

Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 20, 2009 – Veterans' Hall, Royer Park, Roseville, CA

EXECUTIVE COMMITTEE MEETING: The ASDSC Executive Committee meeting was called to order at 12:10 p.m. by President Christine Zell.

ATTENDEES: President – Christine Zell; Vice President - Bob Kamuf ; Secretary - Bonnie Abramson (Caller Procurement); Treasurer - Suzanne Cari; Webmaster – Morris Weisbart; Harvest Hoedown Chairman/Immediate Past President - Mitchell Cari. Guests: Steve Riley (Youth), Carolyn Matthies (Historian), Keron Weisbart (Sunshine), Denise Springer, John Zell and David Nilmeier. It was noted that Membership Director Pat Wilcox has resigned her position. The other elected positions on the Board of Directors (Promotions and Fun Weekend Chairman) are currently vacant.

PRESIDENT'S REPORT: Christine Zell

OFF AGENDA ITEM - CCS ANNIVERSARY DANCE: President Zell indicated that she would be unable to attend the Capital City Squares anniversary dance on November 21st and asked for a volunteer to present the certificate on behalf of the Association. Steve Riley (Youth) volunteered.

OLD BUSINESS

BOARD ATTENDANCE AT DANCES: President Zell then reported on a note she had received from a dancer criticizing the lack of ASDSC Board representation at dances and encouraged board members and officers to attend as many dances as possible, and to be sure to sign in accordingly. Club delegates need to remember that they are board members as well.

PROMOTIONS CAMPAIGN: Mitchell Cari reported on the newspaper campaign run in August and early September. A written report is attached to these minutes. He indicated that if there was only one club in an area covered by a local newspaper, that club's contact information was used in the ad. However, if there were several clubs in an area covered by a newspaper then he used his telephone number in the ad. Mitch also reported that there were 16 new dancers at the Intro portion of the August 29th ASDSC dance.

NUMBER OF DANCES/DANCERS: There has been some feedback regarding the lower number of Saturday night dances scheduled, as well as the lower number of dancers attending those dances. We don't know if this is related to the number of competing dances or not. President Zell is asking clubs to come back to her with information about this to see if there is something that can be done to improve things.

5th SATURDAY DANCE: This item was on the agenda but covered during the last meeting. President Zell reported that she had received comments that some folks don't like the idea of a "theme" dance, however many other folks liked the idea. It was suggested that we continue with a theme if it seems appropriate to the dance or the season, but that we make sure it is something easily adaptable by all attendees.

FINANCIAL ACCOUNTS: It was reported that we have completed the move of the checking accounts and now we want to move the Dancer Enhancement Fund accounts and need approval from the Board to do so. The taxes have been paid, as well as some of the penalties; we are still in negotiation about some other penalties and will pay what is owed when we have a final decision from Franchise Tax and IRS. Also, still figuring how much of the penalties will be paid by Dancer Enhancement and how much by the general fund. Treasurer will report back when all is settled.

BOARD POSITIONS/APPOINTMENTS: President Zell announced that the Sunshine/Blood Reserve position is not properly defined in the Bylaws and Standing Rules. We need to clarify and be sure the position is included on the list of appointed chairmen. Keron Weisbart is willing to continue as long as it is

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 20, 2009 – Veterans' Hall, Royer Park, Roseville, CA**

an appointed position. This issue will be taken to the Board. Also, Suzanne Cari has agreed to chair Fun Weekend 2010, and Mitchell Cari has agreed to chair Harvest Hoedown 2010. Request will be made at the General meeting to approve these appointments. Elections for 2010 ASDSC officers will take place at the November meeting; anyone interested in serving in an elected position should contact Bob Kamuf as chairman of the nominating committee.

VOTING ON ACTION ITEMS: During the past several months several motions have been voted on by the delegates only to be brought up again at subsequent meetings. Upon review of Robert's Rules of Order, President Zell noted there is a section that states, "once an action has been brought before a group and voted on relative to an action, it cannot be voted on again until the completion of that action. The only exception to this ruling is called a "reconsideration" where if someone who voted "yes" on the motion now wishes to reconsider that vote, they may ask for a "reconsideration of the motion." Someone voting "no" on the original motion cannot ask to have the motion brought up again. For example, if the board votes to take an action (i.e., hold Fun Weekend in 2010), the question of whether or not we take that action cannot be brought up again unless someone who voted in favor of the action requests a "reconsideration." Only someone who voted in support of the motion may request that the issue be addressed again.

OTHER REPORTS:

VICE PRESIDENT: Bob Kamuf will hold his nomination report until the General meeting.

SECRETARY: Bonnie Abramson noted that the minutes had been sent out via e-mail and posted to the website. She never got a list of who was to have minutes mailed to them so when she sent the minutes to club representatives she requested clubs notify her if there is someone who needs to receive the minutes via U.S. Mail. No requests were received. She apologized if anyone missed receiving their minutes. A motion was made by Mitchell Cari (Harvest Hoedown/IPP), seconded by Bob Kamuf (Vice President), to approve the minutes as distributed. Motion carried.

TREASURER: Will hold report to General meeting.

FUN WEEKEND: A motion was made by Bonnie Abramson (Secretary/Caller Procurement), seconded by Suzanne Cari (Treasurer), to recommend to the Board that we continue to hold Fun Weekend in 2010. Some discussion followed. Motion carried. A motion was made by Suzanne Cari (Treasurer), seconded by Mitchell Cari (Harvest Hoedown/IPP), to recommend to the Board we rename Fun Weekend as "Summer Sensation – A Family Affair". Motion carried.

CALLER PROCUREMENT: Bonnie Abramson reported that contracts for the State Fair were issued to Scot & Erin Byars and reviewed by the Executive Committee for approval since there was no ASDSC meeting where she could request approval. She also had a concern over Tim Crawford's contract to be a featured caller at Harvest Hoedown 2010. Tim has issues with immigration and has not been allowed into the U.S. for calling dates for several months. With no immediate resolution to this problem she requested we cancel Tim's contract for 2010 and extend a contract for Harvest Hoedown 2011, giving us time to find and promote a replacement caller for 2010. A motion was made by Mitchell Cari (Harvest Hoedown/IPP), seconded by Suzanne Cari (Treasurer), to cancel Tim Crawford's 2010 Harvest Hoedown contract and offer one for 2011, and to give Bonnie Abramson approval to seek a replacement caller for Harvest Hoedown 2010 in time to be able to promote it at this year's event. Motion carried.

Most other reports were being held until the General meeting.

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 20, 2009 – Veterans' Hall, Royer Park, Roseville, CA**

NOVEMBER ASDSC MEETING: Due to travel schedules and a conflict with the November meeting of the California Square Dance Council in San Diego, there will be a request made at the General meeting to move the date of the November ASDSC meeting to November 1st. Also, Royer is not available on November 1st so a recommendation will be made to move the meeting to the Orangevale Grange Hall. Rent is \$15 higher to use the Grange Hall. A motion was made by Bonnie Abramson (Secretary/Caller Procurement), seconded by Mitchell Cari (Harvest Hoedown/IPP), to change the date and move the location of the November meeting, subject to approval by the Board. Motion carried.

YEAR END REVIEW: President Zell will be asking each of the clubs to provide a year-end review of how their clubs are doing. This is something new she is requesting.

OTHER CONCERNS: Some discussion came up on how we can revive interest in 5th Saturday dances and comments from clubs on “what is ASDSC doing for us?” We need to start thinking about what more we can do for the clubs. It was brought up again about being sure the Sunshine position is clarified in the Standing Rules.

MEMBERSHIP DIRECTOR: President Zell reported that our Membership Director, Pat Wilcox, has retired from her job and is moving out of the area. She resigned effective immediately. We need to find an immediate replacement to fill out the year since we have to get our membership renewals done. No immediate volunteers stepped forward; Bonnie agreed to call Patti Brown during the break. *(note: Bonnie heard back from Patti Brown and they have declined as they will be taking an extended vacation after the first of the year. Patti recommended John Zell who attended the Insurance workshop in August. John agreed to complete the year, and Suzanne Cari, who also attended the workshop, agreed to help him.)*

LEGACY FOR FUTURE: President Zell asked everyone to think about what kind of legacy we want to leave for this year and what legacy we want to leave for the future.

FIFTH SATURDAY DANCES: It was brought up again about moving the 5th Saturday dances from location to location, depending on the host. A motion was made by Morris Weisbart (Webmaster), seconded by Bob Kamuf (Vice President), to keep the 5th Saturday dances at the Orangevale Grange Hall. Some discussion followed. Motion was carried.

ADJOURNMENT: The Executive Committee meeting was adjourned at 12:58 p.m.

Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 20, 2009 – Veterans' Hall, Royer Park, Roseville, CA

ASDSC BOARD OF DIRECTORS MEETING: The ASDSC Board of Directors meeting was called to order by President Zell at 1:07 p.m., followed by the Pledge of Allegiance. President Zell noted that all clubs have been given a copy of the Association's tax exempt status letter.

ATTENDANCE: Secretary Bonnie Abramson called roll, with the following individuals present: Mike Barnes (Buttons & Bows); George Fox (Capital City Squares); Steve Riley (Diamond Dancers/Youth Chairman); Carolyn Matthies (Free Spirits/Historian); Robert Green (Goldancers); Jerry Little (Good Vibrations); Betty Hiatt (Main Street Strollers); David Nilmeier (Mavericks); John Zell (Overalls); Ray Zelinski (Patchwork Squares); Corky Bolin (Prime 8's); Denise Springer (Sierra Squares); Doug Leonard (Starlite Shufflers); Arlene Cook (TNTs); Ed Combs (Whirl-A-Ways). Officers in attendance included Christine Zell (President); Bob Kamuf (Vice President); Bonnie Abramson (Secretary/Caller Procurement); Suzanne Cari (Treasurer); Mitchell Cari (Harvest Hoedown Chairman/Immediate Past President); and Morrie Weisbart (Webmaster). It was noted that Pat Wilcox (Membership) has resigned her position. All other elected positions (Fun Weekend Chairman and Promotions) are currently vacant. Guests in attendance included Keron Weisbart (Sunshine, Gene Booen, Anne Leonard and Stephanie Little. Apple Jacks & Jills, Guys & Dolls and Sacramento Single Squares were not represented. A quorum was declared with 15 clubs present.

OLD BUSINESS

PROMOTIONS CAMPAIGN: Mitchell Cari reported on the newspaper campaign run in August and early September. A written report is attached to these minutes. He indicated that if there was only one club in an area covered by a local newspaper, that club's contact information was used in the ad. However, if there were several clubs in an area covered by a newspaper then he used his telephone number in the ad. Mitch also reported that there were 16 new dancers at the Intro portion of the August 29th ASDSC dance.

NUMBER OF DANCES/DANCERS: There has been some feedback regarding the lower number of Saturday night dances scheduled, as well as the lower number of dancers attending those dances. We don't know if this is related to the number of competing dances or not. President Zell is asking clubs to come back to her with information about this to see if there is something that can be done to improve things.

5th SATURDAY DANCE: The hosting assignments were distributed to the clubs electronically after the last meeting. The TNTs questioned why they should have to help with these dances since they dance challenge which is not offered at these dances. Advanced clubs have a similar problem. Assignments are still grouped by the same geographical rotation used in the past. Response was that all clubs, as members of ASDSC, are asked to share in the responsibility and only asked to host once every 18 to 24 months so it shouldn't be that much of a burden. The hope is that all clubs will step up to support the Association in this way. President Zell made a point to commend the Capital City Squares and Prime 8's for turning out in force for the last 5th Saturday dance where they were co-hosts with the Diamond Dancers (who did great decorations!)

FINANCIAL ACCOUNTS: It was reported that we have completed the move of the checking accounts and now we want to move the Dancer Enhancement Fund accounts and need approval from the Board to do so. The taxes have been paid, as well as some of the penalties; we are still in negotiation about some other penalties and will pay what is owed when we have a final decision from Franchise Tax and IRS. Also, still figuring how much of the penalties will be paid by Dancer Enhancement and how much by the general fund. Treasurer will report back when all is settled.

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 20, 2009 – Veterans' Hall, Royer Park, Roseville, CA**

PRESIDENT'S REPORT: Christine Zell

SUNSHINE CHAIRMAN POSITION CLARIFICATION: President Zell announced the Sunshine/Blood Reserve position is not properly defined in the Bylaws and Standing Rules. We need to clarify and be sure the position is included on the list of appointed chairmen. A motion was made by George Fox (Capital City Squares), seconded by Mike Barnes (Buttons & Bows), to make all appropriate corrections to the Bylaws and Standing Rules to include the Sunshine/Blood Reserve Chairman. Motion carried. Today will be considered the first reading for this change and we will vote on the changes at the next meeting.

NOVEMBER ASDSC MEETING: Due to travel schedules and a conflict with the November meeting of the California Square Dance Council in San Diego, a request is being made to move the date of the November ASDSC meeting to November 1st. Royer is not available on November 1st so the recommendation is to move the meeting to the Orangevale Grange Hall. Rent is \$15 higher at the Grange Hall. A motion was made by Mike Barnes (Buttons & Bows), seconded by John Zell (Overalls), to change the date and location of the November meeting to November 1st. Motion carried. A motion was made by George Fox (Capital City Squares), seconded by Arlene Cook (TNTs), to pay the higher rent required by the Grange Hall. Motion carried. President Zell noted that the hall is only available until 3:00 p.m. so there will be no Executive Committee meeting that day, and the General Board meeting will begin at 12:00 noon. A motion was made by Robert Green (Goldancers), seconded by George Fox (Capital City Squares), to waive Article 4, Section 2A of the Standing Rules to allow for the cancellation of the Executive Committee meeting in November. Motion carried.

BOARD APPOINTMENTS: Great News! Suzanne Cari has agreed to be chairman of Fun Weekend 2010; Mitchell Cari has agreed to be chairman of Harvest Hoedown 2010; and John Zell has agreed to fill the newly vacated position of Membership Director. A motion was made by Corky Bolin (Prime 8's), seconded by Robert Green (Goldancers), to approve these appointments. Motion carried.

VICE PRESIDENT: Bob Kamuf gave a report on the August Fifth Saturday dance featuring Scot & Erin Byars. 16 New dancers showed up for the intro to square dance program and the luau theme was well received. There were 61 dancers/7 squares, and we had a profit of \$122.93 on the dance. He thanked all of the hosting clubs for their help – Capital City Squares, Prime 8's, Diamond Dancers, Free Spirits and the Good Vibrations.

NOMINATIONS: Bob also gave a report on nominations for officers for 2010. They are as follows: President – Christine Zell; Vice President – Bob Kamuf; Secretary – Bonnie Abramson; Treasurer – Gene Booen; Webmaster – Morris Weisbart. The Membership and Promotions positions were still open. *(Secretary's note: John Zell subsequently volunteered to accept the nomination of Membership Director for 2010.)* The following recommendations were made for Appointed Chairpersons: Harvest Hoedown – Mitchell Cari; Fun Weekend – Suzanne Cari; Caller Procurement – Bonnie Abramson; Youth – Steve Riley; Historian – Carolyn Matthies; and Sunshine – Keron Weisbart. Erin Byars has volunteered to assist anyone willing to take on the position of Promotions Director if they would like her help making flyers, etc., but she cannot commit to taking on the position herself. Final nominations will take place at the beginning of the November meeting, with elections taking place at the end of the meeting. If anyone is interested in any of the above positions, please submit your name to Bob Kamuf (RWKamuf@aol.com) so that your name can be added to the ballot. Clubs are asked for forward this information to their members.

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 20, 2009 – Veterans' Hall, Royer Park, Roseville, CA**

SECRETARY: Bonnie Abramson reported the minutes were sent out via e-mail and posted to the website. She never got a list of who was to have minutes mailed to them so when she sent the minutes to club representatives she requested clubs notify her as to who should receive minutes via U.S. Mail so if clubs had someone she needed to send them to then the club was to provide an address so she would mail them. No requests were received. She apologized if anyone missed receiving their minutes. A motion was made by Corky Bolin (Prime 8's), seconded by Mike Barnes (Buttons & Bows), to approve the minutes as distributed. Motion carried.

TREASURER: Suzanne Cari presented a written report.

BANK ACCOUNTS: Suzanne verified that the checking account had been moved but we forgot to get approval to move the Dancer Enhancement Funds to a new bank as well. A motion was made by John Zell (Overalls), seconded by George Fox (Capital City Squares), to move the account as the Treasurer thought appropriate. Motion carried.

TAXES: Suzanne reported the taxes have been filed and the State interest and penalties have been paid, with a refund issued. She is still in the process of challenging the IRS penalties so those have not been paid until an agreement can be reached. Suzanne will give a full report when all issues have been settled. A motion was made by Robert Green (Goldancers), seconded by John Zell (Overalls), to approve the Treasurer's report as submitted. Motion carried.

FURTHER FINANCIAL QUESTIONS: A question was brought up regarding what seemed to be a \$12,000 loss for the year. Suzanne explained that she has still been in the process of transferring funds between the checking account and the Dancer Enhancement Fund, which is somewhat distorting the reports. She has since corrected this. There are still some funds involving promotions which need to come out of the Dancer Enhancement Fund to reimburse the general account, but Suzanne would like to do this as one transaction at the end of the year.

MEMBERSHIP: Pat Wilcox – resigned/absent.

RESIGNATION: President Zell announced that Pat Wilcox had retired from her job and was moving out of the area so has resigned, effective immediately, from her position as Membership Director. John Zell has agreed to fill in for the remainder of the year. He will prepare the membership renewal information and send it out electronically to the clubs in the next few weeks.

INSURANCE FOR NON-DANCING EVENTS: President Zell gave a follow-up report on the question of whether or not our insurance will cover non-dancing events. State Council is telling us that only events where dancing takes place are covered under our insurance. Some thought all events should be covered, but Mitchell Cari responded that the information your officers are relaying back to membership is the information we are receiving from the State Council and USDA who oversee the insurance program. Clubs are reminded they need to request an insurance certificate for all events you do and for every venue where you dance, even if the facility does not require a hard copy of the insurance certificate. If your club has not requested the certificate for that event/venue, you are not covered.

RENEWAL/2010 MEMBERSHIP FORMS: John Zell will prepare and send out the membership renewal forms for next year. Clubs are reminded that they need to pay dues for any new dancers from this past year that have graduated and are now members of the club. Pro-rated dues are \$4.70 per person and should be sent, along with a roster, to John Zell, 1313 Brandy Lane, Carmichael, CA 95608.

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 20, 2009 – Veterans' Hall, Royer Park, Roseville, CA**

PROMOTIONS: Position Vacant

STATE FAIR: President Zell reported we had two squares of dancers at the State Fair. Dancing was in the food court area and all had a good time. Scot & Erin Byars were the caller/cuer, and did a good job. Christine said she had received an apology from the State Fair for not putting us on the schedule earlier.

CLUB LISTINGS ON THE WEBSITE: President Zell had received reports from people who were trying to visit clubs based on information found on the website. However, the club might have been “dark” or moved location. Clubs need to keep Morrie informed of any changes in dance location, schedule or other information changes so he can keep the website updated.

IMMEDIATE PAST PRESIDENT: Mitchell Cari. No Report

HARVEST HOEDOWN: Mitchell Cari, Chairman, provided a written report and showed the commemorative T-shirts available for sale. He announced that almost all of the living Past Presidents of ASDSC will be in attendance at Harvest Hoedown. Dancers are encouraged to wear pink on Friday night in honor of Breast Cancer Awareness month. We will once again do the clothes closet for new dancers so if you have gently used square dance attire you would like to donate please bring it to the New Dancer Hall. Bob Kamuf gave the treasurer's report: As of September 20th the balance in the check book was \$12,116.22. As a precautionary move, Mitchell requested access to up to \$3000 in funds from the Association if needed to pay bills for the weekend. A motion was made by Corky Bolin (Prime 8's), seconded by George Fox (Capital City Squares), to approve the advance, if needed. Motion carried. Bonnie Abramson, as advance registration, stressed how important the use of the Internet and our website have been in promoting our events – more and more people are using those resources to register.

WEBMASTER: Morris Weisbart submitted a written report (attached). Our biggest increase in interest has been on the class page, most likely as a result of our advertising. We are still getting a lot of visitors on a monthly basis.

HISTORIAN: Carolyn Matthies. So far no inventories have been received; anyone having ASDSC-owned equipment in their possession needs to be sure they report it to Carolyn. Send inventories to her at twinkletoes1955@sbcglobal.net. Question was raised as to whether we had found the missing hearing enhancement equipment – Charlie Eskin has one set; Scott Pearce has 3 sets and the President is supposed to have one, but Christine does not remember getting it from John Roloson. Christine will follow up with John. Board members were reminded that the Association owns a digital camera that Carolyn has in her possession; if you are going to an ASDSC event please find out if Carolyn is going – if not, arrange to get the camera from her so that you can take photos for the website and scrapbook.

SUNSHINE/BLOOD RESERVE: Keron Weisbart

SUNSHINE: Keron reported she went to the Main Street Strollers anniversary dance to present their recognition certificate. Get well cards were sent to Larry Miller (Mavericks) and Bob Gibson (Mavericks), and a “thinking of you” card was sent to Lila Happel. Cards were also sent to the Overalls on their 30th Anniversary; Clay Spindler (Mavericks) on his 90th birthday, and Bill St. John (Prime 8's) on his 93rd birthday. It was brought to our attention that Leo Springer had surgery and the TNTs celebrated their 30th Anniversary.

BLOOD RESERVE: Arlene Cook has donated 101 units of blood and will receive special recognition.

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 20, 2009 – Veterans' Hall, Royer Park, Roseville, CA**

OFF AGENDA ITEM: President Zell responded to an informational message sent out regarding the provision of hearing enhancement equipment in public venues. The notice implied that all clubs need to have hearing enhancement equipment available at all dances, including workshops. Christine stated that, since we are “private” clubs this does not apply to us. However, we should all know the makeup of our membership and make equipment available to members if we know some of them need it. Remember that ASDSC has a limited number of hearing enhancement sets available for loan for Saturday night and other party dances. Your flyers should state “hearing enhancement equipment available upon request.” President Zell indicated she would also take this question to the next State Council meeting for further clarification.

FUN WEEKEND/SUMMER SENSATION: Suzanne Cari distributed her proposed budget for the 2010 Fun Weekend. She outlined some of her ideas for next year, including a request to change the name of the event to “Summer Sensation – A Family Affair”. A motion was made by Corky Bolin (Prime 8’s), seconded by George Fox (Capital City Squares), to change the name of Fun Weekend to Summer Sensation – A Family Affair. Motion carried. She then indicated she saw this as a two-year commitment if we are to implement the proposed changes and re-establish this as a profit-making event. A motion was made by Betty Hiatt (Main Street Strollers), seconded by Denise Springer (Sierra Squares), to approve Suzanne Cari as chairman of Summer Sensation for two years. Motion carried. A motion was made by Robert Green (Goldancers), seconded by Mike Barnes (Buttons & Bows), to approve the budget as presented. There was some discussion, including questions regarding the hiring of the callers and cuers, which Bonnie Abramson (Caller Procurement) clarified. Motion was carried. Suzanne then asked for approval of Bob Kamuf as Treasurer. A motion was made by George Fox (Capital City Squares), seconded by Mike Barnes (Buttons & Bows), to approve Bob as Treasurer. Motion carried. Suzanne will be asking for volunteers to help on the committee and for any ideas people would like to submit to make it better. Christine Zell asked the group’s opinion on holding a casino night after party and a bingo game as part of the event, receiving mixed reviews.

CALLER PROCUREMENT: Bonnie Abramson.

STATE FAIR & HARVEST HOEDOWN CONTRACTS: Bonnie reported that contracts had been issued to Scot & Erin Byars for the State Fair, with approval sought from the Executive committee since the event came up after the last meeting with no time to get approval from the entire board. She also submitted contracts for the local callers and cuers for the 2009 Harvest Hoedown, including Del Powell (C1), Bill Silver (Blast Class), Jerry Yerby (Handicapables), and cuers Marie Hathaway, Charlie & Joni Eskin, Sue Harris, Betty Dean Wicksted, and Erin Byars. A motion was made by Mike Barnes (Buttons & Bows), seconded by George Fox (Capital City Squares), to approve the contracts as submitted. Motion carried.

TIM CRAWFORD CONTRACT: Bonnie expressed concern over Tim Crawford’s contract as a featured caller for Harvest Hoedown 2010. Tim has issues with immigration and has not been allowed into the U.S. for calling dates for several months. There appears to be no immediate resolution to this problem so she requested that we cancel Tim’s contract for 2010 and extend a contract for him to call at Harvest Hoedown 2011, giving us more time to find and promote a replacement caller for 2010. A motion was made by Denise Springer (Sierra Squares), seconded by Corky Bolin (Prime 8’s), to cancel Tim Crawford’s 2010 Harvest Hoedown contract and offer one for 2011. Motion carried. A motion was made by Betty Hiatt (Main Street Strollers), seconded by George Fox (Capital City Squares), to give Bonnie approval to find a replacement caller for the 2010 Harvest Hoedown, up to and including \$1300 to cover fees and expenses. Motion carried.

SUMMER SENSATION CONTRACTS: Bonnie submitted several contracts for approval for Summer Sensation 2010, including Jet Roberts and Hunter Keller as featured callers; Charlie & Joni Eskin and

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 20, 2009 – Veterans' Hall, Royer Park, Roseville, CA**

MaryAnn Callahan & Bryan Wyatt as featured cuers; and Bill Silver for the Blast Class. A motion was made by Corky Bolin (Prime 8's), seconded by George Fox (Capital City Squares), to approve the contracts as presented. Motion carried. At the end of her report, Bonnie stressed the importance of not discussing outside of these meetings the contract fees approved as it could compromise future negotiations with callers and cuers.

YOUTH: Steve Riley reminded people about his traveling frog who collects money for the State's youth scholarship program. Steve is working with several youth by encouraging them to apply for the California Youth Scholarship. Bonnie reminded the group there is a USDA Youth Scholarship as well.

OTHER ITEMS: Christine Zell

NEXT MEETING: President Zell reminded delegates to have a representative present at the next meeting since we will have elections and other important business to conduct. She is asking each club to prepare a year-end recap of how the club is doing, what you are doing, number of members and new dancers, and whatever else is going on with your club. She would like your reports as soon as possible.

CALENDARS: President Zell noted that she had not received dance calendars from any clubs and hoped we would get those soon so that Morrie can update the website. Question came up as to what format information should be sent to Morrie and he indicated he could utilize almost any format and adapt it to what is needed for the website. However, if you are sending a dance flyer to attach to the calendar listing he would prefer receiving it in Word format. Be sure your flyer includes the physical address of the dance location and he will automatically set up the map finder for the location.

NEW BUSINESS: President Zell reported two motions had been submitted prior to the meeting, but the person making the request was not present. One of the motions requested we rotate fifth Saturday dances around to different geographic locations within the association rather than having them all in one hall. However, earlier today the Executive Committee approved a motion recommending we continue holding the fifth Saturday dances in one location as opposed to rotating them around the Association.

The second proposed motion requested we discontinue Fun Weekend. A motion was made by David Nilmeier (Mavericks), seconded by Robert Green (Goldancers), to "once and for all" vote to proceed with Fun Weekend/Summer Sensation. Motion carried unanimously.

DELEGATE (CLUB) REPORTS:

GOOD VIBRATIONS: Jerry Little reported they will be doing a street dance in conjunction with the Marysville Farmers Market on Friday night, Sept. 25th. Everyone invited to join them. He also showed a copy of the signs he has around town promoting their new dancer class, which begins on October 5th. So far they have 116 names on their list – it will be interesting to see how many show up.

MAINSTREET STROLLERS: Betty Hiatt reported they had a very successful dance last night with 8 squares. Club has 14 – 18 new dancers, and the round dance class they started in May has consistently had about 19 new dancers.

MAVERICKS: Halloween dance on October 10th.

DIAMOND DANCERS: Steve Riley reported the club will hold their 1st Anniversary dance on Friday, October 9th at the Valley Oak Grange Hall in Galt. Scot & Erin Byars will be calling and cueing.

BUTTONS & BOWS: Mike Barnes reported that the club will have their 48th Anniversary dance at E.V. Cain School in Auburn on October 17th. Jet Roberts will be the caller. They had 11 new dancers at their class last Thursday.

CAPITAL CITY SQUARES/PRIME 8's: Corky Bolin reported that both clubs are now dancing at The Met School, 810 "V" Street (near Southside Park in downtown Sacramento.) The clubs will be holding their 28th Anniversary dance on November 21st with Mike Kellogg calling. Afternoon advanced session; evening mainstream/plus dance at Bell Avenue School. Spring dance will be held February 6, 2010, featuring Andy Allemao.

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 20, 2009 – Veterans' Hall, Royer Park, Roseville, CA**

STARLITE SHUFFLERS: The club has a new mailing address: P.O. Box 277164, Sacramento, CA 95827-7164.

FREE SPIRITS: Their golf tournament was a success.
There were no other club reports.

NATIONAL CONVENTION: Gene Booen requested time to thank everyone for their support and attendance at the 58th National Convention in Long Beach. All are glad it is over – everyone seemed to have a great time, but it was a long haul with a lot of work to make it all happen. Unfortunately, the event lost money and they are still selling Ways & Means items if anyone is interested. Bill Silver has agreed to work with the 58th Committee to schedule a benefit dance somewhere in Northern California. Gene also noted that he and Joyce will be taking over as Secretary for State Council beginning with the next meeting. President Zell requested a motion to set aside our Bylaws and Standing Rules to allow ASDSC to help promote any benefit dance hosted on behalf of the 58th National Convention. A motion was made by George Fox (Capital City Squares), seconded by Corky Bolin (Prime 8's), to have ASDSC use any methods possible to promote a benefit dance for the 58th National Square Dance Convention. Motion carried.

ADJOURNMENT: Meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Bonnie Abramson

Bonnie Abramson
ASDSC Secretary

Report on Newspaper Ad Campaign for 2009
Prepared by Mitchell Cari
Submitted September 20, 2009

Paper	Area	How Often	Times	Frequency	Cost
Sac Bee	Regional	daily	8+	twice per week for four weeks plus 50,000 on line hits.	\$3,000.00
The Union	Nevada City	daily	9		\$930.00
Elk Grove Citizen	Elk Grove	W & F	6	2 weeks X 3 times a week	\$192.00
Galt Herald	Galt	weekly			
Appeal Democrat	Yuba City	daily	8	4 weeks X twice a week	\$536.10
Mountain Democrat	Placerville	M-W-F	7		\$224.10
				Total	\$4,882.20
				Budgeted	\$5,000.00
Response Recap					
Calls received by Caris	25				
Calls received by others	12+-				
Total calls received	37				
Contacted	20				
Referrals by Mitch to ...					
Mainstreet Strollers	4				
Mavericks	3				
Overalls	6				
Sac. Single and Couple Squares	4				
Other clubs	1				
Misc	3				
Total	21				
Cost per reference	\$232.49				

EVENT: ASDSC 5th Saturday Night Dance
 DATE: August 29, 2009
 CALLER: Scot Byars
 CUER: Erin Byars
 HALL: Orangevale Grange
 HOSTS: ASDSC

LEVEL: ND / PLUS
 DONATION: \$ 9.00
 # OF DANCERS: 61
 # OF SQUARES: 7

<u>COUNT OF DOOR RECEIPTS:</u>		#	=	\$	<u>TOTAL</u>
\$100.00	X		=	\$	-
\$50.00	X		=	\$	-
\$20.00	X	25	=	\$	500.00
\$10.00	X		=	\$	-
\$5.00	X		=	\$	-
\$1.00	X	4	=	\$	4.00
Donations				\$	2.00
CHECKS				\$	45.00
50/50 RECEIPTS				\$	30.00
TOTAL RECEIPTS				\$	581.00

EXPENSES

CALLER FEE (INCLUDING EXPENSES)	\$	160.00
CUER FEE	\$	90.00
HALL	\$	200.00
FLYERS (NUMBER PRINTED ___0___)	\$	-
ADS	\$	-
OTHER EXPENSES (Supplies)	\$	8.07
TOTAL EXPENSES	\$	458.07

TOTAL DOOR RECEIPTS	\$	581.00
LESS EXPENSES	\$	(458.07)
EXCESS OR (LOSS)	\$	122.93

16 New Dancers

10 Clubs Represented for dancing
 ASDSC Officers - Vice President, Treasurer, Past President

ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA

SUNSHINE REPORT

NAME: KERON WEISBART Date Sep13, 2009

- 1. Get Well Card to Larry Miller, Mavericks**
- 2. Get Well Card to Bob Gibson, Mavericks**
- 3. Thinking of You Card to Lila and Dale Happel**
- 4. Thinking of You Card to Barbara Littlely**
- 5. Presented the Overalls their 30th Anniversary Award**
- 6. Presented the Main Street Strollers their 29th Anniversary Award**
- 7. Birthday Card to Clay Spindler on his 90th Birthday**
- 8. Birthday Card to Bill St. John on his 90th Birthday**

Keron Weisbart, Sunshine Director

50th Harvest Hoedown report

Sept. 20, 2009

As of September 10 we have over 200 ribbons sold to dancers. The RVers are cleaning their rigs and getting ready to come to the fun. Bar-b-que connections is marinating the meat for another fantastic dinner. The callers

WOW what a group of callers:

Tony Oxendine- he could sing acorns from a squirrel

Bronc Wise- when he calls even the chairs want to dance

Andy Allemao- more energy than a tornado and it all comes out in his calling

Jerry Yerby will be there to entertain the handicapables

And **Bill Silver** will turn newbies into dancers, all in one afternoon. You should really see the magic.

And for the rounders- Rey and Sherry Garza will cue and teach so that every dancing couple feels like Fred and Ginger.

There will be food and vendors, fun and dancing, and seminars to teach you things about dancing and calling.

If you do not have your ribbons yet, there is still time for the discount prices. Pick up a reservation form and mail it in today. See you on the dance floors.

This is our 50th anniversary and we are going all out to celebrate. The date is October 23-25. The place is Yuba-Sutter fairgrounds in Yuba City. Come for one day or come for three days. Just come dance. You do not want to miss this one.

Mitchell and Suzanne Cari
2009 Harvest Hoedown chair

2009 Harvest Hoedown
Current Advance Registrations as of 9/18/2009

	2009 Current		2008 Final
3 Day Ribbons	125	\$ 4,375.00	209
"Early Bird" 3 Day Ribbons	58	\$ 1,740.00	21
Committee Ribbons	25	\$ -	30
Other Comp Ribbons (inc. vendors)	18	\$ -	10
Friday Night Ribbons	2	\$ 26.00	4
Saturday All Day Ribbons	13	\$ 325.00	35
Saturday Night Ribbons	6	\$ 78.00	11
Handicapable Ribbons	0	\$ -	5
New Dancer Ribbons	8	\$ 120.00	10
New Dancer Ribbons - Saturday	0	\$ -	0
Blast Class	0		0
Youth Ribbons	9	\$ 123.00	8
Regular Dinner	57	\$ 855.00	70
Committee Dinner	18	\$ 112.00	0
T-Shirts	2	\$ 30.00	0
Committee T-Shirts	18	\$ 217.00	0
Tent Camping (total nights)	7	\$ 20.00	8
RV Camping - Wednesday	1	\$ 25.00	1
RV Camping - Thursday	8	\$ 200.00	14
RV Camping - Friday	52	\$ 1,300.00	79
RV Camping - Saturday	53	\$ 1,325.00	80
RV Camping - Sunday	1	\$ 25.00	1
RV Camping - Committee - Wednesday	0	\$ -	0
RV Camping - Committee - Thursday	5	\$ 30.00	0
RV Camping - Committee - Friday	7	\$ 50.00	0
RV Camping - Committee - Saturday	7	\$ 50.00	0
RV Camping - Committee - Sunday	0	\$ -	0
Total Advance Registration Due		\$ 11,576.00	\$ 12,998.00
Total Advance Registration Pd		\$ 11,589.00	
Refunds Paid to Date			
Vendor Fee Paid thru Advance Registration		\$ 550.00	

Bonnie Abramson

Respectfully submitted,
 Bonnie Abramson, Advance Registration

**ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
DISTRICT DIRECTORS REPORT**

NAME: Corky Bolin

DATE: Sept. 20, 2009

CLUB

PRIME 8s

- Prime 8s has moved their class location to The Met (Heights School) 810 V Street Sacramento, Ca. 95818.
- November 21, 2009: Capital City Squares & Prime 8's Afternoon of Dancing & An Evening Anniversary Dance, 2:30 - 5:30 p.m., A1, A2 with C1* star tip, Dinner 5:30 - 6:30 p.m., Mainstream & Plus with A1* star tip 7:00 - 10:00 p.m. with Mike Kellogg at Bell Ave. Elementary School, Sacramento.
- Feb.6, 2010: Andy Allemao, at Bell Ave. Elementary School. More info TBA or contact Bonnie Abramson at bjabramson@aol.com or George Fox (916) 929-8697 or email CapCitySqrs@aol.com

Info: George Fox
(916) 929-8697
capitalcitysqrs@aol.com