

Associated Square Dancers of Superior California
October 12, 2008 Board of Directors meeting
Royer Park, Roseville, CA

Present:

President- Mitchell Cari
Vice President- John Zell (excused absence)
Secretary- Christine Zell (excused absence)
Treasurer- Suzanne Cari
Jr. Past President- Robert Kamuf (late)
Caller/Cuer Procurement- Bonnie Abramson
Historian- Carolyn Matthies (late)
Promotions Director- Jerry & Stephanie Little (late)
Sunshine /Blood Reserve Director- Keron Weisbart
Website Director- Morris Weisbart
District 1 Director- Leo & Denise Springer
District 2 Director- Bob & Margaret Hicks
District 3 Director- Joe White
District 4 Director- Jerry Grace
District 5 Director- Corky Bolin
District 6 Director- Vacant
District 7 Director- Sue Regadanz (absent)

12:10 pm President Mitchell Cari called the meeting to order.
Roll was called. Having 10 of 16 elected officers present at the start of the meeting, a quorum was established.

Officer reports:

Secretary-

Mitchell Cari presented the minutes of the September 14,2008. Corky Bolin moved to approve minutes. Joe White seconded the motion. Morris Weisbart noted that there were some erroneous words in the minutes that would not be picked up by spell check. Motion passed.

Treasurer report-

Suzanne Cari stated that we were still in the process of withdrawing funds from the association CDs and re-depositing them in new CDs. Our current balance in checking is \$85,806.17 and our one remaining CD has \$7,983.42.

Vice- President-

Nominations for 2009 officers:

President- John Roloson
Vice-President- Chris Zell
Treasurer- Suzanne Cari
Membership Chair- Pat Wilcox

Website Chair- Morris Weisbart

No nominees for Secretary or Promotions Chair yet.

Nominations for all offices will be open until the end of the Delegate meeting.

Bylaw cleanup: nothing new from last meeting

Caller/cuer Procurement-

Bonnie Abramson went over revised contract for Ray Garza to increase his fee to \$700.00 to cover increased travel costs. Keron Weisbart moved to approved revised contract. Margaret Hicks seconded motion. Morris Weisbart asked that a stipulation be added to the contract to specify that any additional costs for syllabus, etc. must have prior approval by HH chair. Motion passes with one nay vote.

Historian-

Carolyn Matthies said she had pictures in for developing and she planned on having new pages for the scrap book by Harvest Hoedown.

Membership-

Registration packets have been sent out.

New dancer-

Communal dance class proposal dropped for lack of support from clubs.

Promotions-

Mitchell Cari reported there was little response to radio and sign ad campaign. Possibly two calls from the radio ad.

Sunshine/ Blood Reserve-

Keron Weisbart commented on Mitchell Cari's statement at the September Board meeting that the duties of Sunshine and Blood Reserves would be rolled into the duties of Secretary under the new bylaws after January per the Board's request. Keron pointed out that the Board had discussed rolling the duties of Sunshine and Blood Reserves, but had never voted on the proposal. Keron also stated that the duties of were still in the new bylaws. Mitchell Cari admitted to mis-interpreting the Board's action at the July meeting. And stated that if the change in was not approved by the Board and delegates, it would not happen. As it stands as of today the position of Sunshine is a viable position under the new bylaws.

Website Director-

Morrie holds report for Delegate meeting.

Fun Weekend-

Mitchell Cari reported that we had a tentative reservation at the Yuba County fairgrounds for June 19-21, 2009. No contract has been sent yet.

Harvest Hoedown-

Bonnie Abramson reported on financial status. There was some confusion between treasurer's report and pre-registration report. Bonnie asked for an advance from ASDSC of up to \$10,000.00 to cover costs for Harvest Hoedown 2008. The advance will be brought up to the delegates for action. Bonnie also presented the final report on Harvest Hoedown 2007. Harvest Hoedown returned \$1257.74 to ASDSC from 2007 festival.

2009 Nationals-

We have agreed to decorate a stage at nation convention. Stage is 4 feet high, 24 feet wide and an 8 foot back drop.

District directors-

District 1- Leo & Denise Springer: Hold for delegate meeting

District 2- Bob & Margaret Hicks: Hold for delegate meeting

District 3- Joe White: Hold for delegate meeting

District 4- Jerry Grace: Hold for delegate meeting

District 5- Corky Bolin: Hold for delegate meeting

District 6- Vacant

District 7- absent

New business-

New motions:

- 1) By John Roloson: Move to have Fun Weekend go dark in 2009 in deference to Nationals being in California. Motion by Morris Weisbart to support the motion. Second by Corky Bolin. Motion passed.
- 2) By John Roloson: Move to have a task force created in 2009 to revisit Profit/Loss status of Fun Weekend for last 5 years and maybe change to a one day event. Motion by Morris Weisbart to oppose the motion. Second by Keron Weisbart. Motion passed.
- 3) By John Roloson: Move to have only one printable class list on website. Motion by Morris Weisbart to oppose the motion. Second by Keron Weisbart. Motion passed.

Meeting adjourned 12:50 pm