

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
October 8, 2006
12:00 p.m. at Royer Park

President Mitch Cari called the meeting to order at 12:15 p.m.

Secretary, Frank and Sharon Brough: John Roloson indicated that the minutes of September 10, 2006 looked as if Dale and Shirley Baker were at the meeting, but they were absent. Margaret Hicks moved that the minutes be corrected to show Dale and Shirley as absent, Bud Baker seconded and the motion carried.

Treasurer, Sue Regadanz: Attachment 1.

President, Mitch Cari: Two books of state convention raffle tickets have been distributed to each club. Mitch has extras if clubs need more.

Mitch reported that the River City Rugratz club has folded.

Mitch will attend the November State Council meeting and needs a \$300 advance. Bud Baker moved that Mitch be advanced \$300 for the meeting, Joe White seconded and the motion carried.

Vice-President, Bill Hinson: Jerry and Stephanie Little will run for the office of Promotions.

Caller/Cuer Procurement, Steve and Pamela Swanson: Fun Weekend has been re-scheduled to July 6, 7 and 8, as the fair grounds has scheduled another function for July 13, 14 and 15, our previously scheduled dates. Dan Preedy will call for the re-scheduled weekend. His fee will be \$400 plus travel expenses, maximum of \$150 and will stay with Steve. The cuer will be paid \$225, plus \$150 maximum travel expenses, one way. Mitch will write a letter to the fair grounds confirming our 2008 and 2009 Fun Weekend dates.

The local caller selection process and caller fees for Fun Weekend were discussed. Bonnie moved that we raise the caller fees to a total of \$1,000 for two callers for Fun Weekend 2007, Bud Baker seconded and the motion carried.

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

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: Excused.

New Dancer/Promotions, John Roloson: Will report at the delegates meeting.

Sunshine/Blood Reserves, Keron Weisbart: Excused.

Youth Director, Bonnie Abramson: Will report at the delegates meeting.

Harvest Hoedown, Bob Karmuf: Will report at the delegates meeting.

District 1, Bud Baker: Will report at the delegates meeting.

District 2, Charlie and Barbara Truax: Will report at the delegates meeting.

District 3, Bob and Margaret Hicks: Will report at the delegates meeting.

District 4, Dan Stafford: Absent.

District 5, Corky Bolin: Will report at the delegates meeting.

District 6, Pat Van Buren: Will report at the delegates meeting.

District 7, Carole Rhine: Will report at the delegates meeting.

District 8, Joe White: Will report at the delegates meeting.

Callers Association Rep., Scot Byars: Absent.

Stat Fair Coordinator, Bonnie Abramson: Will report at delegates meeting.

ASDSC Website, Morrie Weisbart: Excused.

Old Business

Bob Hicks reported on the communal new dancer committee progress. The committee hasn't met yet. Phil Smith feels the Callers Association doesn't want to get involved with the project. The committee needs to meet and report back to the board with a tentative plan.

New Business

Mitch presented Morrie's report on procuring ASDSC jackets. The cost of new jacket with embroidery will cost between \$80 and \$90. Just embroidery for an existing jacket would cost between \$40 and \$50.

A discussion was held concerning increasing the fee for our 5th Saturday Dances. We current charge \$6. Bud Baker moved that we raise the fee to \$7.50 per person, Pat Van

Buren seconded and the motion carried. This will be presented to the delegates for approval.

A discussion was held concerning opening our 5th Saturday dances an hour early and use it for non-dancer teach class. John Roloson moved that we use that additional hour of our 5th Saturday dances for non-dancer teach, Charlie Truax seconded and the motion carried. This will be presented to the delegates for approval.

Bonnie presented her expenses for \$252 for May State Council meeting when she replaced Mitch. Bud Baker moved that Bonnie be reimbursed for the expenses, Joe White seconded and the motion carried.

Respectfully submitted,

Sharon and Frank Brough