

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
April 10, 2005
12:00 p.m. at Royer Park

President Terri Jellesed called the meeting to order at 12:15 p.m.

Secretary, Sharon and Frank Brough: Carl Cooley moved that the minutes of the March 13, 2005 meeting be approved, Heidi Jellesed seconded and the motion carried.

Treasurer, Bonnie Abramson: Attachment 1. Mitch Cari moved that the Treasurer's report be accepted as presented, Carl Cooley seconded and the motion carried. Bonnie presented bills for payment. Mitch Cari moved that the bills be paid, Dave Briggs seconded and the motion carried.

1st Vice-President, Bob Kamuf: Absent.

2nd Vice-President, Bill Hinson: Absent.

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

President, Ben and Terri Jellesed: Terri requested a \$200 advance for the May state council meeting. Heidi Jellesed moved that advance be approved, Carl Cooley seconded and the motion carried.

Caller/Cuer Procurement, Dave and Lois Briggs: Dave presented the contract for Harvest Hoedown 2007 for Jim Hattrick, \$850 fee, plus round trip Frontier Airlines air fare from Portland. Laura Cari moved that the contract be approved, Steve Swanson seconded and the motion carried.

Dancer/Caller Rep.: Dale and Shirley Baker: No report.

Historian, Carolyn Matthies: Absent.

Insurance/Membership, Ruby Trinidad: No report.

New Dancer Director, Steve and Pamela Swanson: No report.

Promotions, John Roloson: John presented the promotions proposed budget that he will present at the delegates meeting. The budget was discussed and suggestions made. Mitch Cari moved that we recommend to the delegates to approve a promotions budget not to exceed \$5,000 to be finalized by John and his committee. The promotions budget would be funded from the dancer enhancement fund. Margaret Hicks seconded and the motion carried.

Sunshine/Blood Reserve, Keron Weisbart: Absent.

Progressive Squares, Emma Jellesed: Will report at the delegates meeting.

Youth Director, Heidi Jellesed: No report.

District 3, Bob and Margaret Hicks: 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: Absent.

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

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

District 10, Bud Baker: Will report at the delegates meeting.

Others

Fun Weekend, Steve and Pamela Swanson: Will report at the delegates meeting.

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

Webmaster, Morris Weisbart: Absent.

Callers' Association, Scot Byars: Absent.

Dance Calendar, Erin Byars: Absent.

Old Business

Proposed bylaws revisions. Ruby Trinidad moved that we change the traveling club member requirement from 16 or more dancers to 6 or more dancers, Laura Cari seconded and the motion carried. This will be presented to the delegates with the other proposed bylaw changes.

The next meeting will be June 12, 2005, 12:00 p.m., location to be announced. The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary