

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Delegates Meeting
January 9, 2005
1:00 p.m. at Royer Park

President Terri Jellesed called the meeting to order at 1:15 p.m.

Joe Boyajian, Regional Vice-President to State Council, led the Pledge of Allegiance to the flag.

Secretary, Frank and Sharon Brough: Frank Brough did the roll call and we had a quorum. Ruth Moore moved that the minutes of the October 10, 2004 meeting be approved, Don Herd seconded and the motion carried.

Treasurer: This position is vacant. Terri requested a \$200 advance for the February state council meeting in San Diego. George Fox moved that the advance be given to the Jellesed's, Bonnie Abramson seconded and the motion carried.

President, Ben and Terri Jellesed: Ben and Terri reviewed the board vacancies and duties of each for Treasurer, District 3 Director and District 10 Director. Bonnie Abramson volunteered to be Treasurer if someone else would do the taxes. Ruth Moore moved that Bonnie be appointed Treasurer with the understanding that the taxes will be handled by a tax professional, Bud Baker seconded and the motion carried. Bud Baker volunteered to be District 10 Director and Bob and Margaret Hicks volunteered to be District 3 Director. Don Herd moved that Bud Baker be appointed District 10 Director, Bob and Margaret Hicks be appointed District 3 Director, Tom Risenhoover seconded and the motion carried.

Ben presented Golden Dancer awards to dancers who are 80 years of age or older.

A discussion was held concerning New Dancer/Promotions positions. Those are two separate board positions that were combined due to lack of volunteers. John Roloson volunteered to be Promotions Director. Bonnie moved that John Roloson be appointed Promotions Director, George Fox seconded and the motion carried.

2nd Vice-President, Bill Hinson: Absent. District 2 and 3 are hosting the January 29 5th Saturday dance.

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

Caller/Cuer Procurement, Dave and Lois Briggs: Absent.

Dancer/Caller Rep., Dale and Shirley Baker: Attachment 1.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: No report.

New Dancer Director, Steve and Pamela Swanson. Attachment 2.

Sunshine/Blood Reserve, Keron Weisbart: She sent a friendship card to Fred Fernandez, who had a stroke and sympathy card to Sue Regadanz, whose father passed away. She sent a sympathy card to the family of Vern Weiss. The board will send the family a \$50 donation. The October blood report shows 1,349 pints contributed. Patti Brown presented certificates and swingers to the dancers who have donated more than 100 pints of blood.

State Fair/Progressive Squares, Bonnie Abramson: No report.

Youth Director, Heidi Jellesed: Heidi reported on the Blast Class sessions and explained how Blast Class works. Heidi reported that Square D has skirts, slips and petti pants for little girls. Winn Robinson has invited youth to her round dance class next Sunday.

District 2, Jean Vadnais: Attachment 3.

District 3, Bob and Margaret Hicks: No report. Terri reported that the Sundowners are having their 35th anniversary dance on Saturday, January 22 at Royer Park.

District 4, Carl and Yvonne Cooley: Attachment 4.

District 5, Corky Bolin: Absent.

District 6, Pat Van Buren: Attachment 5.

District 7, Carole Rhine: Ruth Moore reported that the Mavericks are having a plus dance on February 12, with Bronc Wise calling and Charlie Eskin cueing at Royer Park. They are having a dance on February 19, with Jet Roberts calling and Dan and Alison Drumheller cueing. The clothes closet is March 5.

District 8 and 9, Joe White: Attachment 6.

District 10, Joe White: Attachment 7.

Other

Web site, Morrie Weisbart: Attachment 8.

Fun Weekend, Steve and Pamela Swanson: Attachment 9.

Harvest Hoedown, Mitch and Laura Cari: Mitch reported that last year's Harvest Hoedown was rained on and it affected the attendance slightly. It looks like we made a profit of approximately \$1,800. We have negotiated contracts with all of the callers, cuers, fairgrounds and sound people for the October 21-23, 2005 Harvest Hoedown. The budget has been approved and the committee is meeting this afternoon.

Callers Association, Scot Byars: Absent.

Squarecaster, Ben Jellesed: Ben reported that this year, the only subscriptions offered would 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. Terri reported that the dance calendars would be distributed next week.

Old Business

A By-laws Committee has been formed and it will review the by-laws and bring them up to date.

New Business

Ruth Moore reported that the fire department is donating a defibrillator to the Memorial Hall. A sign up sheet is available for anyone who would like to attend the free classes. The county and the Hall Board feel anyone who uses the hall should be trained on how to use the defibrillator.

Patti Brown reported on the National Convention (Attachment 10).

A discussion was held concerning budget/promotion issues for the Promotions Director.

The next meeting will be April 10, 2005, 1:00 p.m., Royer Park.

The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary