

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
March 21, 2010 – Veterans' Hall, Royer Park, Roseville, CA**

EXECUTIVE COMMITTEE MEETING: The ASDSC Executive Committee meeting was called to order at 12:20 p.m. by President Christine Zell.

ATTENDEES: President – Christine Zell; Secretary - Bonnie Abramson (Caller Procurement); Treasurer – Gene Booen; Membership – John Zell (missed part of meeting); Promotions – Mike Barnes. Guest: Vicki Jackson (Sunshine). Excused absences for Vice President - Bob Kamuf; ~~Webmaster – Morris Weisbart~~; Harvest Hoedown Chairman/Immediate Past President - Mitchell Cari; Summer Sensation Chairman – Suzanne Cari; Carolyn Matthies (Historian) and Steve Riley (Youth). We did not have a quorum.

INAUGURAL BALL/5TH SATURDAY DANCE/REFRESHER CLASS: President Zell gave a review of the Inaugural Ball, January 5th Saturday Dance and the February Refresher Class.

TREASURER: Treasurer Booen gave a financial recap on the Refresher dance – 73 dancers; we lost \$66 but the overall vibe was that the dance was a huge success. Gene reported that there is currently \$20,172.23 in the checking account. All money for the Dancer Enhancement Fund is now in a 15-month CD. He needs to find out if we need new signature cards for the CD and who can sign on it besides Mitchell and Suzanne Cari.

AUDITS: Audits were conducted on the ASDSC Treasurer and Harvest Hoedown accounts. All accounts were in good condition.

SUMMER SENSATION: President Zell reported that Chairman Suzanne Cari will be requesting an advance of \$3000 to pay deposits required for the fairgrounds. A recommendation was made to keep more in the Summer Sensation and Harvest Hoedown accounts so that they do not continually have to ask the Association for advances prior to the events. If approved, Vice President Kamuf, as chairman of the Bylaws committee, will be directed to review the Bylaws and Standing Rules to recommend changes to reflect the change in start-up funds for the festivals.

INSURANCE: John Zell reported that hard copies of the insurance forms are being distributed today. Unfortunately, there are still a few problems and he is working with the State insurance director to work these out.

PROMOTIONS: Mike Barnes is still trying to learn his job. He will be requesting dance time at the CA State Fair. The Buttons & Bows are looking into doing a radio ad to promote their class this Fall. The Good Vibrations are requesting funds to support the booth in the Yuba-Sutter Fair. Any other clubs wishing to participate in their local fairs are welcome to request financial support for their participation.

OTHER REPORTS: Written reports have been received from Harvest Hoedown, Immediate Past President, Summer Sensation and Historian. Sunshine Vicki Jackson sent a card to Marie Smith, treasurer for the Overalls who has cancer, and to Mark Chase whose mother passed away.

OLD BUSINESS: More work was needed on the brakes and lights for the Association's storage trailer than previously expected or that could be completed by Mitchell Cari and Joe White so it was taken to a repair shop. Board will be asked to approve the additional expenses.

ADJOURNMENT: The Executive Committee meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Bonnie Abramson

Bonnie Abramson
ASDSC Secretary

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
March 21, 2010 – 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 1:10 p.m. We said the Pledge of Allegiance.

ATTENDANCE: Secretary Bonnie Abramson called roll, with the following individuals present: Vicki Jackson (Buttons & Bows); Robert Green (Goldancers); Jerry Little (Good Vibrations); Betty Hiatt (Main Street Strollers); Clay Spindler (Mavericks); Harold Hayek (Overalls); Corky Bolin (Prime 8’s); Jerry Grace (Sacramento Single Squares); Denise Springer (Sierra Squares); Don Herd (Starlite Shufflers); Ruth Moore (TNTs) and Don Gremaux (Whirl-A-Ways). Officers in attendance included Christine Zell (President); Bonnie Abramson (Secretary/Caller Procurement); Gene Booen (Treasurer); and Mike Barnes (Promotions). Apple Jacks & Jills, Capital City Squares, Diamond Dancers, Free Spirits, Guys & Dolls and Patchwork Squares and were not represented. A quorum was declared with 12 clubs present. Guests included Pam Green, Carol Hayek, and Suzanne Herd.

PRESIDENT: Christine Zell

ASDSC DANCES: President Zell reported that the Inaugural Ball was a huge success, with 12 squares in attendance. The January 5th Saturday dance was also a success. The February New Dancer Refresher Class saw a great turnout of both new dancers and angels to support them. Many thanks to all who helped; all agreed it was a great experience for the new dancers. However, the turnout for the Overalls evening dance which followed the afternoon Refresher Class was not so great, so maybe we don’t want to pair a future ASDSC dance with a dance sponsored by a local club.

COUNCIL ADVANCE: President Zell requested a \$300 advance to attend the State Council meeting in San Ramon in May. A motion was made by Robert Green (Goldancers), seconded by Corky Bolin (Prime 8’s), to approve the requested advance. Motion carried.

COUNCIL BYLAWS: Council has recommended a change to their Bylaws and Standing Rules to change from having four meetings per year to three to save money. A motion was made by Robert Green (Goldancers), seconded by Don Gremaux (Whirl-A-Ways), to have President Zell vote to support the recommendation. Motion carried.

COUNCIL OFFICERS: Two positions are being contested in the State Council election – that of Northern Area Vice President where Bob Kamuf (ASDSC) and Jim Davis (Santa Clara) are running, and the position of Secretary where Cheryl May (South Coast) and Ray & Sandy Hutchison (Cow Counties) are running. A motion was made by Bonnie Abramson (Secretary), seconded by Corky Bolin (Prime 8’s), to have President Zell support Bob Kamuf for Northern Area Vice President and Ray & Sandy Hutchison for Secretary. Motion carried.

STORAGE TRAILER: Mitchell Cari and Joe White had been working to make repairs to the storage trailer. Some repairs were less than expected, but the trailer also needed brakes so overall total was \$1088.33, which was more than previously approved. A motion was made by Corky Bolin (Prime 8’s), seconded by Robert Green (Goldancers), to pay the additional charges. Motion carried.

5th SATURDAY DANCE: There will be no 5th Saturday dance in May (cancelled because of Silver State). The July dance will be Plus/Advanced.

INSURANCE FOR NEW DANCERS: President Zell reminded clubs that new dancers are only covered by insurance for the first 9 months of classes. You need to report your new dancers and pay ASDSC membership dues for them to be sure their insurance is continued. Overalls changed their policy to graduate new dancers at mainstream and allow them to join the club at that time to assure they are covered.

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
March 21, 2010 – Veterans’ Hall, Royer Park, Roseville, CA**

VICE PRESIDENT: Bob Kamuf – excused absence.

SECRETARY: A motion was made by Betty Hiatt (Mainstream Strollers), seconded by Robert Green (Goldancers), to approve the minutes as distributed. Motion carried.

TREASURER: Gene Booen

ASSOCIATION DANCES: Gene reported on the recent association dances. 78 dancers attended the 5th Saturday dance and we had a profit of \$137.00. The February New Dancer Refresher Class had 8-9 squares. We lost \$66 but the tremendous good will far outweighed the financial loss. There was some discussion regarding the success of this event and a consensus that we should do this again.

FESTIVAL ACCOUNTS: Gene reported on the account balances for ASDSC, Harvest Hoedown and Summer Sensation. Some discussion followed regarding how much money we should keep in the checking accounts for the festivals since we seem to be coming back to the Association each year for supplemental funds to make advance deposits, etc. After much discussion, a motion was made by Denise Springer (Sierra Squares), seconded by Betty Hiatt (Mainstreet Strollers), to increase the operating capital to \$5000 for each event. Motion carried. Vice President Kamuf, as chair of the Bylaws committee, will bring recommended revisions to the Bylaws and Standing Rules to comply with these changes. Summer Sensation needs \$3000 immediately to pay deposits to the fairgrounds. A motion was made by Corky Bolin (Prime 8s), seconded by Robert Green (Goldancers) to advance Summer Sensation \$3000 to pay deposits. Motion carried. John Zell noted that the dancer insurance does not cover non-dancing events like the fair booths or the games at Summer Sensation, so they will need to purchase additional liability insurance to cover these events. A motion was made by Ruth Moore (TNTs), seconded by Vicki Jackson (Buttons & Bows) to approve the research to find and purchase the required additional insurance for Summer Sensation. Motion carried.

AUDIT COMMITTEES: Gene Booen reported that the audits of the ASDSC and Harvest Hoedown books had been completed and all books were in excellent shape. Gene reviewed the audit reports and gave some explanation of them. A motion was made by Ruth Moore (TNTs), seconded by Vicki Jackson (Buttons & Bows), to approve both audit reports as submitted. Motion carried.

MEMBERSHIP: John Zell.

John reported that all insurance forms have been received and are being distributed today. Placer has a new item if you dance at Royer; John is working with Eric at the Veterans Hall and has given him copies of all insurance certificates.

PROMOTIONS: Mike Barnes.

Mike's email is Micheal_1945@yahoo.com.

STATE/COUNTY FAIRS: He will submit an application for ASDSC to participate in the State Fair. Clubs should let Mike know if they want to participate in your local fairs and he will work with you to set it up. There was a request from the Good Vibrations to participate in the Yuba-Sutter Fair in the amount of \$475. A motion was made by Jerry Grace (Sacramento Single Squares), seconded by Corky Bolin (Prime 8's), to approve the request for funds. Motion carried. A motion was made by Vicki Jackson (Buttons & Bows), seconded by Jerry Little (Good Vibrations), to approve up to \$500 for any club wanting to participate in their local fair. Motion carried.

NEW DANCER CLASSES: As soon as possible clubs should notify Mike of plans for your new dancer classes, including starting date, dance location, etc., so that he can begin promoting them.

IMMEDIATE PAST PRESIDENT: Mitchell Cari. Absent. No Report

HARVEST HOEDOWN: Mitchell Cari. Absent. Written Report

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
March 21, 2010 – Veterans' Hall, Royer Park, Roseville, CA**

SUMMER SENSATION: Suzanne Cari. Absent. Written Report
Next committee meeting will be Sunday, March 28th, 6:00 p.m. at the Round Table at Hazel and Madison.

WEBMASTER: Morris Weisbart. Absent. Written Report.

HISTORIAN: Carolyn Matthies. Absent. Still waiting for inventories from officers.

SUNSHINE/BLOOD RESERVE: Vicki Jackson.

Vicki sent out some get well cards and a sympathy card to Mark Chase on the loss of his father. It was noted that we need to get Blood Reserve forms filled out by each club. They were not included in the membership packets so Vicki will get them out to folks. The ASDSC Blood Reserve account number is #1375.

CALLER PROCUREMENT: Bonnie Abramson

Bonnie indicated that callers were requesting more money that we had traditionally been offering so she requested permission to offer more money as needed. A motion was made by Ruth Moore (TNTs), seconded by John Zell (Membership), to authorize Bonnie to offer callers whatever is needed to make our program work. Motion carried.

YOUTH: Steve Riley absent. Bonnie Abramson spoke about the California Youth Scholarship (application deadline April 1st)

NATIONAL CONVENTION BENEFIT DANCE: Gene Booen reported that the date that had previously been scheduled to hold a benefit dance in support of the 58th National Square Dance Convention (Long Beach) has been postponed because they found out it conflicted with another local dance. He will notify us when a new date has been selected and hope that all of the local dancers will support the event.

2014 STATE CONVENTION: Gene Booen reported that the 2014 California State Square Dance Convention will once again be held in Northern California and Council is currently looking for someone interested in serving as Chairman for the event. If you are interested contact Gene Booen or Bonnie Abramson/Bob Kamuf, co-chairmen of Council's Convention Advisory Committee.

DELEGATE (CLUB) REPORTS:

BUTTONS & BOWS: Vicki Jackson reported that the club will have a booth at the Gold Country Fair in Auburn and will be able to dance there for the first time in many years.

GOLD DANCERS: Robert Green reported their new dancer class will graduate on March 25th at 6:30 p.m. May 20th will be their 62nd Anniversary Party – mainstream/plus. The club will be co-sponsoring dancing at the Nevada County Fair in Grass Valley on August 12th. Joe Saltel will be the caller. Admission free with your club badge. Rounds at 6:30 p.m.; squares begin at 7:00 p.m.

FREE SPIRITS: Absent. Written report submitted to President.

GOOD VIBRATIONS: Jerry Little reported on how they like to advertise, including flyers in stores and medical buildings. They are putting up a table in front of stores with a sign, phone number and flyers 2-3 weeks before their classes begin.

MAINSTREET STROLLERS: Betty Hiatt reported they graduated 8 new dancers two weeks ago. They have a club campout in two weeks and a dance on May 22nd featuring Joe Kula.

MAVERICKS: Clay Spindler reported the club is doing fairly well. They have five squares in their new dancer class, which is just starting plus. They will graduate in September.

OVERALLS: Harold Hayek reported there were seven squares at their dance last night. Mavericks won the coffee but actually a tie with Sacramento Singles so they will get coffee as well. They switched their format over to a Red Light/Red Light/Green Light format which is working well for them.

CAPITAL CITY SQUARES/PRIME 8'S: Corky Bolin announced their Stumptown Stomp coming up May 14 – 16 in Guerneville. Callers will be Tim Marriner from Rock Hill, SC, and Eric Henerlau from Corte Madera.

SACRAMENTO SINGLE SQUARES: Jerry Grace reported the club will have a potluck on Tuesday, March 30th. New dancer with two or three Plus tips. They have a dance on April 24th that will be Red Light/Green Light.

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
March 21, 2010 – Veterans’ Hall, Royer Park, Roseville, CA**

SIERRA SQUARES: Denise Springer reported they are averaging three squares per week for their advanced class.

STARLITE SHUFFLERS: Don Herd reported the club is getting 2-3 squares on Tuesday nights, with one square of Advance visitors so they do star tips for them. They have a campout scheduled in April near Angels Camp.

TNTs: Ruth Moore reported they are in mid-teach for their C1 class – come join them.

WHIRL-A-WAYS: Don Gremaux reported they now have a website, put together by Morrie Weisbart.

www.whirlawaysadvancedsquares.com.

MISCELLANEOUS: It was announced that the Vaca Valley Ramblers plan to join the association soon, and that Scott Pearce is starting a new advanced class in the near future.

No other clubs had reports to give.

OTHER ITEMS:

UPCOMING EVENTS: A plea was put out for people to support the major festivals coming up, including Harvest Hoedown, Summer Sensation and the State Convention in Fresno. State Convention grand prize tickets were distributed to clubs; we only have a short time to sell and return them to qualify for commissions. Once you sell your tickets money and ticket stubs can be turned in to Bonnie Abramson and she will be sure they get turned in.

ADJOURNMENT: Meeting was adjourned at 3:30 p.m. The next meeting will be May 16, 2010, in the downstairs room of the Veterans Hall/Royer Park in Roseville.

Respectfully submitted,

Bonnie Abramson

Bonnie Abramson
ASDSC Secretary

ASDSC Summer Sensation Report
March 21, 2010

The Summer Sensation committee is working hard planning, preparing, and pushing our festival. The display board is making the rounds to dances and festivals, flyers are flying, and playing cards are being shuffled out in squares. With your help it will stand out and make it to as many events as we can get it to. And a special thanks to Morrie and Keron who took them up and promoted for us at Wing Ding.

A new welcome letter to the 1st Summer Sensation was prepared and is being sent out with ribbons and registrations. Badges have arrived and are being distributed. The next Summer Sensation meeting has been scheduled for March 28, 2010, 6:00pm at the Round Table Pizza at Hazel and Madison. We had a great planning meeting in January and will catch up on everyone's progress at this next one. Everyone is welcome.

We've received ribbons from other festivals for our raffle and Bill Silver's mom is donating a wonder quilt for the raffle which should help boost raffle ticket sales. Meals are planned, games are under construction and contracts for the caller, cuers, fair grounds and host hotel are in place. Our working committee members are filling in and there's still plenty of room for others to come join the fun. We can always use extra hands to make lighter work for all of us. Please offer to help, if only in a small capacity.

Our featured callers are Jet Roberts and Hunter Keller with some additional help from Bill Silver and Jerry Yerby. Our featured cuers are Charlie & Joni Eskin and MaryAnn Callahan & Brian Wyatt. There will be teaches, practice and good old fashion dancing from beginning to advanced levels.

We are pursuing a couple of vendor leads and hope to have a couple of contacts soon. If you know of anyone interested please let me know.

The Casino Night After Party, bingo, and popcorn sales are being designed and developed and we welcome any and all ideas to help make this a success. Mark your calendars for June 18-20, 2010 as we're planning on having a wonderful, relaxed and causal summer weekend. My thanks to those of you who have supported us and stepped up and offered to help. We couldn't do it without your helping hands and ideas.

Suzanne and Mitchell Cari
2010 Summer Sensation Chairs

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

NAME: Corky Bolin

DATE: March 20, 2010

CLUB

PRIME 8s

Stumptown Stomp 2010

Starts 14-May-2010

Ends 16-May-2010

Event Name Stumptown Stomp 2010

Event Type Flyin

Host Club Capital City Squares

Event site <http://www.iagsdc.org/capitalcity/>

Venue(s) Veterans
Odd Fellows Hall, Guerneville, CA

Caller(s) Eric Henerlau from Corte Madera and Tim Marriner from Rock Hill, SC

Registration: Latest Date Dancer Non-dancer Currency

17-May-2009	85	0	US Dollar	Early Bird Registration
31-Dec-2009	95	0	US Dollar	Early Registration

More Info Call Bonnie Abramsom at (916) 649-2714 or email
Bjabramson@aol.com

Additional Information:

2010 STUMPTOWN STOMP: It's not too early to sign up for our 2010 Stumptown Stomp! Eric Henerlau from Corte Madera and Tim Marriner from Rock Hill, SC, will be our featured callers for the May 14 – 16 event.

Event Flyer <http://www.iagsdc.org/capitalcity/>

Login (above) to register online! (Free IAGSDC profile required - see [My Profile](#) for more information)