

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Delegates Meeting
1:00 p.m. at Royer Park
July 18, 2004

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

Ben called the meeting to order at 1:10 p.m.

Roll, Frank Brough and Sharon Brough: Frank did the roll call and we had a quorum. Ruth Moore moved that minutes of the April 18, 2004 meeting be approved, Crystal Horton seconded and the motion carried.

Treasurer's Report, Harold and Colleen Esola: Absent. Attachment 1.

1st Vice President, Bob Kamuf: Bob reported on the progress of the nominating committee for next year. Harold and Colleen Esola, Jessica Horton, John and Laverne Celentano and Pat Van Buren will not return next year as board members.

2nd Vice-President, Bill Hinson: Absent. Attachment 2.

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

President, Ben and Terri Jellesed: Ben and Terri distributed the Golden Dancer awards to the respective district directors. Ben reported that when they go the August State Council meeting they would vote to okay the final ratification of the council by-laws. Ben introduced Patti Brown, new Sunshine/Blood Reserve Chairperson.

Caller/Cuer Procurement, Dave and Lois Briggs: Dave reported Joe Satel's new e-mail address as djcaller@sbcglobal.net.

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

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: Ruby reported that dancers joining a club from July 1 through December 31 would be charged only \$3.75 for insurance. Previously, members didn't have to pay if they came in after July 1.

New Dancer/Promotion, Sue Regadanz for Steve and Pamela Swanson: Attachment 4

Sunshine/Blood Reserve, Patti Brown: Attachment 5.

Operation More in 2004, John Roloson/Sue Regadanz: John reported on the progress of the Operation More in 2004 and presented the brochures, bumper stickers and business cards that have been printed for distribution. A banner is available for demos or parades. He expressed his frustration why this promotion is not being fully communicated to the clubs. The toll free number was not included on all of the new dancer flyers. To date \$1,300 has been spent of the \$6,000 budgeted for this promotion. He needs more support from the clubs and suggested ways of getting the advertising out to the public.

State Fair, Bonnie Abramson: Dancing at the State Fair is August 28, 5:00 p.m. to 7:00 p.m. on the Kitchen Craft Stage. 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. Forms need to be submitted to Bonnie by August 20.

Progressive Squares, Jessica Horton: Attachment 6. Overalls are dancing at the T. J. Maxx shopping center, Madison and Hazel at 11:00 a.m. – noon.

Youth Director, Emma Jellesed for Heidi: At Fun Weekend the youth had a scavenger hunt, watermelon eating contest and a game night. The Rugratz are planning to do a three weekend intensive workshop rather than a regular new dancer class. Bonnie reported that Emma Jellesed won this year's youth scholarship.

District 1, Joe and Laverne Celentano: The Universal Round Dance Council is having its annual convention in San Jose next week.

District 2, Lyle and Jean Vadnais: Attachment 7.

District 3, Emma Jellesed: Attachment 8.

District 4, Carl and Yvonne Cooley: Attachment 9.

District 5, Corky Bolin: No report.

District 6, Naomi Coorengel for Pat Van Buren: Attachment 10.

District 7, Dale and Mary Lea Filbert: Attachment 11.

District 8 and 9, Joe White: Attachment 12.

District 10, John Roloson: Main Street Strollers new dancer class starts September 9.

Fun Weekend, Bonnie Abramson/Bob Kamuf: Attachment 12.

Website/Webmaster, Bonnie Abramson: No report.

Harvest Hoedown, Mitchell and Laura Cari: Attachment 14.

Callers' Association, Scot Byars: No report.

Squarecaster, Erin Byars: The annual campout will be August 20.

Dance Calendar, Erin Byars: Erin asked that information be prepared for next year's calendar. She will have the forms distributed for completion and asked that they be submitted to her by October 1.

Old Business:

Terri introduced Crystal Horton, who will be Terri's assistant State Convention ticket chairperson. Crystal will check out tickets to dancers who would like to take them back to their clubs to sell.

New Business:

Terri encouraged everyone to attend the National Square Dance Convention in Portland in 2005 and attend the bid session to bring the National Convention to California in 2009.

Terri forgot the Caller Selection forms and asked the delegates to return to their clubs and ask them to vote for the top 10 callers and bring them back to the October meeting.

Mike Butler from the Patchwork Squares asked for recognition for Al Peterson for his hard work selling State Convention tickets. Bonnie stated that if the top ticket seller is in our association, he receives free admission to our festivals and all 5th Saturday dances, plus a \$100 gift certificate from the State Convention Committee.

State Council Insurance Chairman, Patti Brown indicated that the insurance fee for 2005 has not been set and she won't have it until September. Patti reiterated the fact that the \$6.00 is a membership fee and insurance is part of it. A lengthy discussion was held concerning whether or not the association dues be raised or remain the same next year. Ruth Moore moved that that the dues remain at \$6.00 for 2005 and Arlene Cook seconded. The motion did not pass. Bud Baker moved that the association dues be raised to a maximum of \$7.00 per person per year. Bonnie Abramson seconded. Motion did not pass. Don Stafford moved that we hold off raising the dues until we have actual figures to deal with, Tom Risenhoover seconded and the motion carried. If

the dues are raised, Don Safford requested that the president of the association write a letter to the clubs stating why the dues have increased. Crystal Horton moved that we keep the dues at \$6.00 for now and look at it next year, Ruth Moore seconded and the motion carried.

Meeting adjourned at 3:35 p.m. The next meeting will be October 10, 1:00 p.m. at Royer Park.

Respectfully submitted,

Sharon and Frank Brough
Secretary