

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

President Bob Kamuf called the meeting to order at 1:15 p.m.

Bob Kamuf led the Pledge of Allegiance.

Secretary, Frank and Sharon Brough: Mitch Cari moved that the minutes of October 9, 2005 be approved, Steve Swanson seconded and the motion carried.

President, Bob Kamuf: Bob introduced incoming Treasurer, Sue Regadanz. Bob appointed Dan Stafford the new District 4 Director. Joe White moved that the appointment be approved, Keron Weisbart seconded and the motion carried.

Treasurer, Bonnie Abramson: Attachment 1. Mitch Cari moved that the treasurer's report be approved, Dan Stafford seconded and the motion carried. Bonnie presented an appreciation letter from the California State Fair (Attachment 2). Bonnie indicated that the authorized signatures on the association checking account must be changed. Morrie Weisbart moved that Mitch Cari, Laura Cari, Sue Regadanz and Frank Brough be the authorized signatures on the association checking account, Steve Scott seconded and the motion carried. Any combination of the treasurer and one other authorized board member is required. Bonnie indicated that the authorized signatures on the CitiBank CD accounts must be changed. Dave Briggs moved that Bonnie Abramson, Mitch Cari, Sue Regadanz and Frank Brough be the authorized signatures on the CitiBank CD accounts, Keron Weisbart seconded and the motion carried. Bob appointed Mitch Cari, Ruby Trinidad, Sue Regadanz, Steve Swanson and Frank Brough to the association audit committee. The Harvest Hoedown and association audit committee will meet on December 27, 2005, 7:00 p.m. at Bonnie's home. Keron Weisbart moved that the appointed audit committee be approved, Morrie Weisbart seconded and the motion carried.

Vice-President, Bill Hinson: Attachment 3.

President, Bob Kamuf: Bob returned the remaining money from the November council meeting funds that were advanced. The planning for the 2006 Ventura convention is under way. Bob reported on the first annual California family jamboree festivities that will be at Disneyland August 4-6, 2005.

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

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

1. Marlene and Leo Humphreys, cuers, 5th Saturday Dance, April 29, 2006, \$90. Mitch Cari moved that we accept this contract, Keron Weisbart seconded and the motion carried. This contract replaces Joannie Trotter, who has retired.
2. Vernetta Thompson, cuer, 5th Saturday Dance, July 29, 2006, \$90. Bonnie moved to postpone Vernetta to another date, Mitch Cari seconded and the motion carried.
3. Maryann Callahan, cuer, 5th Saturday Dance, July 29, 2006, \$90. Keron Weisbart moved that we accept this contract, Bud Baker seconded and the motion carried.
4. Carolyn Wonder, cuer, 5th Saturday Dance, September 30, 2006, \$90; Rod Shuping, \$225, overnight stay in a private home. Mitch Cari moved that we accept these contracts, Bud Baker seconded and the motion carried.
5. Bud and Marlene Gooch, featured cuers, Fun Weekend 2006, \$225, plus 2 nights lodging; Scot Byars, caller, \$250, plus 2 nights lodging. Morrie Weisbart moved that we accept these contracts, Steve Swanson seconded and the motion carried.
6. Betsy Gotta, featured caller Harvest Hoedown 2007, \$850, plus 2 nights lodging and one half of round trip economy class airfare; Keron Weisbart moved that we accept this contract, Bud Baker seconded and the motion carried.
7. Jerry Yerby, caller, Harvest Hoedown 2006 and 2007, \$25 per hour up to 5 hours, plus 2 nights RV space, if requested. Keron Weisbart moved that we accept this contract, Steve Swanson seconded and the motion carried.
8. Mark and Shelly Hilburn, cuers, Harvest Hoedown 2007, \$400, plus 2 nights lodging and round trip economy airfare. Bud Baker moved that we accept this contract, Steven Swanson seconded and the motion carried.
9. Pat Carnathan, featured caller, Harvest Hoedown 2008, \$850, plus 2 nights lodging, and round trip economy airfare. Mitch Cari moved that we accept this contract, Morrie Weisbart seconded and the motion carried.
10. Bill Silver, new dancer caller, Harvest Hoedown 2008, \$200, plus RV space. Keron Weisbart moved that we accept this contract, Margaret Hicks seconded and the motion carried.
11. Jack and Judy DeChenne, cuers, Harvest Hoedown 2008, \$400, plus 2 nights lodging and round trip economy airfare. Steve Swanson moved that we accept this contract, Dan Stafford seconded and the motion carried.
12. Roy Gotta, cuer, Harvest Hoedown 2008, placeholder contract to hold space, \$25 per hour. Morrie Weisbart moved that we accept this contract, Steve Swanson seconded and the motion carried.

Dave and Lois withdrew from running for the position of Caller/Cuer Procurement. Steve Swanson will run for that position.

Dancer/Caller Rep., Dale and Shirley Baker: Absent.

Historian, Carolyn Matthies: All officers were encouraged to submit their inventory of association equipment in their possession to Carolyn.

Insurance/Membership, Ruby Trinidad: Everything has been submitted for 2006. Our membership is now 783, 23 clubs and 135 new dancers.

New Dancer, Steve and Pamela Swanson: All classes are progressing. Mitch indicated that the Overalls folded their Thursday new dancer class.

Promotions Director, John Roloson: A demo was held on November 22 for the schools, with Charles Bridges calling. Ten dancers participated. John may not volunteer for the Promotions Director position next year.

Sunshine/Blood Reserve, Keron Weisbart: Attachment 5.

Progressive Squares, Emma Jellesed: Absent

Youth Director, Heidi Jellesed: Absent

District 1 Director, Bud Baker: The Share Dance was successful.

District 2 Director: vacant.

District 3 Director, Bob and Margaret Hicks: The Free Spirits are still dancing Thursdays. The Sundowners had a successful dinner and ballroom dance last Friday. The Sundowners will have their anniversary dance at Royer Park on January 28.

District 4 Director, Dan Stafford: Dan suggested that some of the other directors temporarily pick up the District 2 clubs. Dan will pick up Patchwork Squares and Bob and Margaret will pick up Starlite Shufflers. Keron Weisbart moved that the district directors be allowed to temporarily pick up District 2 clubs until a director can be found, Steve Swanson seconded and the motion carried.

District 5 Director, Corky Bolin: No report.

District 6, Pat Van Buren: Absent. The Good Vibrations will have a dance January 21 in Wheatland.

District 7, Carole Rhine: The Mavericks will have the New Year's Eve dance.

District 8, Joe White: Attachment 6.

Fun Weekend, Steve and Pamela Swanson: Flyers have been printed and everything is on schedule. The fairgrounds have been reserved. Steve indicated that the 3 first aid kits in the trailer are in bad shape and need to be replaced. Bonnie Abramson moved that we obtain 5 first aid kits (1 for the trailer, 3 for the dance halls and 1 with the Treasurer's supplies for 5th Saturday dances, etc.) and obtain an all-purpose fire extinguisher, whether through donation or purchase, maximum of \$200, Keron Weisbart seconded and the motion carried.

Mitch Cari moved that Bob Kamuf be the treasurer for 2006 Fun Weekend, Dave Briggs seconded and the motion carried.

Harvest Hoedown, Mitch and Laura Cari: The Harvest Hoedown was a success, the weather was good and the dance was good. Looks like we cleared approximately \$4,000. Dave Briggs moved that Bob Kamuf be the treasurer for 2006 Harvest Hoedown, Bill Hinson seconded and the motion carried.

Webmaster, Morrie Weisbart: Attachment 7.

Callers' Association, Scot Byars: Absent.

Dance Calendar, Steve Scott: Steve as received information from only 9 of twenty-three clubs. He has ads from 6 clubs, with a commitment of \$465 and has received \$385. A lot of space is open for ads.

Old Business

Bob presented the final ballot results (Attachment 8). Bonnie Abramson moved that we accept the ballot as presented, with the deletion of Dave and Lois Briggs, Caller/Cuer Procurement and Steve and Pamela Swanson, New Dancer Directors and the addition of Dan Stafford, District 4 Director as the write-in candidate, Keron Weisbart seconded and the motion carried, with 1 opposition.

Mitch Cari moved that we recommend to the delegates we extend the toll free number to April, 2007, Margaret Hicks seconded, motion carried, with 3 oppositions.

Bonnie presented the Fun Weekend audit report (Attachment 9). Mitch Cari moved that we accept the Fun Weekend audit report, Dan Stafford seconded and the motion carried. Mitch moved that the new officers badges be modified and issued as a generic name badge with a name bar added below, except for the 10 and 15 year badges, Bud Baker seconded and the motion carried.

New Business:

A discussion was held concerning the delegates' quorum issue and the possibility of changing the bylaws to resolve the problem. Steve Scott moved that in January, 2006 a bylaws committee be formed to review the bylaws and make any changes, Morrie Weisbart seconded and the motion carried. Bob Kamuf, Jr. Past President will be chairman, assisted by Morrie Weisbart, Steve Scott and Bonnie Abramson.

A discussion was held concerning renting a post office box for all association mail. Bonnie Abramson moved that someone research obtaining a post office box and report at the January meeting, Keron Weisbart seconded and the motion carried. Sue Regadanz volunteered to do the research.

A discussion was held concerning developing a NCR 4-part form that can be distributed to the board members who need the same information (Morrie, Ruby, Steve, Squarecaster). Keron Weisbart moved that we don't pursue the 4-part form, Steve Scott seconded and the motion carried.

A discussion was held concerning how to handle the minute attachments. It was suggested that the secretary fax the attachments, except financial reports, to Morrie, who will scan them and e-mail to the board members with the minutes. The Brough's will experiment with that procedure with these minutes.

The next meeting will be January 8, 2006, 12:00 p.m. at Royer Park, followed by the Delegates meeting at 1:00 p.m. and the 4:30 Inaugural Ball.

The meeting was adjourned at 4:01 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary