

Associated Square Dancers of Superior California
Board Meeting

Date: April 6, 2008, 12:20 p.m.

Location: Veteran's Memorial Hall, Royer Park, 110 Park Drive, Roseville, CA

Present:

President – Mitch Cari
Vice President – John Zell
Secretary – Christine Zell
Treasurer – Suzanne Owens
Jr. Past President – *Absent*
Caller/Cuer Procurement Director – Bonnie Abramson
Historian – *Absent*
Insurance/Membership Director – *Absent*
Promotions Director – *Excused Absence*
Sunshine/Blood Reserve – *Excused Absence*
Youth Director – *Absent*
District 1 Director – Leo and Denise Springer
District 2 Director – *Absent*
District 4 Director – Jerry Grace
District 5 Director – Corky Bolin
District 6 Director – *Vacant*
District 7 Director – Sue Regadanz
District 8 Director – Joe White
Web Master – *Excused Absence*

A quorum was met based on 10 of the 18 positions. The meeting was called to order.

OFFICER REPORTS

President - Mitchell Cari

Bringing up to the Delegates

- State Council is moving fluid things from By Laws to Standing Rules.
- Provided us documents in February to look over.
- They suggested we act on the Standing Rules part.

Key Points of concern:

- Council is proposing to do away with the geographic boundaries
- Proposing to assign affiliates by 4 Vice Presidential areas instead of by geographic boundaries
- No restrictions to where the affiliate would be associated

Will present to Delegates that we take back to Council to propose a postponement of the change from geographic boundaries to Vice Presidential area until the By Laws are put together.

Motion: Provide President \$300 advance to pay for travel to May Council meeting in Ontario.

1st: Corky Bolin

2nd: Joe White

Vote: Motion passed.

Secretary - Christine Zell

Motion: Accept the March Board meeting minutes.

1st: Corky Bolin

2nd: John Zell

Vote: Motion passed.

Treasurer - Suzanne Owens

- Passed out copies of Treasurer's report.
- Delivered current financial status report of checking and three CDs..
- Six month CD is coming up for renewal and they are going to let that ride.
- Secretary is drafting a letter to change the signature cards

Motion: Accept the Treasurer's report.

1st: Denise Springer

2nd: Sue Regadanz

Vote: Motion passed.

Vice President - John Zell

5th Saturday Dance – March 29th – Thank you to Districts 5, 6 & 7

Andy Allemao, Caller

Maryann Callihan, Cuer

68 dancers and 7 squares

Next 5th Saturday Dance is May 31st - Districts 1 & 2

Dennis Young, Caller

Charlie Eskins, Cuer

Last one for 2008

Next year – 2009 – there will be four 5th Saturday dances

- January – does not conflict with anything
- May – does not conflict with Memorial Day
- August – does not conflict with Labor Day
- October – on Halloween

Bonnie is working on securing callers once she confirmed all 5th Saturday dances will be held.

Jr. Past President – Mitch Cari, President presented for Bob Kamuf

By-laws committee update and requested input from Board to advise Committee –

Proposing trimming the Board down to:

Executive Committee
President
Vice President
Secretary
Treasurer
Fun Weekend Chairman
Harvest Hoedown Chairman
Membership
Webmaster

Board Members:
One representative from each club

Should the chairmen of Fun Weekend and Harvest Hoedown be voting members?
Both sides of committee views were presented.
Corky Bolin and Sue Regadanz presented positive statements affirming they should have voting rights.
Recommendation will be taken back to the Committee

Due to change in structure to expanding Executive Committee members, should anyone else other than President and Treasurer have Term Limits?
Discussion took place
Chris Zell and Denise Springer – presented limiting the number of positions with Term Limits is best because of reduced resources
Recommendation will be taken back to the Committee

Project to have By Laws to you for review in June so we can get this to Delegates in July

Board member reports:

Caller/Cuer Procurement - Bonnie Abramson

Motion: Caller fee for May 31st dance for fee of \$150 or \$20 a square whichever is greater plus economy airfare and one night's lodging (with hope in someone's home).

1st: Corky Bolin

2nd: Suzanne Owens

Vote: Motion passed.

Motion: Approve costs for Harvest Hoedown 2010 Callers:

Tim Crawford from Burlington Ontario, Canada - \$850, roundtrip airfare & 2 nights lodging

Jet Roberts from Sacramento - \$850 plus 2 nights lodging

Eric Hennerlau from Cordamendara - \$850 plus 2 nights lodging

And, Featured Cuer

Casey Parker from Manteca - \$500 plus 2 nights lodging

1st: Sue Regadanz
2nd: Corky Bolin
Vote: Motion passed.

Harvest Hoedown 2009 -

Tony Oxedine from Sumter, South Carolina - \$1000 plus roundtrip economy
airfare & 2 nights lodging (talked down from regular fee of \$1200)

Ray Garza, Featured Cuer- \$500 plus 2 nights lodging

1st: Denise Springer
2nd: Corky Bolin
Vote: Motion passed.

Want to get some feedback – Does anyone have negative feeling about Bronk Weiss
being approached for Harvest Hoedown 2009?

Positive feedback on pursuing Bronk

Historian - Absent

Membership – Absent

Terri Jellesed resigned due to family medical issues. Pat Wilcox has taken on full
responsibilities

New Dancer – Vacant

Promotions - Absent

Still proposing revenue shared dances.

California State Fair Coordination - Mitchell Cari

Turned in our application

Received letter stating they received our application and will be getting back with us

Progressive squares – Mitchell Cari

Waiting to see what happens with State Fair

Sunshine – Absent

Submitted written report

Bob Kamuf's mother passed away

Blood Reserves – Absent

Submitted written report

Youth Director - Absent

Fun Weekend - John Zell

Mike DeSisto and Jet Roberts
Bill Silver – Blast Class
Flyers out for Fun Weekend
Only 18 Early Birds, two 3-day and one non-dancer.
Already paid the deposit and cleaning fee – On 14 April balance is due of \$3380
Try and work with National to be put in as an official Trail End dance

Harvest Hoedown – Bonnie Abramson
No report – will present at Delegates meeting

2009 National Convention - Mitchell Cari
No report – will present at Delegates meeting

District Directors

District 1 - Leo & Denise Springer

Representing Apple Jacks & Jills, Mainstreet Strollers and Sierra Squares
Apple Jacks & Jills will have their Ice Cream Social Dance
Saturday May 10th
Line dancing and square dancing will be featured
Red Light/Green Light (Mainstream and Plus)
John Hall, Caller with Squares 7:30 – 10:00 pm
Jerry Forepaul, Lead the Line dancing 7:00 – 7:30 p.m. and in between tips
Cost: \$7.50 per person or \$15.00 per couple
Hangtown Grange on Smith Flat Road in Placerville

Sierra Squares will be dark the next two Mondays – April 7th and 14th - due their Caller –
Scott Pierce be out of state calling in Colorado and Montana

Mainstreet Strollers have no updates this month.

District 4 Director – Jerry Grace
District 5 Director – Corky Bolin
District 6 Director – *Vacant*
District 7 Director – Sue Regadanz
District 8 Director – Joe White
Web Master – *Excused Absence*

District 2 - Absent – No report

District 4 - Jerry Grace
No report for this meeting

District 5 - Corky Bolin
No report for this meeting

District 6 - Vacant

District 7 - Sue Regadanz

No report for this meeting

District 8 - Joe White

No report for this meeting

ASDSC Website - Absent

A written report was submitted.

**Next meeting is June 8th, Natomas Raley's Event Center, 4650 Natomas Blvd.
Sacramento, CA 95835 – Board Meeting.**

Meeting was adjourned at 12:41 p.m.