

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
December 10, 2006
Raley's Event Center, 1915 Douglas Boulevard, Roseville

President Mitch Cari called the meeting to order at 1:03 p.m.

ASDSC has a community dance scheduled for October 6, 2007 at Royer. It conflicts with the Starlight Shufflers 50th anniversary dance. Members of the Starlight Shufflers were present and stated they will give up Royer Park for their 50th anniversary dance and have a private celebration dinner with their members only at another location. They will notify Royer of the change and we will reimburse the Starlight Shufflers their \$200 deposit.

Charlie presented his ideas for the October 6, 2007 community dance and a discussion was held. Morrie Weisbart moved that we acknowledge the date of the dance, issue contracts to the callers and cuers and formally contact the Starlight Shufflers to release the date to us at Royer, Bud Baker seconded and the motion carried. Bonnie Abramson moved that Charlie prepare a formal budget and present it at the January meeting, Karen Weisbart seconded and the motion carried.

Secretary, Frank and Sharon Brough: Bill Hinson moved that the minutes of October 8, 2006 be approved, Bob Hicks seconded and the motion carried.

Treasurer, Sue Regadanz: Attachment 1. Mitch reported on the meeting he and Sue had with the CPA concerning the change of our tax status from C7 to either C3 or C4. Some of our income would be taxable under C7, but not under C3 or C4. We have been paying no taxes in the last several years. The cost for applying for a change has increased significantly. Because of increased costs associated with applying for a change and because of some new IRS rules and regulations, Mitch proposed we not change our tax status.

President, Mitch Cari: Mitch presented the 2007 ASDSC budget (Attachment 2). Bill Hinson moved that the budget be approved, Ruby Trinidad seconded and the motion carried.

Vice-President, Bill Hinson: The 2007 5th Saturday Dance schedule is being finalized. Keron Weisbart moved that we have a red light/green light format at all 5th Saturday Dances, Joe White seconded and the motion carried. A discussion was held concerning the location of the 5th Saturday Dances. Bonnie Abramson moved that we keep the 5th Saturday Dances at the Orangevale Grange to keep it consistent, Bob Kamuf seconded and the motion carried, with 3 oppositions. Bonnie Abramson moved

that we cancel the December, 2007 5th Saturday Dance because it falls just before New Year's, Margaret Hicks seconded and the motion carried.

Mitch reported that Larry Lauszus has offered to co-chair the office of Membership with Ruby Trinidad on the 2007 board. Bill Hinson moved that Larry and Ruby be appointed co-chairmen for the office of Membership, Keron Weisbart seconded and the motion carried. Morrie Weisbart moved that we recommend to the Bylaws Committee to eliminate the board position of Dancer/Caller Representative since the Callers' Association disbanded, Bill Hinson seconded and the motion carried. We still need New Dancer Coordinator and District 3, 4 and 6 District Directors. Keron Weisbart is willing to continue as Sunshine/Blood Reserves Chairman. Bonnie Abramson moved that Keron be appointed Sunshine/Blood Reserve, Ruby seconded and the motion carried.

Jr. Past President, Bob Kamuf: The Bylaws Committee will meet soon to review proposed changes and will possibly present them at the January meeting.

President, Mitch Cari: Mitch reported on the November State Council meeting and the disbanding of the Callers Association. The Callers Association used the money remaining in their treasury to purchase hearing enhancement systems and donated them to our association for use by all dance clubs in the area. The Inaugural Ball will be January 14, 2007, 6:30 pm, Royer Park, Jet Roberts calling. Participation at the local fairs to recruit new dancers was discussed and how beneficial and profitable this advertising is. Charlie moved that we revise the new dancer insurance application to include how new dancers learned about square dancing, Bill Hinson seconded and the motion carried, with 2 oppositions. Mitch requested that Charlie prepare a generic new dancer registration form, to include name, address, phone number, e-mail and how they learned about square dancing. These will be included in the club packages at the April Delegates meeting. Bill Hinson moved that we pay up to \$500 for our clubs to rent a booth at local fairs, one booth per fair, under the name of the Association, Margaret Hicks seconded and the motion carried.

Caller/Cuer Procurement, Steve and Pamela Swanson: Absent.

Dancer/Caller Representative, Dale and Shirley Baker: Absent.

Historian, Carolyn Matthies: Inventory lists are to be submitted to Carolyn by the end of 2006.

Insurance/Membership, Ruby Trinidad: Ruby will be out of town until after the first of the year. Ruby distributed a copy of the 2007 Club Officers Roster. Ruby submitted a printing expense bill for \$248. Joe White moved that we reimburse her for the expenses, Bonnie Abramson seconded and the motion carried.

New Dancer/Promotions, John Roloson: Attachment 3.

A discussion was held concerning advertising on the website and our guidelines. Mitch appointed a committee, consisting of Morrie Weisbart, Bonnie Abramson and Jim Hughes, to revisit the website guidelines. John Roloson moved that he would like a link on our website that shows he has promotional materials for sale, Barbara Truax seconded and the motion was defeated.

John requested \$74.91 reimbursement for water container spigots. Karen moved that we reimburse John and he finish the 4 jugs and deliver to Mitch, Charlie Truax seconded and the motion carried.

Sunshine/Blood Reserves, Keron Weisbart: Attachment 4. We received a nice thank you letter from the Girl Scouts (Attachment 5).

Youth Director, Bonnie Abramson: Attachment 6.

Fun Weekend, Steve and Pamela Swanson: Absent.

Harvest Hoedown, Bonnie Abramson and Bob Kamuf: Attachment 7. Sue Regadanz is the committee treasurer for 2007, with additional approved signatures on the account to be Bonnie Abramson, Bob Kamuf and Mitchell Cari. A letter needs to be written by the association listing all four authorized signers. All four signers will meet at one Bank of America location to complete and sign paperwork. Joe White moved that we approve Sue Regadanz as the committee treasurer and we write a letter to Bank of America listing the authorized signers on the 2007 Harvest Hoedown account, Morrie Weisbart seconded and the motion carried.

Mitch Cari appointed the Harvest Hoedown 2006 audit committee. The committee will consist of Sue Regadanz, Charlie Truax, Bonnie Abramson and Jim Hughes.

Mitch Cari appointed the ASDSC 2006 audit committee. The committee will consist of Bonnie Abramson, Mitch Cari and Bob Kamuf.

The 2007 Harvest Hoedown budget was presented (Attachment 8). Bill Hinson moved that the budget be approved, Corky Bolin seconded and the motion carried.

District 1, Bud Baker: No report.

District 2, Charlie and Barbara Truax: The Overalls will start a new round dance class beginning January 18, 2007.

District 3, Bob and Margaret Hicks: No report.

District 4, Dan Stafford: Absent.

District 5, Corky Bolin: No report.

District 6, Pat Van Buren: Absent.

District 7, Carole Rhine: The Mavericks will host the New Year's dance.

District 8, Joe White: Attachment 9.

State Fair Coordinator, Bonnie Abramson: No report.

ASDSC Website, Morrie Weisbart: Attachment 10.

The next meeting will be January 14, 2007, 12:00 p.m., Royer Park.

The meeting was adjourned at 4:24 p.m.

Respectfully submitted,

Sharon and Frank Brough
Secretary