

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
June 12, 2005
1:00 p.m. at Raley's Event Center/Natomas

President Terri Jellesed called the meeting to order at 1:10 p.m.

Terri Jellesed led the Pledge of Allegiance.

Secretary, Frank and Sharon Brough: Mitch Cari moved that the minutes of the April 10, 2005 meeting be approved, Joe White seconded and the motion carried. Morriis Weisbart suggested that the minutes reflect that a board member has been excused.

Treasurer, Bonnie Abramson: Attachment 1. Bonnie presented bills for payment. Carl Cooley moved that the treasurer's report and the bills be paid as presented, Morrie Weisbart seconded and the motion carried. Heidi Jellesed moved that we pay the \$100 State Council dues for the next year, Dave Briggs seconded and the motion carried.

1st Vice-President, Bob Kamuf: Terri indicated that the district directors will assist Bob on the nominating committee. We still need a District 2 director. The nominations are done at the July delegates meeting so that the election can take place at the October delegates meeting and installation at the January delegates meeting. All board members were encouraged to inform Bob if they are not serving on next year's board.

2nd Vice-President, Bill Hinson: Excused. Attachment 2. A discussion was held concerning how unsuccessful the Callers' Association 5th Saturday dances and the Association 5th Saturday dances are and how expensive Royer rent is compared to other locations. Bud Baker has reserved the Fireman's Hall in Diamond Springs for the October dance. The Fireman's Hall rental fee is \$100 and the Royer Park fee is \$250. Yvonne Cooley moved that we have the October 5th Saturday dance at the Diamond Springs Fireman's Hall and we look for alternative locations for future dances so we can save money, Morrie seconded and the motion carried. Mitch Cari moved that the 2nd Vice-President contact the Orangevale Grange prior to the next meeting to confirm available dates in 2006, Heidi Jellesed seconded and the motion carried. If he can't get Orangevale Grange, alternative reservations need to be made no less than 6 months out in order to get the date on the web site and into the Squarecaster in a timely manner and the flyers printed and distributed.

Jr. Past President, Mitch and Laura Cari: Mitch presented the Dance Enhancement Fund Report (Attachment 3).

President, Ben and Terri Jellesed: Terri reported on last month's State Council meeting. Someone is needed to coordinate raffle ticket sales in our area for next year. Terri gave a check to Carol Rhine, made payable to the Mavericks in the amount of \$368, from state council. Al Peterson was again the top seller in the state and he won a savings bond and the money for his club. Mitch Cari moved that Terri write a letter congratulating Al for being the top ticket seller, seconded by all and the motion carried. The bylaw amendments that we had voted to support passed. The item of reducing the area vice-presidents from four to three was defeated. The third annual youth scholarship was presented during the meeting. Because of an anonymous suggestion Terri and Ben recommend that each board member commit to attendance at or participation in at least three association events each year, in addition to our meetings.

Caller/Cuer Procurement, Dave and Lois Briggs: No report.

Dancer/Caller Rep., Dale and Shirley Baker: Excused/no report.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: Absent.

New Dancer, Steve and Pamela Swanson: No report.

Promotions, John Roloson: Absent.

Sunshine/Blood Reserve, Keron Weisbart: Attachment 4.

Progressive Squares, Emma Jellesed: Excused. Attachment 5.

Webmaster, Morrie Weisbart: Attachment 6.

Youth Director, Heidi Jellesed: No report.

District 1, Bud Baker: Absent.

District 2: Vacant.

District 3, Bob and Margaret Hicks: Excused. Attachment 7.

District 4, Carl and Yvonne Cooley: No report.

District 5, Corky Bolin: Attachment 8.

District 6, Pat Van Buren: The Good Vibrations will be dark during the month of July.

District 7, Carol Rhine: No report.

District 8, Joe White: Attachment 9.

Other

Fun Weekend, Steve and Pamela Swanson: Attachment 10. Steve requested a \$2,500 advance for operating expenses. Heidi Jellesed moved that we advance Fun Weekend \$2,500, Keron Weisbart seconded and the motion carried. Bonnie suggested that we think about moving Fun Weekend to another location and possibly combine it with another association because of the added costs at the fairgrounds.

Harvest Hoedown, Mitch and Laura Cari: Attachment 11.

Callers' Association, Scot Byars: Excused/no report.

Squarecaster, Ben Jellesed: No report.

Dance Calendar, Erin Byars: Excused/no report.

Old Business

A discussion was held concerning the problem of multiple dances in town on the same weekend. Bonnie Abramson moved that the clubs assemble their lists of scheduled dances and present them at the July delegates meeting. The delegates will meet after the October delegates meeting to review the lists.

A discussion was held concerning the dance calendar and how expensive and inaccurate it is. Bonnie Abramson moved that we not pursue the printed dance calendar for 2006, Heidi Jellesed seconded and the motion carried.

Bonnie informed us that the State Fair has had a change in their entertainment staff and they have lost our paperwork. A discussion was held concerning the number of dance days we want to commit to at the State Fair. Two or three nights were suggested.

New Business

Sharon Brough reported that the tape recorder used for minutes is not working properly and needs to be replaced. Keron Weisbart moved that the secretary be authorized to purchase a new tape recorder, not to exceed \$100, Yvonne Cooley seconded and the motion carried.

Ben and Terri submitted their letter of resignation from the office of president (Attachment 12). Bob Kamuf will be the temporary president.

The next meeting will be July 17, 2005, 12:00 noon at Royer Park.

The meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary