

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
September 11, 2005
1:00 p.m. at Raley's Event Center/Natomas

President Bob Kamuf called the meeting to order at 1:10 p.m.

Bob Kamuf led the Pledge of Allegiance.

Secretary, Frank and Sharon Brough: Mitch Cari moved that the minutes of July 17, 2005 meeting be approved, but amended to reflect that dancers must belong to a club in order to be a member of the association, Morrie Weisbart seconded and the motion carried.

Treasurer, Bonnie Abramson: Excused. Attachment 1. Joe White moved that we accept the treasurer's report, Laura Cari seconded and the motion carried.

Vice-President, Bill Hinson: No report.

President, Bob Kamuf: Bob appointed Don and Suzanne Herd as District 2 Director and Steve Scott as Dance Calendar Chairman. Mitch Cari moved that we accept these two appointments, Steve Swanson seconded and the motion carried. Bob reported on the State Council meeting that was held in San Bernardino. They walked through the Riverside convention center where the 2007 state convention will be held. John and Jackie Rowe were installed as President. The proposed by-law revisions were approved and the by-laws have been updated. The changes to state convention policy were approved to allow advertising the convention two years before the festival. The youth advisory committee was given permission to conduct the first California family square dance jamboree that will take place in Anaheim August 4, 5 and 6, 2006. With the awarding of the 2009 National Square Dance Convention to Long Beach, the Council voted not to hold a State Convention in 2009. The 50th State Convention will be held in 2010. The normal rotation for the convention would be in San Diego, but a vote was taken to hold the 50th State Convention in Fresno, if an acceptable location can be found, since Fresno was the host for the first California State Convention.

Historian, Carolyn Matthies: Excused.

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

Dance Calendar, Steve Scott: Steve reported that he has obtained all records from Erin and he will have everything ready to go to the clubs by the October Delegates meeting. Morrie reported that he has posted the entire 12 months of scheduled dances. There are several conflicting dates, levels and locations that need to be re-scheduled.

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

1. April 9, 2006 Round Dance Party, Casey and Sharon Parker, flat fee of \$225 for both. Mitch Cari moved that we accept this contract, Don Herd seconded and the motion carried.
2. Charlie Robertson, Harvest Hoedown 2006, \$850, plus 2 nights lodging, plus round trip economy air. Charlie will replace Bill Helms, who passed away. Bud Baker moved that we accept this contract, Keron Weisbart seconded and the motion carried.
3. Harvest Hoedown 2007, Bronc Wise, featured caller, \$850, plus two nights lodging and Jim Hattrick, featured caller, \$850, plus 2 nights lodging, plus round trip economy air. Dennis Young, new dancer caller, \$425, plus 2 nights lodging and \$.21 per mile one way mileage reimbursement. Joe White moved that we accept these contracts, Steve Swanson seconded and the motion carried.
4. Harvest Hoedown 2008, Nasser Shukayr, featured caller, \$850, plus 2 nights lodging. Dan Preedy, \$850, plus 2 nights lodging, plus round trip economy air. Steve Swanson moved that we accept these contracts, Mitch Cari seconded and the motion carried.

Dave moved that he obtain the contracts for the Harvest Hoedown cuers, paying each \$25 per hour, Mitch Cari seconded and motion carried.

Dave reported back on the discussion that was held concerning the possible cancellation of Jay Henderson's Harvest Hoedown 2006 contract. He was unable to confirm anything with recent employers and he withdrew his recommendation that we cancel the contract.

Insurance/Membership, Ruby Trinidad: Absent.

New Dancer, Steve and Pamela Swanson: A demo dance is scheduled for the Salmon Festival, October 9, 10:30 and 11:30 a.m.

Webmaster, Morrie Weisbart: Attachment 2. A discussion was held concerning the toll free number and how few calls we get on it. It was again reiterated that the clubs be encouraged to show the toll free number (877-223-2378) on their flyers. The clubs pay for the toll free number and they are not using it. Dave Briggs moved that we review with the delegates at the October meeting whether or not we renew the toll free number, Mitch Cari seconded and the motion carried. A discussion was held concerning posting dance-related flyers on the web site. Mitch Cari moved that we allow clubs to send flyers to the webmaster for posting on the web site free of charge, seconded by Don Herd and the motion carried.

Progressive Squares/Youth, Bob Kamuf for Bonnie Abramson: Attachment 3.

Sunshine/Blood Reserve, Keron Weisbart: Attachment 4.

Promotions Director, John Roloson: John presented the bookmarks that he had printed with our toll free number and web site address. He encouraged the district directors to give to their clubs for possible distribution to libraries, bookstores, etc. He is still unhappy that the clubs are not using the promotions materials the association provides.

District 1, Bud Baker: No report.

District 2, Don and Suzanne Herd: The Starlite Shufflers will have their anniversary dance on October 15. They will start their new dancer class on October 13.

District 3, Bob and Margaret Hicks: The Free Spirits will start a beginner class if they find any interest. The Suburban 8's beginner class starts September 14. The Sundowners will have a dance October 1 at Community of Christ Church, Norris and Pasadena, NOT at Royer Park. The Sundowners will have a Christmas party on December 9 at the Elks Club, Carmichael.

District 4, Carl and Yvonne Cooley: Absent.

District 5, Stephen Scott for Corky Bolin: The Capital City Squares will have their 24th Anniversary on November 19. The Prime 8's will start an A-1 class.

District 6, Pat Van Buren: Absent.

District 7, Carole Rhine: No report.

District 8, Joe White: Attachment 5.

Fun Weekend, Steve and Pamela Swanson: They haven't had a wrap up meeting yet but will possibly have it the first weekend of October. A discussion was held concerning the increased costs and the possibility of raising the registration and RV camping fees next year.

Harvest Hoedown, Mitchell and Laura Cari: Attachment 6. Mitch requested a \$1,000 advance if the fair grounds is unwilling to defer partial rental payment. Bud Baker moved that we advance Mitch the \$1,000, if needed, Karen Weisbart seconded and the motion carried.

Callers' Association, Scot Byars: Absent. Bob reported that the Rugratz will have a dance at the Orangevale Grange Hall, Sunday, September 18, with the Callers' Association calling.

Old Business

Bob Kamuf presented the nomination of officers. The positions of Secretary, Historian, Progressive Squares, Youth Director and District 4 Director are still vacant. Elections will be at the October meeting.

New Business

Dave Briggs indicated that the caller ballots have not been distributed to the clubs. Bob and Mitch will get the ballots ready for distribution.

John Roloson presented a \$100 check that we received from the State Fair for our participation.

The next meeting will be October 9, 2005 at 12:00 p.m. at Royer Park.

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary