the Delegates. He got no response from the Delegates. He informed them that there are copies in the packets and he would table the action until October meeting.

President Cari reported that he also handed out in April the Hearing enhancement Guidelines. He asked for a motion to approve the Hearing Enhancement Sets and got no response and he would table action until October meeting. Charlie Truax asked for explanation of the \$1.00 rental fee. President Cari explained that the Guidelines have that clause so that any club renting the sets could be held responsible for the repair and replacement in case of a problem. It also states that the fee could be waived.

Other Actions since the last Delegates Meeting: There had been a motion to transfer the 877 toll free number from the web master to another individual. There were three people who expressed an interest. Andrea Shouts, who is a member of the Overalls and also the owner of Square D Fashion to was chosen to answer that phone and pass the information on. Web Master Weisbart reported the information was given to Andrea, prior to giving the information and logs to her there were one call in the last three months and it was from someone who worked at Blue Shield looking for a demo. They left no phone number or name.

ASDSC Jackets. The \$200.00 set up fee was to come out of the Promotion to have the art work created and then anyone in the Association can go order their own jacket. Vice President Weisbart reported on the motion that had been approved and the history of there is no place to get an Association jacket made.

Fun Day, 2008. The Fun Day that was proposed for August 30. That day is Labor Day Weekend and the Board decided we would not be hosting a Fun Day on that date.

Street Dance - Old Sacramento We are working on exhibition dance on Oct 20. Not all details have been determined and President Cari will report on information as it develops.

State Pins: President Cari reported he has the State Pins originated from State Council. He has them for sale for \$1.00 each to see Morrie.

New Business: One of the delegates has brought three items to be brought to the delegates. They are on the Agenda.

1. On the web site we have two calendars, one is a printable version and the other is an event calendar and at times because of time constraints of the Web Master there are some differences between the two calendars. The delegate has asked for a motion to be made from the Delegates to "Require the web master" to update both calendars simultaneously. President Cari called for a motion. No motion was made and the matter died for lack of a motion.

2. To have all committee reports sent out by US Mail when we send out the minutes. Currently these are being posted to the Web site in a downloadable format and anyone who has provided an email address are notified and they can download them when they want, but this individual would like to have hard copies mailed to all the delegates. President Cari called for a motion. Delegate Anita Hopkins stated she does not get any of the minutes since she has no computer. Secretary Weisbart reported that in January when we mailed things out based on John Roloson's motion it cost over \$128.00 to make the copies and mail them out. The budget for Secretary's expenses is only \$150.00 for the year. Further discussion was held and the President called for a motion that there is a list made for those who would like to have copies mailed to them.

Overalls Delegate and Seconded by Starlite Shufflers made the Motion. Bonnie asked that it be limited to one delegate per club to keep the costs down. The Secretary pointed out there is no official Delegates list because they change from meeting to and she would have no ideal whom to mail them to.

Vote was taken and the motion passed. The Delegates were informed to put their name and address on the list if they wanted to receive a copy of the committee reports by a means other than email/web access.

3. The last motion was to create the office of Parliamentarian for the Association. He feels the meetings are not being run in accordance with Roberts Rules of Order. President Cari called for a motion to create the Office of Parliamentarian. No motion was made and the action died for a lack of motion.

Jerry Little questioned why the District 6 director gets the information for the Paws and Taws. President Cari responded that the District Director is responsible to get the information to the clubs in her district and if she doesn't go visit the club it is her responsibility to mail the information.

NOMINATION FOR OFFICERS: In July every year it is time for Nomination for Officers. The Vice President and District Directors are Responsible for Nominations,. Vice President Reported, on the following Nominations:

Junior Past President – Mitchell Cari
Web Master – Bonnie Abramson
State Fair Coordinator – Vacant
District 8 Director – Joe White
District 7 Director – Vacant
District 6 – Jennifer Foster (Not Confirmed)
District 5 – Corky Bolin
District 4 – Vacant
District 3 - Vacant
District 2 – Vacant
District 1- Vacant
Youth Directors- Hedi Jellised and Jana (Not Confirmed)
Sunshine/Blood Reserve – Keron Weisbart
Promotions Director – Vacant
New Dancer Director – Vacant
Insurance/Membership – Ruby Trinidad and Larry Lausuzas
Historian – Carolyn Mathis

Caller Cuer Procurement – Steve Swanson
Progressive Squares – Vacant
Treasurer – Sue Regadanz
Secretary – Vacant
Vice President – Vacant
President – Morris Weisbart

HISTORIAN: President Cari reported at the Board meeting there was a motion made to form a committee consisting of Bonnie Abramson, Joyce and Gene Booen, John and Patti Brown and Mitch Cari to work with Carolyn Mathis, the Historian, to update the History of the Associated Square Dancers of Superior California. The committee will be convened in the next month to get the history brought current.

MEMBERSHIP: Larry Lauszus reported he is working with Ruby Trinidad. The packets for membership are ready for the delegates to pickup. The membership roster needs to be completed by the clubs for the next year. The list of club officers and annual request for insurance and blood donor's lists needs to be completed and return to him by October 1, 2007. They need to be taken to each club presidents for completion.

By Laws Report: Jr. Past President reported there had been one meeting held. Decisions have been made to take out of the bylaws duties and put them into standing rules. Those have been stripped and now it is down to the by laws. The next meeting will be held the end of August/September. President Cari reported the By Laws Committee presents the changes to the board and then they are presented to the delegates which have 3 months to review them before there is vote. Since the slate of officers for 2008 will be seated by that time the changes would probably not take place until January 2009.

There were questions about whether a person service on the board could also be a club officer. President Cari stated there is no restriction of being a club officer except you can not be a club delegate and a board officer. He quoted Article 7 Section 5, Para b reads: "No person is eligible to act as an officer or a director in more than one capacity at the same time unless approved to be filled by vacancy."

There were questions about the procedures for nomination. President Cari reported Nominations are opened at the July meeting each year. Nominations are open from July until October when elections are held. A person can nominate themselves or by another individual. The nomination Committee will contact that person to see if they are willing to serve in the capacity they are being nominated for. In October when the elections are held, if we still have vacancies, the incoming president will work with the clubs and individuals to try fill the vacant positions. In January when the new board takes office, if there are still vacancies, the new President can nominated to the board individuals to fill the vacancies. The Board has the approving authority to fill the vacancies with appointments. It is ideal to have people nominated to be on the ballot to be elected in October.

President Cari asked if there was further business. There was no response. President Cari Adjourned the meeting at 3:06 P.M.