

Associated Square dancers of Superior California  
Delegate meeting minutes October 12, 2008 1:05 pm  
Royer Park, Roseville, CA

Present:

President- Mitchell Cari  
Vice-President- John Zell (absent)  
Secretary- Christine Zell (absent)  
Treasurer- Suzanne Cari  
Jr. Past President- Bob Kamuf  
Caller/Cuer Procurement- Bonnie Abramson  
Historian- Carolyn Matthies  
Membership- Pat Wilcox (absent)  
Promotions- Jerry & Stephanie Little  
Sunshine/Blood Reserve- Keron Weisbart  
Youth Director- Heidi Jellesed (absent)  
Web Master- 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)

Pledge of Allegiance

Roll Call

District 1

(1) Apple Jacks & Jills (3) Ray & Sue Perkins, John Roloson  
(2) Main Street Strollers (1) Bud Baker  
(3) Sierra Squares (1) Betty Hyatt

District 2

(4) Overalls (2) Bob & Berth Burdekin  
(5) Patchwork Squares (1) Pat Z'berg  
(6) Starlite Shufflers (2) Don & Sue Herd

District 3

(7) Goldancers of Nevada City (1) Bob Green  
(8) Buttons & Bows (2) Tom & Gail Reinke

District 4

(9) Sacramento Single Squares (1) Mary Lehmann

Guys & Dolls absent

District 5

- (10) Capital City Squares (1) George Fox
- (11) Prime 8's (1) Steve Swanson
- (12) Elk Grove Hoedowners (1) Steve Riley

District 6

Good Vibrations absent

Paws & Taws absent

District 7

- (13) Mavericks (1) Clay Spindler
- (14) TNT's (1) Ruth Moore
- (15) Whirl-a-Ways (1) Ed Combs

A quorum of 15 of 19 clubs was present.

Bonnie Abramson acting as Secretary pro-tem.

Officer reports-

**President-**

Mitchell Cari reported that he attended the Aug. State Council meeting. He reported that the changes to the State council bylaws were discussed. ASDSC suggested several changes to the proposed bylaws. Discussion of changes to the State council standing rules was postponed until November.

Meeting of ASDSC presidents. Club Presidents voiced little support for a meeting. President Cari wrote a letter to clubs advising them that 100% membership participation in the insurance program is required to maintain insurance coverage for renting halls. He noted that ASDSC dues are still \$10.00 per member with \$4.25 going to State council for insurance. The clubs also showed little support for the idea of a communal dance class ran by ASDSC. That idea will be dropped.

**Vice President-**

Mitchell Cari read the list of nominees for 2009 officers: President- John Roloson, Vice President- Christine Zell, Treasurer- Suzanne Cari, Membership Chair- Pat Wilcox, Website Chair- Morris Weisbart. President Cari declared the nominations from the floor open.

**Secretary-**

Mitchell Cari presented the minutes from the July 20, 2009 Delegate meeting. Goldancers move to accept minutes as presented. Starlite Shufflers seconded. Motion passed.

**Treasurer-**

Suzanne Cari passed out copies of treasurer's report. She also reported that funds had been moved from two of our three CDs. We will be withholding \$5000.00 to cover approved

promotions expenses for 2008. The remaining funds from the CDs will be reinvested at the best rate we can find. Money from the 3 month CD will mature on October 15<sup>th</sup> and will also be reinvested. Mitchell Cari introduced the possibility that Harvest Hoedown may need an advance to cover expenses for 2008. Bonnie Abramson reported on current Harvest Hoedown financial status. She asked for approval of an advance of up to \$10,000.00 to cover expenses. Mitchell Cari explained why the 6 and 12 month CD's were closed and deposited in the checking account and that the CD money was from the dancer enhancement fund which is supposed to be restricted to uses promoting square dancing. Mitchell Cari asked for a motion authorizing up to \$10,000.00 to cover Harvest Hoedown expenses. TNT's made the motion. Capital City Squares seconded the motion. Motion passed.

Keron Weisbart asked that there be a time limit on how long we hold CD money in the checking account. John Roloson (Apple Jacks & Jills) asked for a breakdown of how much money was withdrawn from the 6 and 12 month CDs. Suzanne Cari reported that the total from the 12 month CD was - \$77,215.94 and the total from the 6 month CD was \$5939.81. John Roloson asked if money (maybe \$10,000.00) had been moved from the CDs to checking earlier this year. Suzanne Cari reported that the previous treasurer had moved some money in 2007 from the CDs to the checking account and had moved about \$5000.00 back to CDs in about January of 2008 this was done to cover 2007 expenses.

#### **Jr. Past President-**

Bob Kamuf- no report

Mitchell Cari reported on some clean-ups on new bylaws, standing rules, and guidelines that go into effect January 1, 2009. The new bylaws do not differentiate between duties of the executive committee and the board. There has been a suggestion to the mundane duties to the board such as contract approval for callers, cuers and facilities, approval of expenditures up to \$500.00. And oversight of the dancer enhancement fund. These changes would require changes to the new bylaws. President Cari decided to postpone action on the changes until the new President takes office in January. President Cari also clarified that, as pointed out by Keron Weisbart, proposed changes to the duties of Sunshine/Blood Reserve, including combining the duties in with the duties of Secretary, had been discussed at the July meeting but were never voted on or approved. Since the changes were not approved, they will not be acted upon unless proposed by the new board after January.

#### **Caller/Cuer Procurement-**

Bonnie Abramson discussed the revised contract for Ray Garza for Harvest Hoedown 2009.

#### **Historian-**

Carolyn Matthies reported that she had sent old pictures in for development and was looking for new pages for the scrapbook. She also had a couple of old photos that had been donated to the association and she was looking for help in identifying the people in the photos.

#### **Membership-**

Mitchell Cari reported that association registration packets had been sent out and were due back to the membership Director by the end of October.

### **New Dancer-**

Mitchell Cari asked the clubs to report on the status of their new dancer classes:

Club	Dancers
Mavericks	16
Capital City Squares	26
Nevada City Goldancers	24
Buttons & Bows	10-11
Apple Jacks & Jills	18
Good Vibrations	13
Sacramento Single Squares	20
Overalls	10

Mitchell Cari asked about how the new dancers were brought to the class.

Mavericks reported that news paper ads drew some dancers.

Button & Bows said flyers helped.

Gold dancers said lawn signs helped.

Apple Jacks & Jills had a banner across main street in Placerville.

Mitchell Cari expressed thanks to Sacramento Single Squares for stepping up to cover recent requests for demos. Mitchell Cari reported that our toll free telephone number had five recent calls, three were about dance classes.

Bonnie Abramson asked what clubs were doing to keep dancers coming to their classes. The following suggestions were made:

Call each dancer each week.

Offer finger foods and refreshments at the workshop.

Potlucks and seasonal parties.

### **Promotions-**

Mitchell Cari reported that there were two calls to the toll free telephone number had two calls that may have come from the radio ad.

### **Sunshine/Blood Reserve-**

Keron Weisbart sent a sympathy card to David Nilmeier for the passing of his father. Keron also reported the status of our blood account at the Blood Source.

### **State Fair-**

Mitchell Cari reported that state fair sent us a nice certificate for participation. He will give it to Historian.

### **Fun Weekend-**

Mitchell Cari reported that John Zell had given the board a final report on FW 2008 at the September meeting and that we had lost between \$2379.82 this year. Mitchell Cari reported that we had tentatively reserved the Yuba/Sutter Fair Grounds for June 19-21, 2009, but no contracts had been given.

John Roloson (Apple Jacks & Jills) moved to have Fun Weekend go dark in 2009 in deference to the national convention. Apple Jacks & Jills seconded the motion. Mitchell Cari advised the delegates that the board was in favor of the motion. Motion passed.

John Roloson (Apple Jacks & Jills) moved that a task force be created in 2009 to revisit Fun Weekend profit/loss status for past 5 years. Maybe change Fun Weekend to a one day event for 2010. Apple Jack & Jills seconded the motion. Mitchell Cari advised the delegates that the board had voted against this motion. Motion failed.

**Harvest Hoedown-**

Bob Kamuf reported on the progress of this year's Harvest Hoedown. Written report. Morrie Weisbart asked for a show of hands of those who will be attending Harvest Hoedown.

**District 1 Director-**

Denise Springer reported Apple Jacks & Jills anniversary dance.

**District 2 Director-**

Margaret Hicks reported on Patchwork squares, Starlite Shufflers and Overalls. Starlite Shufflers will have their 51<sup>st</sup> anniversary on Nov. 1.

**District 3 Director-**

Joe White reported Buttons & Bows anniversary dance on October 18<sup>th</sup>.

**District 4 Director-**

Jerry Grace reported that Sacramento Single Squares is discussing merging Patchwork Squares. Sacramento Single Squares will have their 50<sup>th</sup> anniversary on January 24<sup>th</sup>.

**District 5 Director-**

Corky Bolin reported Capital City Squares will have their 29<sup>th</sup> anniversary dance on Nov. 15<sup>th</sup>.

**District 6 Director-**

vacant

**District 7 Director-**

Ruth Moore reported for Sue Regadanz, November 7 new dancer dance.

**Web Master-**

Morris Weisbart passed out a written report on contacts to our website.

John Roloson (Apple Jacks & Jills) moved to have only one printable calendar on the website to list new dance classes on the website. Apple Jacks & Jills seconded the motion. Mitchell Cari advised the delegates that the board had voted against this motion. Motion fails.

**New business-**

President Cari announced that he would not be going to the November state council meeting.

He asked for a motion for an advance of \$300.00 for going to November State Council to be issued to the ASDSC representative. The representative would be chosen after the election of ASDSC officers for 2009. Overalls so moved. Capital City Square seconded the motion. Motion passed.

Don Herd (Starlite Shufflers) moved to have Fun Weekend cancelled all future years. Motion died for lack of a second.

Mitchell Cari asked for any further nominations for ASDSC officers for 2009. He read the list of nominees from the nominations committee:

President-	John Roloson
Vice President-	Christine Zell
Treasurer-	Suzanne Cari
Membership Chair-	Pat Wilcox
Website Chair-	Morris Weisbart
Secretary-	vacant
Promotions Chair-	vacant

Mitchell Cari asked for any more nominees. No more nominees were offered. Starlite Shufflers moved to close nominations. Overalls seconded the motion. Motion passed.

Mitchell Cari asked for a motion for a white paper ballot on the nominees. Overalls so moved. Starlite Shufflers seconded the motion. Motion passed.

Bonnie Abramson asked for clarification 2010 Harvest Hoedown Chair. Mitchell Cari volunteered to serve as Harvest Hoedown Chair Pro Tem until the President elect appoints the chair after January. President elect had no objections.

John Roloson asked if the new bylaws would be posted on the home page of the website before January 2009. He also asked if the oversight of the dancer enhancement would be added to the new bylaws. Mitchell Cari advised the delegates that these changes would be handled by the new administration.

John Roloson asked that the monies that are to be returned to the CDs be returned prior to January 1, 2009. Mitchell Cari responded that it was the intent of the treasurer to open new CDs before November 1<sup>st</sup>.

Mitchell Cari thanked the delegates for allowing him to serve as their President.

Meeting adjourned 3:15 pm.