

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
December 12, 2004
12:00 noon at Gloria Dei Lutheran Church

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

Secretary, Sharon and Frank Brough: Joe White moved that minutes of the October 10, 2004 minutes be approved, Yvonne Cooley seconded and the motion carried.

Treasurer, Harold and Cileen Esola: Absent. No report. Terri reported that the committee appointed to audit books for the Association, Fun Weekend and Harvest Hoedown consists of Ben and Terri Jellesed, Mitch and Laura Cari, Ruby Trinidad, Patti Brown, Bonnie Abramson, Bob Kamuf and Harold and Colleen Esola.

1st Vice President, Bob Kamuf: No report.

2nd Vice President, Bill Hinson: Absent. Attachment 1.

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

President, Ben and Terri Jellesed: Patti Brown moved that we place a full page ad in the 2005 National Convention program, cost to be split between Fun Weekend and Harvest Hoedown, but showing the Association logo, Jean Vadnais seconded and the motion carried. Terri indicated that the raffle tickets have been distributed to the clubs for them to sell. Terri again encouraged everyone to attend National Convention bid session in Portland.

Caller/Cuer Procurement, Dave Briggs: Dave presented the following 5th Saturday contracts for approval:

1. January 29th, Paul Haggan, caller \$200 flat fee. Replacing Sonja Bjork Roberts.
2. April 30th, Dean Black, caller, \$175 flat fee, plus overnight stay in a private home. Replacing Tony Nevison. Joanie Trotter, cuer, \$80 flat fee.
3. July 30th, Donn Thompson, caller, \$175 flat fee. Cuer, John Flora, \$85 flat fee.
4. October 29th, Charlie Brown, caller, \$200 flat fee. Cuer, Vernetta Thompson, \$85 flat fee.

Mitch Cari moved that we approve the 5th Saturday contracts, Heidi Jellesed seconded and the motion carried.

Dave presented the following Fun Weekend contract for approval:

1. Jet Roberts, local caller, \$350 flat fee.

Patti Brown moved that we approve the contract, Joe White seconded and the motion carried.

Dave presented the following April 10, 2005 Round Dance Party contracts:

1. Mary Ann Callahan, cuer, \$125 flat fee.
2. Charles Bridges, caller, \$100, including setting the sound.

Jean Vadnais moved that we approved these contracts, Carl Cooley seconded and the motion carried.

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

Historian, Carolyn Matthies: Carolyn thanked Mitch for his inventory of the trailer and asked for any other inventory from the board members.

Insurance/Membership, Ruby Trinidad: Ruby reported that we are down to 23 clubs. We lost Rainbow Stars, Win R's Circle and the Foresthill Twirlers. We have 807 members and 153 new dancers.

New Dancer/Promotions, Steve and Pamela Swanson: No Operation More in 2004 committee will be formed this year. They have been visiting several clubs and selling bumper stickers and giving out the business cards. They have been explaining the web site and how to use it and educating the dancers on how to contact board members with questions. They have been promoting new dancer classes that are starting after the first of the year (Apple Jacks and Jills, Suburban 8's and the Overalls). Getting info from New Dancer Coordinators to put together a statistical report that will be presented at the January Delegates meeting. Pamela indicated that the toll free number has not received as many calls as it did when the newspaper articles appeared in the paper. Morrie reported on the activity of the toll free number and a discussion was held again concerning the feasibility of keeping that number after the contract expires.

Due to equipment malfunction, one full tape of minutes broke. No official association business was transacted – just discussion.

Youth Director, Heidi Jellesed: Heidi reported on the Blast Classes that were held. Additional class will be held on January 30 and February 27.

District 1, Joe and Laverne Celentano: Absent.

District 2, Jean Vadnais: Attachment 2.

District 3, Emma Jellesed: Absent.

District 4, Carl and Yvonne Cooley: Attachment 3.

District 5, Corky Bolin: Attachment 4.

District 6, Pat Van Buren: Absent.

District 7, Dale and Mary Lea Filbert: Absent.

District 8 and 9, Joe White: Attachment 5.

District 10, Joe White: Attachment 6.

Other

Fun Weekend, Steve and Pamela Swanson: Attachment 7.

Harvest Hoedown, Mitch and Laura Cari: Attachment 8.

Callers Association, Scot Byars: Absent.

Squarecaster, Erin Byars: Absent. Terri reported that the Squarecaster birthday dance will be January 1, Joe Kula and Charles Bridges calling. Terri reported that starting next year, the only subscriptions offered will be first class. The numbers are declining and they are not able to get the best rates for third class mailing.

Dance Calendar, Erin Byars: Absent.

Old Business

Patti Brown presented the proposed by-law changes for our review and discussion at the March board meeting. Attachment 9.

Another discussion was held on how to get the delegates to attend the delegates meetings.

The next meeting will be January 9, 2005, 12:00 noon, Royer Park, followed by delegates meeting and Inaugural Ball. Terri encouraged all offers attend the Inaugural Ball.

Meeting adjourned at 2:45 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary