

MINUTES  
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA  
Board of Directors Meeting  
July 17, 2005  
12:00 p.m. at Royer Park

President Bob Kamuf called the meeting to order at 12:26 p.m.

Secretary, Frank and Sharon Brough: Mitch Cari moved that the minutes of the June 12, 2005 meeting be approved, with a few minor spelling errors, Dale Baker seconded and the motion carried.

Treasurer, Bonnie Abramson: Attachment 1. Bonnie presented bills for payment. Joe White moved to approve payment of the bills, Dave Briggs seconded and the motion carried. Bonnie presented a delinquent notice in the amount of \$100 from the State of California Secretary of State for non-filing of our Statement of Common Interest. Laura Cari moved that we pay this, Bud Baker seconded and the motion carried.

President, Bob Kamuf: Bob requested a \$300 advance for the August council meeting. Mitch Cari moved that we advance Bob the \$300, Keron Weisbart seconded and the motion carried. Bob requested that the Secretary prepare a letter for him to present at the state council meeting, stating that he is now the President of ASDSC replacing Ben and Terri Jellesed.

Jr. Past President, Mitch and Laura Cari: Mitch did an inventory of the trailer. There are several coffee pots, pans, etc. that we no longer use. A discussion was held concerning what to do with those items. We will keep 2 of the coffee pots and dispose of the other items by either selling, donating or dumping them. Mitch will make an inventory of the items that are being disposed and give to the Historian.

Caller/Cuer Procurement, Dave and Lois Briggs: Dave presented the following contracts for approval:

1. Jim Osborne, new dancer caller, Harvest Hoedown, 2006, \$400 plus 2 nights lodging or RV space.
2. Joannie Trotter, cuer, April 29, 2006, flat fee of \$80.

Dale Baker moved that we accept these contracts, Laura Cari seconded and the motion carried.

Dave suggested that we modify our policy to allow locally known area callers and/or cuers be used for 5<sup>th</sup> Saturday Dances. Bud Baker moved that we change the policy, Bonnie Abramson seconded and the motion carried. Dave suggested we change our

close time for 5<sup>th</sup> Saturday Dances to 10:30 p.m. Laura Cari moved that we change the time to 10:30 p.m., Keron Weisbart seconded and the motion carried.

Dave presented the following 5<sup>th</sup> Saturday contracts for approval:

1. Doug Davis, April 29, 2006, \$225 flat fee. Keron Weisbart moved that we approve this contract, Corky Bolin seconded and the motion carried.
2. Eric Henerlau, July 29, 2006, \$200 flat fee. Bonnie Abramson moved that we approve this contract, Morrie Weisbart seconded and the motion carried.

Dave presented the following Fun Weekend 2006 contracts:

1. Milo and Terry Molitoris, caller and cuer, \$225 flat fee, 2 nights lodging.
2. Jerry Yerby (2 year contract), \$75 flat fee per year, plus 2 nights RV space if requested. Both contracts include a cancellation clause.

Laura Cari moved that the contracts be approved on contingency, Joe White seconded and the motion carried.

Dave recommended that we cancel Jay Henderson's Harvest Hoedown 2006 contract because of personal issues and replace him with a substitute. A discussion was held concerning whether or not we should cancel this contract. Mitch Cari moved that we authorize Dave to investigate Mr. Henderson's professional status as a caller by talking to some of his recent employers and report at the September board meeting, Corky Bolin seconded and the motion carried.

Dancer/Caller Rep., Dale and Shirley Baker: Will report at delegates meeting.

Historian, Carolyn Matthies: Excused.

Insurance/Membership, Ruby Trinidad: Will report at delegates meeting.

New Dancer, Steve and Pamela Swanson: Absent.

Promotions Director, John Roloson: Will report at delegates meeting.

Sunshine/Blood Reserve, Keron Weisbart: Will report at delegates meeting.

Progressive Squares, Emma Jellesed: Absent.

Youth Director, Heidi Jellesed: Absent.

District 1, Bud Baker: Will report at delegates meeting.

District 2, Vacant:

District 3, Bob and Margaret Hicks: Excused.

District 4, Carl and Yvonne Cooley: Absent.

District 5, Corky Bolin: Will report at delegates meeting.

District 6, Pat Van Buren: Absent.

District 7, Carole Rhine: Will report at delegates meeting.

District 8, Joe White: Will report at delegates meeting.

Fun Weekend, Steve and Pamela Swanson: Absent.

Harvest Hoedown, Mitchell and Laura Cari: Will report at delegates meeting.

Webmaster, Morris Weisbart: Will report at delegates meeting.

Callers' Association, Scot Byars: Absent.

Dance Calendar, Erin Byars: Absent.

### New Business

Morrie Weisbart moved that we have business cards printed to give to people we talk to about square dancing, Bonnie seconded and the motion carried. Bob appointed John Roloson, Mitch Cari and Morrie Weisbart to determine the design of the card, what to include and how many to print and report at the September board meeting. This will be a promotions expense.

The next meeting will be September 11, 2005 at 1:00 p.m. at Raley's Event Center/Natomas.

The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary