

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

President Bob Kamuf called the meeting to order at 12:25 p.m.

Secretary, Frank and Sharon Brough: Mitch Cari moved that the minutes of the September 11, 2005 be approved, Joe White seconded and the motion carried.

Treasurer, Bonnie Abramson: Attachment 1. Dave Briggs moved that the treasurer's report be approved, Dale Baker seconded and the motion carried.

Vice-President, Bill Hinson: Will report at the delegates meeting.

President, Bob Kamuf: Bob requested a \$300 advance for the November state council meeting in Bakersfield. Laura Cari moved that the advance be approved, Steve Swanson seconded and the motion carried. Bob appointed audit committees for Fun Weekend and Harvest Hoedown. The Fun Weekend committee will consist of Ruby Trinidad, Mitch Cari, Shirley Baker and Bonnie Abramson. The Harvest Hoedown committee will consist of Steve Swanson, Ruby Trinidad, Bob and Margaret Hicks and Bonnie Abramson.

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

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

Dance Calendar, Steve Scott: Calendar information flyers and advertising flyers have been inserted into the club packets.

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

Insurance/Membership, Ruby Trinidad: Ruby reminded everyone to get his or her club membership and insurance information to her.

New Dancer, Steve and Pamela Swanson: Will report at the delegates meeting.

Youth Director, Bonnie for Heidi Jellesed: Will report at the delegates meeting.

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

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

Webmaster, Morrie Weisbart: Excused absence.

Sunshine/Blood Reserve, Keron Weisbart: Excused absence.

District 1, Bud Baker: No report.

District 2, Don and Suzanne Herd: Don and Suzanne resigned their position as District 2 directors.

District 3, Bob and Margaret Hicks: Will report at the delegates meeting.

District 4, Carl and Yvonne Cooley: Absent.

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

District 6, Pat Van Buren: Absent.

District 7, Carole Rhine: Excused absence.

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

Fun Weekend, Steve and Pamela Swanson: Will report at the delegates meeting. A discussion was held if we should discontinue sponsoring Fun Weekend because we have lost money for several years. Changing the format was suggested. Bonnie Abramson moved that we recommend to the delegates to continue Fun Weekend for at least one more year, Bud Baker seconded and the motion carried with one vote against.

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

Callers' Association, Scot Byars: Absent.

New Business

Bob Kamuf indicated that the caller selection forms have been inserted into the club packets. He needs the completed forms returned to him by the December 11 board meeting.

Bob Kamuf appointed Bonnie Abramson, Steve and Pamela Swanson as 2006 Harvest Hoedown Chairmen and needed approval. Joe White moved that Bonnie, Steve and Pamela be approved as chairmen, Bud Baker seconded and the motion carried.

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

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Sharon and Frank Brough
Secretary