

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Delegates Meeting
July 17, 2005
1:00 p.m. at Royer Park

President Bob Kamuf called the meeting to order at 1:25 p.m.

President Bob Kamuf led the Pledge of Allegiance to the flag.

Secretary, Frank and Sharon Brough: Frank Brough did the roll call and we had a quorum. Vern Johnson moved that the minutes of the April 10, 2005 meeting be approved, Laura Cari seconded and the motion carried.

Treasurer, Bonnie Abramson: Attachment 1. Bob Richmond moved that the Treasurers report be approved, George Fox seconded and the motion carried.

Vice-President, Bill Hinson: Excused. Attachment 2.

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

President, Bob Kamuf: Bob reported that he would attend the August State Council meeting.

Caller/Cuer Procurement Director, Dave and Lois Briggs: Dave reported on the 5th Saturday policy changes that the board had approved at the earlier board meeting. Locally known area callers and/or cuers can be used and the close time will be 10:30 p.m.

Dancer/Caller Rep., Dale and Shirley Baker: Excused. Attachment 3.

Historian, Carolyn Matthies: Excused.

Insurance/Membership Director, Ruby Trinidad: At the end of July Ruby will mail all the new requests for insurance, new membership rosters and new club officer rosters to all club presidents. These are due by October 1.

New Dancer Director, Steve and Pamela Swanson: Absent.

Promotions Director, John Roloson: John encouraged the clubs to submit their new dancer class schedule to Morrie for posting on the website. John has re-done the banner that is available for parades, etc.

Sunshine/Blood Reserve Chairperson, Keron Weisbart: Attachment 4.

State Fair/Progressive Squares Chairperson, Emma Jellesed: Absent. Bonnie reported that we are dancing one day only, Saturday, August 27, 4:00 p.m. to 6:00 p.m., Kitchen Craft Stage. Bonnie needs the Megan's Law form completed for all dancers who plan to participate and submitted to her. Mitch reported that we would dance from noon to 2:00 p.m. at Downtown Plaza Mall.

Youth Director, Heidi Jellesed: Absent. Bonnie reported that 3 squares of youth competed at the 4th annual youth square dance competition at the state convention. There was one new club from Orange County. The third youth scholarship was awarded, this year to Danielle Olivera, member of Adobe Squares. Local Square, a square dance magazine from San Diego, donated an additional \$100 to the scholarship presented to Danielle and has offered to donate the same amount to next year's scholarship.

District 1 Director, Bud Baker: Apple Jacks and Jills are graduating their January new dancer class in September. Mainstreet Strollers have merged their September new dancers into the plus class. The Sierra Squares will be dark the month of July and will begin dancing again August 8. They have no plans for a new dancer class.

District 2 Director: Vacant.

District 3 Director, Bob and Margaret Hicks: Excused. Attachment 5.

District 4 Director, Carl and Yvonne Cooley: Absent.

District 5 Director, Corky Bolin: Attachment 6.

District 6 Director, Pat Van Buren: Absent. Attachment 7.

District 7 Director, Carole Rhine: The Mavericks beginning round dance classes are progressing nicely. The Mavericks will have a Hot August Nights dance on August 13, with Bronc Wise calling and Milo and Terry Molitoris cueing. The Mavericks fall clothes closet will be October 1, 2005, 12:00 noon to 3:00 p.m.

District 8 Director, Joe White: Attachment 8.

Other

Fun Weekend, Steve and Pamela Swanson: Absent. Bob reported that the weather was good and there seemed to be a large crowd. Bob reported the winners of the games.

Harvest Hoedown, Mitchell and Laura Cari: Flyers have been inserted into the packets. Mitch encouraged everyone to attend.

Webmaster, Morrie Weisbart: Attachment 9.

Callers' Association, Scot Byars: Absent.

Dance Calendar, Erin Byars: Absent. If no one volunteers to do the dance calendar for 2006, none will be printed. A sub-committee has been formed to gather dance dates so we can eliminate the problem of having conflicting dances on the same night. Morrie needs the dance dates, location and level for 2006. Morrie is posting all the dances on the website.

New Business

Bob presented the nominating committee's report for 2006. The following board members will run for office: Mitch and Laura Cari, President; Bill Hinson, Vice-President; Sue Regadanz, Treasurer; Dave and Lois Briggs, Caller/Cuer Procurement; Bob Kamuf, Jr. Past President/Harvest Hoedown; Ruby Trinidad, Insurance/Membership Director; Keron Weisbart, Sunshine/Blood Reserve Chairperson; Morrie Weisbart, Webmaster; Bud Baker, District 1 Director; Bob and Margaret Hicks, District 3 Director; Corky Bolin, District 5 Director; Carole Rhine, District 7; Joe White, District 8 Director.

Bob requested nominations from the floor for all positions, but was unsuccessful getting any. Nominations will remain open until the October delegates meeting.

The next meeting will be October 9, 2005, 1:00 p.m. Royer Park.

The meeting adjourned at 2:34 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary