

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
January 9, 2005
12:00 p.m. at Royer Park

President Terri Jellesed called the meeting to order at 12:20 p.m.

Secretary, Sharon and Frank Brough: Mitch Cari moved that the minutes of the December 12, 2004 minutes be approved, Heidi Jellesed seconded and the motion carried.

Treasurer: This position is vacant.

The vacant board positions were discussed. It was suggested that the candidate for Treasurer have experience with another club, some kind of accounting or bookkeeping skills and be known personally to some of the board members. Our by-laws state that any position on the board needs to be filled by someone who is a member in good standing of an affiliate club. District 2, 3 and 4 candidates are not current dues paying members of a club. Jean Vadnais has joined the Starlight Shufflers pending receipt of her application and dues and Carl and Yvonne Cooley will join either the Overalls or the Sacramento Singles. A discussion was held on how to handle this issue. Shirley Baker moved that we defer the installation of these positions until paperwork has been submitted and the requirements are met by February 15 for approval at March board meeting. Heidi Jellesed seconded and the motion carried.

Joe White has agreed to be District 10 director for this year.

1st Vice President, Bob Kamuf: No report.

Jr. Past President, Mitch and Laura Cari: No report.

Caller/Cue Procurement, Dave and Lois Briggs: Absent

Dance/Caller Rep.: Dale and Shirley Baker: Will report at the Delegates meeting.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: No report.

New Dancer/Promotions, Steve and Pamela Swanson: Will report at the Delegates meeting.

Sunshine/Blood Reserve, Patti Brown for Keron Weisbart: Patti reported that Vern Weiss passed away. Heidi Jellesed moved that the association send a \$50 donation to the family of Vern Weiss, Shirley Baker seconded and the motion carried.

State Fair/Progressive Squares, Bonnie Abramson: Absent

Youth Director, Heidi Jellesed: Will report at the Delegates meeting.

District 2 and 3, Jean Vadnais: Will report at the Delegates meeting.

District 4, Carl and Yvonne Cooley: Will report at the Delegates meeting.

District 5, Corky Bolin: Absent.

District 6, Pat Van Buren: Will report at the Delegates meeting.

District 7, Carole Rhine: No report.

District 8, 9 and 10, Joe White: Will report at the Delegates meeting.

Other

Fun Weekend, Steve and Pamela Swanson: Attachment 1. Mitch Cari moved that Pamela be authorized to make changes and submit the fair grounds Fun Weekend contract, Dale Baker seconded and motion carried. Mitch Cari moved that the Fun Weekend budget be approved, with changes as indicated, Dale Baker seconded and the motion carried.

Harvest Hoedown, Mitch and Laura Cari: Attachment 2. Dale Baker moved that the Harvest Hoedown budget be approved, Heidi Jellesed seconded and the motion carried.

A discussion was held concerning where our board meetings only can be held in the future. For consistency, it was suggested that the meeting be held at the same location each time. Royer Park is reserved already for the combination board and delegates meetings.

Old Business

Bonnie Abramson has volunteered to chair the by-laws committee to make changes that have been talked about the last couple of years. Patti Brown, Pamela and Steve Swanson, Ben and Terri Jellesed, Bob Kamuf and Bill Hinson will serve on the committee. Keron Weisbart moved that Bonnie be appointed by-laws chairman, Dale Baker seconded and the motion carried.

The next meeting will be March 13, 2005, 1:00 p.m., location to be announced.

The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary