

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
September 12, 2004
1:00 p.m. at Jellesed Home

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

Ben Jellesed called the meeting to order. A moment of silence was held in honor of Ben Springston, the 103 year old square dancer, who passed away last week.

Secretary, Sharon and Frank Brough: Absent. Mitch Cari moved that the minutes of July 18, 2004 be approved, Emma Jellesed seconded and the motion carried.

Treasurer, Harold and Colleen Esola: Absent – no report.

1st Vice-President, Bob Kamuf: Bob reported the following board position nominations for next year: President, Ben and Terri Jellesed; 1st Vice-President, Bob Kamuf; 2nd Vice-President, Bill Hinson; Secretary, Frank and Sharon Brough; Treasurer, John and Patti Brown; Jr. Past President, Mitch and Laura Cari; Progressive Squares, vacant; Caller/Caller Procurement, David and Lois Briggs; Dancer/Caller Rep., Dale and Shirley Baker; Historian, Carolyn Matthies; Dance Calendar, Scot and Erin Byars; Insurance/Membership, Ruby Trinidad; New Dancer/Promotion, Steve and Pamela Swanson; Sunshine/Blood Reserve, vacant; Youth Director, Heidi Jellesed; District 1, vacant; District 2, Lyle and Jean Vadnais; District 3, vacant; District 4, Carl and Yvonne Cooley; District 5, Corky Bolin; District 6, Pat Van Buren is undecided if she will continue; District 7, vacant; District 8 and 9, Joe White; District 10, John Roloson, vacant; Callers' Association, Scot Byars; Squarecaster, Erin Byars. Election will be held at the next meeting.

2nd Vice-President, Bill Hinson: Absent.

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

President, Ben and Terri Jellesed: Ben reported that John Roloson challenged all clubs to have at least four delegates at the next delegates meeting. Membership packets need to be returned to Ruby by next meeting. State convention raffle tickets will be issued next meeting. Ben encouraged everyone to attend the Portland National convention next year.

Historian, Carolyn Matthies: Carolyn asked that everyone e-mail her with a list of any Association equipment that they might have in their possession.

Insurance/Membership, Ruby Trinidad: Ruby reported that the insurance for 2005 increased to \$4.00 per member, from \$3.75. Ruby and Patti Brown reviewed how the insurance covers dancers.

Caller/Caller Procurement Dave and Lois Briggs: Dave reported that Jean Van Blarcom has replaced Terry Lacey, at the October 30, 2004 5th Saturday Dance, for a fee of \$85.00. Dave moved that we accept the contract, Mitch Cari seconded and the motion carried.

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

New Dancer/Promotion, Steve and Pamela Swanson: Attachment 2. Steve reported that demos are scheduled for October 9 and 10 at the Salmon Festival, two times both days. See Steve if you want to dance so he can make arrangements to get you a ticket to get in. The Association will receive \$200 donation to dance. Another demo is scheduled for October 16 at the Fair Oaks Presbyterian Church, 6:30 p. m. to 9:00 p.m.

Mitch reported on the ads that were in the Sacramento Bee regional papers. There were 5 ads over a 7-day period, for a cost of just under the \$3,000 budget we were authorized to spend. Mitch indicated that we would receive 20% discount on the ads if we can prove our IRS 501C status. It seems the letter approved our IRS 501C status cannot be located. A copy needs to be on file for future use.

John Roloson reported on the toll-free number. From September 5 to September 11 he received 66 calls. Unfortunately, 40 of them were hang-ups. Some of them were inquiring about other kinds of dancing or looking for a caller to do a demo. Twenty-six calls were justified, 3 were caller related. It cost the Association an average of \$111 per call for one week. John turned over the voice mail number to Steve and Pamela Swanson and he will transfer the contact name on the contract. A discussion was held concerning the amount owed the telephone company for the voice mail portion of the toll free number. Mitch moved that we pay the Operation More in 2004 voice mail bill for the balance of 2004 in one payment, Patti Brown seconded and the motion carried.

Operation More in 2004, John Roloson: John reported that he has resigned as chairman of Operation More in 2004. He felt he was forced out of the position. Any further questions are to be directed to Steve and Pam Swanson.

Sunshine/Blood Reserve, Patti Brown: Attachment 2.

Progressive Squares, Jessica Horton: No report.

Youth Director, Heidi Jellesed: No report.

District 1, Joe and Laverne Celentano: Absent.

District 2, Lyle and Jean Vadnais: Attachment 3.

District 3, Emma Jellesed: No report.

District 4, Carl and Yvonne Cooley: Absent

District 5, Corky Bolin: The Rugratz is having a dance on September 19 at the Orangevale Grange Hall. On October 2 they are having a blast class to prepare for Harvest Hoedown. Capital City Squares had their first beginner's class last Thursday, with 5 squares of new dancers.

District 6, Pat Van Buren: Absent.

District 7, Dale and Mary Lea Filbert: Attachment 4.

District 8 and 9, Joe White: Attachment 5.

District 10, John Roloson: Main Street Strollers started a new dancer class on Thursday, with 11 new dancers. They are having a dance on September 18. John resigned as District 10 Director.

Fun Weekend, Bob Kamuf: Attachment 6.

Harvest Hoedown, Mitchel and Laura Cari: Attachment 7.

Callers' Association, Scot Byars: The Callers' Association has cancelled their toll free number and the calls are being forwarded to the ASDSC number. Scot distributed flyers for the new dancer 5th Saturday Dance.

Squarecaster/Dance Calendar, Erin Byars: Erin reported on the success of the Squarecaster campout. Erin distributed the dance calendar forms to the district directors.

Old Business

A discussion was held concerning what to do for Nancy at Square D who is retiring and has sold her store. Mitch moved that we purchase a gift certificate for \$100 at The Galleria, plus a framed certificate from the president thanking her for all her hard work, Jean Vadnais seconded and the motion carried. Both will be presented at Harvest Hoedown.

A discussion was held concerning the position of Webmaster. It was questioned why Morrie is maintaining the web site when the position of Webmaster has not been filled. Pamela Swanson indicated that Morrie was appointed by the Operation More in 2004 Task Force to maintain the web site and he will continue to do so until the board position is filled through normal procedures. Mitch reviewed the proper procedure to make a change in the by-laws to establish an official position of Webmaster. The June 13, 2004 board minutes state that the Webmaster has been added as a board position, but it hasn't. Dave Briggs moved that the June 13 minutes be corrected to reflect that the position of Webmaster is not a board position and it will be interim until we make it an official position, Emma Jellesed seconded and the motion carried. SECRETARY'S NOTE: According to the April 18, 2004 delegates meeting minutes, Ruth Moore moved that the Webmaster be added as a board position, Clay Spindler seconded and the motion carried. Terri indicated at the June 13 board meeting that it is a board position and she would write a job description, with the help of Bonnie.

Patti Brown moved that the board recommend to the delegates to create the Webmaster as an official board position and create a job description, Erin seconded and the motion carried.

A discussion was held concerning the association dues and the misunderstanding in the membership about the association's money and how it can be used. Mitch explained that in approximately 1997 a building fund was established and since a building was never purchased or built, the building committee recommended that the account be changed from a building fund to a dancer enhancement fund for the purpose of promoting square dancing. That money cannot be used for day-to-day operations, according to the IRS. If it is, the IRS will tax us on that money. It was suggested that we educate the association membership about the money, what it can be used for, how it was acquired, etc. Mitch moved that he would prepare a letter and submit it to the board in October for presentation at the delegates meeting specifying the origination of the dancer enhancement funds and restrictions on their use. Steve Swanson seconded and the motion carried.

New Business

Mitch informed us that it has been suggested the association rent a booth at the State Fair next year and we acquire videos to be displayed, together with promotion flyers, etc. The new dancer/promotions might want to contact the fair to get details on renting the booth.

Other

Morrie presented the monthly web site report (Attachment 8).

The next meeting will be October 10, 12:00 noon at Royer Park

Respectfully submitted,

Sharon and Frank Brough