

Associated Square Dancers' of Superior California  
Board Meeting  
Orangevale Grange Hall, Orangevale, CA  
April 22, 2007

The meeting was called to order at 12:05 P.M.

**Officer Reports**

**Presidents Report:** President Cari reported he had a meeting with the Club Presidents on March 11, 2007. There were 12 clubs represented. Discussions were held about conflicting dance dates – What to do about it, what couldn't be done about it and he was asked to put together a list showing the repetitive dates and conflicting dates, and also listing Anniversary dates. The list will be posted on the Website.

Water Jugs are finished and in the trailers.

**Secretary:** Minutes from the March 11, 2007 Board Meeting have been provided. President Cari asked for a motion to accept the minutes.

***District Director, Bud Baker made the motion to accept the minutes of March 11, 2007. Bonnie Abramson made the second. The motion passed.***

**Treasurer's Report:** Treasurer Sue Regadanz was excused from today's meeting. The treasurer's report was prepared and is in the packets.

President Cari reported that the treasurer had informed him the Petty Cash Fund is currently maintained at \$70.00. She stated that amount is low and recommends an increase to \$100.00 for use at the 5<sup>th</sup> Saturday night Dances.

***District Director Corky Bolin made the motion to increase the Petty Cash to \$100.00. Bud Baker made the second and the motion passed.***

**Vice President: Report** held for the Delegates Meeting.

**Jr. Vice President:** Excused

**Promotions:** President Cari reported we have been asked to participate in Saturday Night Dance in Old Sacramento. The dance would be part of the Historic Days. The date was October 20, 2007. They would promote the dance. It would be an outdoor dance. President Cari asked for discussion. Vice President Weisbart noted that last year there was very poor lighting and we danced on gravel on a very uneven surface. He asked the board to recommend a different location to dance. Charlie Truax asked if we knew if we generated any new dancers from last year. President Cari said there was no way to make a count, but we did get about a square to come join us to dance that night but it was the wrong time of years since we had no new classes starting. The same situation will be present this year due to the date. This would be an exhibition and probably not generate new dancers. Corky Bolin questioned if this benefits us dancing at the State Fair. President Cari said this was the Old Sac Merchants and had nothing to do with the State Fair.

***Bud Baker made a motion to pursue dancing in Old Town Sacramento as long as we could get a flat, non-gravel surface to dance on. Secretary Weisbart seconded the motion and also said she remembers that the streets were blocked off to car traffic and recommended if possible to have the dance in the middle of the street instead of tucked away at the end of an alley like last year. The motion passed.***

President Cari says we have been asked to dance for a School in Antelope on Wednesday, May 16. He has a little over of square and is asking for volunteers to make at least 2 squares. The school is providing us dinner. Please sign up if you would like to dance.

**Communal Dance Class:** The committee has made recommendations to pursue the class sponsored by the Association. They recommend having one instructor and to hold the classes at one location for the class and start the class in January 2008. The idea of this is to have an Association sponsored New Dancers Class starting on the off cycles. The clubs would be invited to send Angels to recruit the dancers when they graduate. President Cari asked for recommendation from the board as to whether we wanted to pursue the class.

***Secretary Keron Weisbart made a motion that the Association sponsors a New Dancer Class starting in January 2008. Vice President Weisbart seconded the motion in order to have discussion.***

Vice President Weisbart recommends that this be held when we had no other conflicting classes happening, or to encourage the clubs to send any new dancers to the class.

***The motion passed and will be presented to the Delegates at their meeting today.***

**Association Jackets:** Vice President Weisbart reported that he had gotten estimates on having jackets with the ASDSC logo printed on them. He reported he had solicited estimates from two local companies, All Awards and Heat Wave Custom Silk-screening. The offer from Heat Wave required a minimum order of 12 embroidered jackets at a time and they would only produce them in groups of 12. This would require the association to take the orders and then have the jackets embroidered. The cost would be \$89.50 each in lots of 12. The setup charge was \$320.00

All Awards was willing to sell their Port Authority jacket for \$50.00 and the embroidery would cost \$25.00 and \$8.00 if you have your name printed. They will also do a silkscreen jacket for approximately \$40 - \$50. The set up fee is \$200.00 and then anyone could go to the store and order their jacket with the Association emblem embroidered one at a time. What he is asking for is the motion that the Association pays the \$200.00 set up fee. Delegate Truax questioned what the jackets would look like. He thought the jackets should show the toll free number or web site. Vice President Weisbart explained that the logo would be like the previous jackets that were printed several years ago and showed a jacket. Steve Swanson questioned why we did not get prices from Square D. Bonnie Abramson stated she is wearing the jacket at places like conventions, dances, where the people in attendance are already square dancers and she is wearing it to represent our Association and her affiliation with our association. If she is looking to advertise to new dancers there are other methods. Keron Weisbart responded that when the bids were gotten in November Square D was not doing

embroidery, and it is definitely something that could be looked into if we get board approval to pay for the setup fees for the embroidery we could solicit the price from Square D.

***A motion was made by Secretary Weisbart to pay the \$200.00 set up fee to All Awards. Seconded by Steve Swanson. The motion passed.***

President Cari Reported on the October 6 dance event. He met with the Board of Directors of Starlight Shufflers. He also met with the membership and they voted not to continue with their Anniversary Party in conjunction with the Association. There was a discussion also about having a new dancer class and a dinner. Charlie Truax was in charge of that event, but has since withdrew the new dancer and dinner and still host a dance on that evening. The permission for the contracts was approved in December. The contracts were written that the first \$250.00 would pay for the hall and the remaining proceeds from the dance would be split between the callers and the cuers.

Bonnie Abramson stated as a board member she has a problem with this dance. The issue we were given and the proposal that was given was for a full day activity that was going to be used to promote square dancing which is why we entered into an agreement where we paid all the bills and someone else got all the money. It has now turned into a Saturday Night Dance that is not promoting square dancing because it is past the time for new dancers to join classes. The motion that was given approval earlier was a conditional approval that if we were given the budget, if we were given the schedule then we would approve sponsoring the event. The budgets were never presented to the board and she sees a real problem supporting a dance where we pay all the bills and the callers get all the money where it is doing nothing other than being a Saturday night dance. It raises the question why we are not supporting events for other callers, other clubs, and other areas where we have a club.

***Bonnie Abramson made a motion that we do not hold a Saturday night dance with the contracts written the way they are. Steve Swanson seconded the motion.***

Charlie Truax countered with there are no bills that are being paid by the association and the callers are getting the profit. The dancers are paying the cost of the hall and there are no other moneys coming from ASDSC. The reason this is unique is that this is the first Saturday night dance sponsored by the Association were there are two callers involved. They have agreed to be reimbursed by the door receipts.

Vice President Weisbart reminded that all receipts must be accounted for in the books and there needs to be a paper trail.

***The motion passed to withdraw support for the October 6 dance.*** President Cari directed Caller Cuer Procurement Officer Steve Swanson to withdraw the contracts and he would notify the Royer Hall we would not be holding the dance.

**Fun Day:** District Director Truax reported that because of conflicting dates for 2007. Fun Day would be in August 30,2008 be scheduled on the same day as a 5th Saturday night dance and it would be held at the Orangevale Grange and the Fun Day activities would be in the park in the back of the Grange. Nothing has been firmed up and it will be addressed later.

### **Board Member Reports**

**Caller Cues Procurement:** Steve Swanson needed contracts approved. Contracts were presented for Phil Farmer to replace Rick Boswell for Fun Weekend. \$500.00 plus 2-nights lodging.

***Secretary Keron Weisbart made the motion to approve the contract. District Director Joe White seconded the motion. Vote was taken and the motion passed.***

A contract was presented for 5th Saturday Night, June 30, 2007 for Charles Bridges, \$300.00 for both calling and cueing.

***Secretary Weisbart made the motion to approve the contract. District Director Corky Bolin made the second. The motion passed.***

A contract was presented for 5th Saturday Night, September 29, 2007 for Bill Silvers \$200. For calling and Dan Drumheller for \$80 for cueing.

***Secretary Weisbart made the motion to approve the contract. District Director Corky Bolin made the second. The motion passed.***

**Historian:** Carolyn Matthies - No Report

**Membership:** Ruby Trinidad and Larry Lauszus - Absent

**New Dancer:** Vacant

**Promotions:** Jerry Little - No Report

**Sunshine/Blood:** Keron Weisbart - Report Deferred to Delegates Meeting

**Youth Directors:** Heidi Jellesed & Jenna Jacobson - Absent

**Fun Weekend:** Steve Swanson - Morris Weisbart Co-Chairman. Report deferred to Delegates Meeting.

**Harvest Hoedown:** Bob Kamuf/Bonnie Abramson - Report deferred to Delegates Meeting

**District 1 Director:** Bud Baker - No Report

**District 2 Director:** Charlie Truax - No Report

**District 3 Director:** Vacant

**District 4 Director:** Vacant

**District 5 Director:** Corky Bolin - No Report

**District 6 Director:** Jennifer Foster - No Report

**District 7 Director:** Carole Rhine - Absent

**District 8 Director:** Joe White - No Report

**State Fair Coordinator:** President Cari reported there would be no news on the State Fair dance schedule until May or June.

**ASDSC Web Master:** - Web Master Morris Weisbart -Report deferred to Delegates Meeting

President Cari reported that he established a new rule that all motions had to be submitted in writing one week prior to the meeting. He had several motions that were submitted to him and he needs board approval to take the motions to the delegates.

A motion was submitted to prepare business cards. There were 2 parts. 1. We would buy the blanks card stock and make it available to the clubs. 2. We would design the front of the cards and create a place for the clubs to customize the back of the cards.

***District Director Charlie Truax made the motion to purchase the Blank Card Stock and printing the Association information. Bonnie Abramson seconded the motion.***

Charlie Truax made the comments that the idea is to print up business cards that dancers can handout as a promotional effort and enlighten people about our association. They would be similar to the bookmarks and the expenses would come from the promotions budget. The whole idea about the backside it allows the clubs to promotion their own club or an individual person to promote their own specific self. He is asking that ASDSC pay for a business card.

***A vote was taken and the motion passed.***

***District Director Charlie Truax made the motion to have something on the web site where a club or person could make personalized printing on the backside of the business cards. No Second was secured and motion died for a lack of a second.***

***District Director Charlie Truax made a motion that repetitive dance dates be posted on the web site. District Director Jennifer Foster made the second.***

**Vice President Weisbart asked for clarification of the motion. Charlie Truax explained that it would be a benefit to new club presidents so they can see when there are clubs that have dances on repetitive dates so they can schedule their dances around those dates. President Cari explained the repetitive dance to mean the list he prepared after the meeting with the club presidents that shows the Clubs, dance level, and dates and anniversary dances.**

***Vote was taken and the motion carried.***

**A motion was submitted to have a "Female" voice call back the people who leave messages on the toll free number.**

***District Director Charlie Truax made a motion. Secretary Weisbart seconded only to facilitate discussion.***

Secretary Weisbart questioned the purpose of why it was asked to be directed to a female. She stated she saw no difference in a male dance or female dancer responding to the calls. We are all professional and to put a motion on the books to have a "female" call the potential dancers back is sex discrimination.

Charlie Truax says the thoughts there is to have someone answer the phone and not to have a recorded message. It doesn't matter if it is a female or a male; the motion was presented, as a female but the intent there was that a male calling back might be perceived as a stalker.

*A vote was taken and the motion failed.*

**Another recommended motion was to send out proposed budgets at least 30 days prior to vote to approve the budget. President Cari stated he did not believe this needs to be a motion. As President he will make every effort to send those out in time for review before the next meeting.**

**Another recommended motion is to publicize all vacant positions before filling. President Cari states this is something that does not require a motion of the board. He believes every effort to publicize those vacancies thru web sites and email lists should be taken.**

**A recommendation to change the web site guidelines "to list all local dances and authorized festivals on the web site." This was taken care of in the last revision to the web site guidelines. No further action needed.**

**Another recommended motion is to have at least one Delegate on every appointed committee. No motion was made from the floor.**

**No other new business. The meeting was adjourned at 1:10 P.M.**