

Associated Square Dancers of Superior California
Board of Directors Meeting
Roseville, CA
October 14, 2007

President Mitchell Cari called the meeting to order at 1:08 P.M.

Officers Reports: The Secretary reported there was a quorum with 11 board members out of the 17 was present.

Presidents Report: The president reported that there have been additions to the agenda. He reported that a motion to suspend a section of the By-laws at the September Board meeting was in error and the motion would be presented again today.

The president asked for a \$300.00 advance to send the Vice President in the President's absence to the State Council Meeting in November.

District Director Baker made a motion. District Director Bolin seconded. The motion passed.

President Cari stated there had been a motion by one of the delegates to suspend Article 8, Section 3 g of the bylaws. He passed out written ballots for an advisory vote. He pointed out the Northern Area Vice President Arnold Rose, Dave Briggs and Lois Briggs would be counting all votes. He also pointed out that Candidate John Roloson had asked for a proctor to observe the counting of the vote and that Tod Davis would be his proctor.

Dave Briggs wanted clarification on whether Mr. Davis would be acceptable to proctor the votes since he is not currently a member of either of the clubs that he is dancing with. The President posed the question to Mr. Davis as to which club he was a member. Mr. Davis responded he is a member of the Mavericks. President Cari informed him the Mavericks had e-mailed him that Mr. Davis was not a member of their club. Mr. Davis reported he had paid his dues. John Schwartz, Mavericks President responded they have not had a board meeting to vote on members.

Tod Davis reported he has paid his annual dues to the Mavericks, and they have cashed his check and they have put him down on the Membership list for 2007/2008 along with all their other members.

Mavericks President, John Schwartz, said part of their bylaws for the Mavericks is that the board has to meet and approve all membership applicants and that has not been done as of yet. So at this point Tod Davis is simply an applicant and not yet a member.

President Cari state he has no problem with Tod Davis observing, he has no right to vote, but from his standpoint as President, unless there is an objection from a Board Member, he can observe the counting of the votes.

Bonnie Abramson pointed out that she is not a board member, but feels that there are neutral, qualified people to do the counting. That if we are having people observe the vote, why not just open the ballots on the microphone so everyone hears what the votes are if they are that worried about it being rigged.

Arnold Rose, Northern Area Vice President, stated he is impartial to the entire board. He has been asked to be part of the vote counting and you cannot get any more impartial than him. He agrees with Bonnie Abramson that if you are having observers in to count the ballot there is no reason to have a secret ballot.

There were no other objections from the Board. Mr. Davis was allowed to observe.

Secretary's Report: Secretary Weisbart reported that she did not do the September Minutes. President Cari did the minutes. They have been on the web and provided to the people who do not have computer access. She is presenting them for approval because they had worked on them together. President Cari called for a motion to approve the minutes.

Harvest Hoedown Chairman Kamuf made the motion to accept the minutes as presented. Fun Weekend Chairman Steve Swanson seconded. The motion passed.

Treasurer Report: Treasurer Regadanz reported she has passed out the banking summary and reported on the balances in the checking accounts and the Certificate of Deposits. She reported that there had been money transferred from the Certificates of Deposit into the Checking Accounts to support promotions expenditures and money had been transferred from the long term CD to the 3 month CD.

She reported she still has State Convention Raffle tickets for anyone who needs more to sell.

President Cari called for a motion to accept the Treasurers Report. ***Secretary Weisbart made the motion and District Director Bolin seconded it. The motion carried.***

President Cari recognized Northern Area Vice President, Arnold Rose who presented President Cari with the tally of the votes. President Cari reported that the advisory vote to suspend Article 8, Section 3 g of the bylaws has to pass to be taken to the delegates.

Vice President Report. Vice President Weisbart reported on the 5th Saturday Dance. There were 88 dancers and 9 squares on the floor and there was a \$79.36 profit made on the dance. That is two 5th Saturday night dances in a row that made money. He believed the success was attributable to the Red Light/Green Light dance schedule and keeping the new dancers involved. He personally thanked all the clubs that participated and supported the dance. The new dancer demo prior to the dance had 11 people and with angels there were 2 squares. Some of the dancers were in other classes and some were returning to square dance, but there were three people who had never danced before in a class. The level of the dance that night enabled the class participants and the other new dancers to dance every other tip.

Treasurer Regadanz reported she had a list of the new dancers and had provided it to the President.

Past President Report: Past President Kamuf stated he had no report. President Cari inquired about the By Law committee. Past President Kamuf stated there were still being worked on.

Caller Procurement: Caller Procurement Swanson stated he had no business to conduct.

Historian: Historian Mathis's reported she had worked with the President and the ASDSC history update is being worked on. President Cari reported he had put out an email to the Booens and the Browns who are both past Presidents of ASDSC and asked if they had an updated history. The

Booens reported they had done an update in the 90s to be submitted to State Council and they cannot secure their copy nor can State Council locate the copy they submitted.

Membership: Membership Chairman Lazarus reported he has received membership applications from: Mavericks, Good Vibrations, Elk Grove Hoedowners, TNTs, Paws & Taws, Guys and Dolls and Patchwork Squares. He reminded the remaining clubs they need to have their memberships submitted in October.

President Cari reported that we have District 3, which has only 1 club, the Free Spirits. He would like to have another district take on the responsibility of the club.

District 5 Director Bolin made a motion to accept Free Spirits into District 5. The Secretary seconded the motion. District 3 is being collapsed. The Motion passed.

Promotions: Absent

President Cari reported on the Communal Dance Class. Jerry Little has volunteered to find the sight for the class.

Sunshine & Blood: Report postponed until the Delegates meeting.

Youth: Absent

Fun Weekend: Steve Swanson reported that different locations and reformatting Fun Weekend to are being studied to see if it can be made profitable . It is being looked at as a Plus A2 weekend. Jet Roberts has offered his help in making it a profit weekend. Another location is being looked into because the rent at Grass Valley was \$7700.00 for the facilities. Colusa County Fair Grounds, Woodland and Yuba Sutter Fair Grounds have been looked at. He provided a Fun Weekend Facility Report that outlined the different fair grounds and cost. He reported he had looked at Colusa grounds and President Cari had toured the buildings. One hall is fine and the other hall would be difficult to set up. The big hall has an inadequate floor that need to be repaired. If the committee has decides on the Yuba Sutter Fair Grounds, the weekend would have to be changed to the second weekend in June because Yuba Sutter is not available in July. Jet Roberts will be the featured caller if he can make arrangement with the Mavericks on his contract and the hall on the Mavericks dance.

Harvest Hoedown: No report

District 1 Director: No report.

District 2 Director: Absent

District 3 Director: Vacant

District 4 Director: Vacant

District 5 Director: Report held for Delegates Meeting.

District 6 Director: Absent

District 7 Director: Absent

District 8 Director: Report held for Delegates Meeting.

State Fair: President Cari reported he has received a questionnaire from the State Fair. He stated there was a comment made by the State Fair that there were several people there who were not in Square Dance Attire and we are required to wear Square Dance Attire.

Web Site: Report held for Delegates Meeting.

Old Business: ASDSC's trailer keys have been changed. The ASDSC canopy is missing and cannot be found.

Doreen Davis asked to address the board. She stated that John Schwartz had a concern about the membership. She pointed out there is a bigger concern about membership and whether they had been voted on. She stated she had paid the Mavericks in July. The issue now become liability because you have accepted full liability of the individual, you have accepted their money and the individual is under the impression and were told at the time the money was paid it included insurance. She stated she has a background in insurance; she sat on the board of Directors of an insurance company. You have now accepted full liability with every person who has not been approved. If you have identified to them they have insurance and it gets back to the insurance company on an accident that person was not approved by a club and money was paid for them that insurance company will not cover them and in that instance your club will have full liability.

President Cari reported his understanding of the ASDSC insurance policy, any person signed into a new dancer class is covered for 9 months or until they graduate from that class. Doreen stated it is still an issue as to who is insured and who is not, that means that if they have not voted on other members, such as people who graduated from their group that are dancing on Monday nights those people are not insured for Monday nights, they are not insured for Fun Weekend, they are not insured for Harvest Hoedown, they are not insured at any dance they go to. If they come to a dance here, they fall, they get hurt, the liability is going to go back to the association, it will go back to California state and come back to the individual clubs providing the event. So you might want to take that into consideration in the timeliness that your member clubs give notification back to the individuals as to whether or not they have been accepted and also give clear notification to the Board as to whether or not they have been accepted.

President Cari thanked her for her concern. He stated the board has advised the clubs several times the insurance covers new dancers for a period of 9 months or until they graduate. After that they must join a club to get insurance coverage. Doreen said it is not a matter of whether they are joining a club the point is whether or not a club is identifying them. You have to have some timeliness in which your clubs must notify, and it is her understanding that the insurance requirement was October 1. President Cari reported each club is to file insurance papers by the end of October for the next calendar year. The stuff they are filing now is to tell us who is insured for 2008. Doreen pointed out that if a person graduates in May they are no longer new dancers then from May to October they have no coverage. Arnold Rose reported that class members are covered at no charge until they graduate. After they graduate, they need to join a club, that club needs to submit a roster to the insurance chairman, the insurance chairman then submits an updated roster to the State Insurance Director. Insurance for the purposes for USDA is secondary insurance. If you have any other insurance policy, that insurance takes precedence over the Square Dance Policy.

President Cari asked her to put her concerns in an email and he would forward it along to the State Insurance Chairman for a decision.

NEW BUSINESS:

Sacramento Kings: The Sacramento Singles have an opportunity for square dancing to be promoted at Sacramento Kings game. What they would like to do is sell tickets and for selling the tickets it would give us an opportunity to dance on the basketball floor. For a half time performance we would have to sell 150 tickets. Those slots are gone and now they want a pre-game opportunity and we must sell 75 tickets in order to have 4 minutes on the court in a pre-game. Question is this something we want to bring to the delegates. Discussion was held and the president stated he would propose it to the delegates and let them make the decision.

Motions from July meeting. The President stated he made an error in how he handled motions that were made by Mr. Roloson. One motion was to have regular audits on the Fun Weekend, Harvest Hoedown and ASDSC books. That will be presented to the delegates. John was absent in July and the president called for a motion from the floor and there was no motion presented and because there was no motion the matter was never handled by the body and in order to dispose of a motion the body must take some action on it.

The president suspended the Board Meeting until after the Delegates Meeting when the one topic of a possible advance for someone to attend the November Council Meeting could be addressed.
12:57 PM.

President Cari Called the meeting back to order. He asked Vice President Weisbart if he would still be willing to attend the State Council meeting in his place. VP Weisbart responded favorably.

The meeting was adjourned.