

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
12:00 p.m. at Royer Park
July 18, 2004

President Ben Jellesed led the Pledge of Allegiance to the Flag.

Ben Jellesed called the meeting to order.

Secretary, Sharon and Frank Brough: Sharon verified that the minutes of the June 13, 2004 meeting had been distributed to the board members. Carl Cooley moved that the minutes be approved, Jean Vadnais seconded and the motion carried.

Treasurer, Harold and Colleen Esola: Absent.

1st Vice-President, Bob Kamuf: Will report at the delegates meeting.

2nd Vice-President, Bill Hinson: Absent.

Jr. Past President, Mitch and Laura Cari: Absent.

President, Ben and Terri Jellesed: Ben introduced Patti Brown, our new Sunshine/Blood Reserve director.

Caller/Curer Procurement, Dave and Lois Briggs: Dave presented a contract for Lee Seigel for Fun Weekend 2005, \$225, with no provision to set sound. Carl Cooley moved that the contract be accepted, Shirley Baker seconded and the motion carried. Dave moved that the board authorize issuance of contracts to local cuers to fill hall spots at Harvest Hoedown to supplement the featured cuers, Carl Cooley seconded and the motion carried.

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

Historian, Carolyn Matthies: Terri asked Carolyn to contact all board members to confirm if they have any association supplies or equipment in their possession. She also asked her to have the scrapbooks at Harvest Hoedown.

Insurance/Membership, Ruby Trinidad: A discussion was held concerning what new dancers should be charged for insurance if they joined a club after July 1. Patti Brown moved that we charge \$3.75 for insurance for new dancers who come on after July 1, rather than the full \$6.00, Jean Vadnais seconded and the motion carried.

New Dancer/Promotion, Steve and Pamela Swanson: Absent.

Operation More in 2004, John Roloson: John questioned the status of the CD that is to be used for the Operation More in 2004 funds. Patti Brown and Bonnie will review the CD's and confirm which would be the best to use for the \$6,000 budgeted.

Sunshine/Blood Reserve, John and Patti Brown. Patti indicated that there are only 11 clubs enrolled in the blood donor program. Patti encouraged the district directors to get more blood donors. Patti indicated that 11 dancers have donated over 100 pints of blood and she would like to present a swinger to each of those dancers at Harvest Hoedown.

State Fair, Bonnie Abramson: State Fair dancing is scheduled for August 28, 5:00 p.m. to 7:00 p.m. Megan's Law forms are required and will be distributed to all of the clubs to be completed by anyone who plans to dance at the fair. Completed forms are to be returned to Bonnie.

Progressive Squares, Jessica Horton: Will report at the delegates meeting.

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

District 1, Joe and Laverne Celentano: Will report at the delegates meeting.

District 2, Lyle and Jean Vadnais: Will report at the delegates meeting.

District 3, Emma Jellesed: Will report at the delegates meeting.

District 4, Carl and Yvonne Cooley: No report.

District 5, Corky Bolin: No report.

District 6, Pat Van Buren: Absent.

District 7, Dale and Mary Lea Filbert: Will report at the delegates meeting.

District 8 and 9, Joe White: Will report at the delegates meeting.

District 10, John Roloson: Will report at the delegates meeting.

Others:

Fun Weekend, Bob Kamuf and Bonnie Abramson: Will report at the delegates meeting.

Harvest Hoedown, Mitchell and Laura Cari: Absent.

Callers' Association, Scot Byars: No report.

Squarecaster, Erin Byars: Will report at the delegates meeting.

Dance Calendar, Erin Byars: Will report at the delegates meeting.

New Business:

Terri Jellesed asked for a larger than usual advance for the next State Council meeting, as it will be held in San Diego and air fare is required. Bonnie moved that the larger advance be made to the Jellesed's, Heidi Jellesed seconded and the motion carried.

The next meeting will be September 12, 1:00 p.m. at the Jellesed's.

The meeting adjourned at 12:55 p.m.

Respectfully submitted,

Sharon and Frank Brough
Secretary