

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Delegates Meeting
April 10, 2005
1:00 p.m. at Royer Park

President Terri Jellesed called the meeting to order to 1:09 p.m.

Secretary, Sharon and Frank Brough: Frank Brough did the roll call and we had a quorum. Norman Briggs moved that the minutes of the January 9, 2005 meeting be approved, Tom Risenhoover seconded and the motion carried.

Treasurer, Bonnie Abramson: Bonnie explained the Treasurer's Report (Attachment 1). Don Herd moved that the Treasurer's Report be approved, Steve Scott seconded and the motion carried. Bonnie reported that we have not filed our 2003 and 2004 taxes, but she has found someone who will do them. We will have to pay taxes on interest we have received on the CD's, which will probably be double or more with penalties.

Terri reported that the audits of the Fun Weekend, Harvest Hoedown and the Association books were presented and accepted by the board at the March 13 board meeting (Attachment 2).

Terri presented the proposed 2005 budget (Attachment 3). A discussion was held and several suggestions were presented in order to balance the budget. The biggest discussion concerned the proposed dues increase. Bonnie reiterated how the membership dues are used. It was suggested that the clubs pay the increased \$4.00 per person per year dues from their treasuries. Cathy Bert moved that we accept the proposed 2005 budget, Al Drake seconded and the motion carried, with 23 for and 19 against.

1st Vice President, Bob Kamuf: Absent.

2nd Vice-President, Bill Hinson: Absent. Terri reported that the round dance party will be this evening and the April 5th Saturday dance will be at the Bell Avenue School.

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

President, Ben and Terri Jellesed: No report.

Caller/Cuer Procurement Director, Dave and Lois Briggs: No report.

Dancer/Caller Rep., Dale and Shirley Baker: Attachment 4.

Historian, Carolyn Matthies: Absent.

Insurance/Membership Director, Ruby Trinidad: No report.

New Dancer Director, Steve and Pamela Swanson: No report.

Promotions Director, John Roloson: John presented his proposed promotions budget (Attachment 5) and several of the items were discussed. Lorna Garrett moved that we approve the promotions budget, not to exceed \$3,000, to be taken from the dancer enhancement fund and put into the promotions account to pay for the 2005 promotions, Nelson Predoehl seconded and the motion carried.

Sunshine/Blood Reserve, Keron Weisbart: Attachment 6. Terri indicated that a sympathy card was sent to Morrie Weisbart because of the death of his uncle.

State Fair/Progressive Squares, Emma Jellesed: Emma stated needs to know how many progressive squares dangles to order. She gave her phone number and e-mail address for the clubs to communicate that information. The Progressive Squares Day is scheduled for August 27.

Youth Director, Heidi Jellesed: The Rugratz will host a dance on June 19 at the Coloma Community Center.

District 1, Vacant.

District 2, Vacant.

District 3, Bob and Margaret Hicks: Nelson Predoehl reported that The Suburban 8's will host a dance on April 27, 2005 at Haggin Park Community Center, Chase Drive, Rancho Cordova.

District 4, Carl and Yvonne Cooley: No report.

District 5, Corky Bolin: Absent.

District 6, Naomi Coorengel for Pat Van Buren: Attachment 7.

District 7, Carole Rhine: Attachment 8.

District 8 and 9, Joe White: Attachment 9.

District 10, Bud Baker: No report. John Roloson reported that the Apple Jacks and Jills would host their annual ice cream social on May 14 at the Hangtown Grange. They will have a flea market and food drive the afternoon of May 14.

Other

Fun Weekend, Steve and Pamela Swanson: Fun Weekend is scheduled for July 8-10, Grass Valley. An after dance party will be held that Saturday night and Jet Roberts will play his guitar.

Harvest Hoedown, Mitch and Laura Cari: Attachment 10.

Webmaster, Morrie Weisbart: Attachment 11.

Callers Association, Scot Byars: Absent.

Dance Calendar, Erin Byars: Absent.

Old Business

Joe Boyajian, Regional Vice-President to State Council, presented the revisions to the state council bylaws. Tom Risenhoover moved that Terri and Ben vote for the revisions, Jim Doyle seconded and the motion carried.

Bonnie Abramson presented the board-approved district reassignments (Attachment 12). Bonnie also presented the proposed bylaw revisions, plus the proposed revision to change the traveling club member requirement from 16 or more dancers to 6 or more dancers. Crystal Horton moved that we approve the proposed bylaws, Wayne Gates seconded and the motion carried.

The next meeting will be July 17, 1:00 p.m., Royer Park.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary