

ASDSC Board of Directors meeting  
March 15, 2009  
1:07pm

Location: Veterans Memorial Hall,  
Royer Park 110 Park Drive,  
Roseville, CA (downstairs)

Attendees:

President – John Roloson  
Vice President – Christine Zell  
Secretary\* – Vacant (Acting Christine Zell)  
Treasurer – Suzanne Cari  
Insurance/Membership – Pat Wilcox  
Webmaster - Morris Weisbart  
Immediate Past President – Mitchell Cari

Apple Jacks & Jills – *Claude Sipe (Absent)*  
Buttons n Bows – Tom & Gail Reinke  
Capital City Squares – *George Fox (Absent)*  
Elk Grove Hoedowners – Steve Riley  
Free Spirits (ASDSC Historian) – Carolyn Matthies  
Golddancers of Nevada City –Robert Casey  
Good Vibrations – Stephanie Little  
Guys & Dolls - *Absent*  
Mainstreet Strollers – Betty Hiatt  
Mavericks – David Nilmeier  
Overalls – John Zell  
Patchwork Squares – *John & Nora Sibilsky (Absent)*  
Prime 8's – Bonnie Abramson  
Sacramento Single Squares – Mary Lehmann  
Sierra Squares – Denise & Leo Springer  
Starlite Shufflers – Don Herd  
TNT's – Ruth Moore  
Whirl-A-Ways – Ed Combs  
\*Vacant position – not counted in quorum.

20 of 24 voting positions (14 of 18 clubs) present at time of quorum count. Quorum established.

Non-voting positions present:

ASDSC Sunshine & Blood Reserve - Keron Weisbart (Mavericks)

Officer reports:

President            John R. Roloson (Applejacks and Jills)

Pres Roloson asked for a hand count of how many people have read the ASDSC Bylaws.

- Less than half have read the ByLaws
  - Confusion regarding which set of posted ByLaws are current.
  - Set states revised July became effective January 2009.
- 1) February 14, 2009 Council meeting report - Garden Grove, CA
    - Discussion – went through their ByLaws.
    - Took them 30 months to review the ByLaws
    - New changes – mostly Standing Rules
    - Betterment of Square Dancing demonstration
    - Different elements to promote square dancing
    - Meetings are great but our biggest goal is to promote square dancing
  - 2) February 14, 2009 refund request - Garden Grove, CA
    - Not addressed
  - 3) Approval of advances for 2009 State Council Meetings:  
May 9, 2009 Central Coast - August 8, 2009 NCSDA - November 14, 2009 San Diego
    - Postponed until we address Budget
  - 4) Inaugural Ball January 31, 2009. (\$50.00 ?)
    - Combined with 5<sup>th</sup> Saturday Dance which the actual cost that was the additional cost of the meeting that afternoon
    - It worked out nicely
    - President's responsibility to set up the Inaugural Ball for the next year's President
      - Requested a motion to have it the same way next year – combined with the 5<sup>th</sup> Saturday Dance in January
      - We lose on both – why not combine the two

Discussion Points:

- Suggestion not holding a meeting on that day
  - People were exhausted – here from noon to 10:30 pm

*Motion:* To combine the Inaugural Ball and the first 5<sup>th</sup> Saturday Dance

*Motion Made by:* Webmaster

*Seconded by:* Whirl-a-Ways

*Discussion Points:*

- Incoming President got to choose their caller and cuer in the past. The caller's services were free that's why there was no charge for the dance. Usually caller was from their own club. Because introduction of incoming Board members and recognition of outgoing Board took up time was another reason for no charge for the dance.
- 5<sup>th</sup> Saturday Dance has not been making a lot of money but this last 5<sup>th</sup> Saturday Dance did not lose money. Part of the issue is going to be that they are going to want to lower the fee for this dance and that will cause it to end up losing money. The Inaugural Ball has been the one perk that we've given our dancers (by it being free admission). It gives the chance to introduce the new Board members. There are a lot of dancers that don't go to the meetings and have no idea who the Board members are.

Would like to see it remain separate to continue to give the members a free dance and keep the two separate for the money issues as well.

- Not a time to take away this kind of perk from our dancers. January does not always have a 5<sup>th</sup> Saturday. Setting a precedence that would not be positive.
- President requested to table the motion. No statistics available to make a good decision.
- General membership stated that couldn't be done – motion already on the floor.
  - Statistics weren't kept because it was a free dance.
  - Sign in sheets are available for insurance purposes.
- A call from the floor for a vote.
- The Inaugural Ball was held on the same date as the first Board meeting
  - The Inaugural Ball was held on the first Sunday as long as it wasn't January 1<sup>st</sup>. That meant it was a different date in the past. That has only changed in the last couple of years.

*Vote:* Motion Failed

5) Delegates / Representatives / Presidents and Administrators - Must be "Member of Club" they are representing?

- Asked if the President had spoke to the individuals in that room to notify them that their clubs had not submitted their information and they are not currently legal representation.
  - Pres Roloson stated he had not but that could be done.
  - We have at least one or two people that are present that are not on their club's rosters. He will take care of that on the side.

6) Requested by email – brought to his attention – that he did an improper thing at the last meeting.

- Formally apologized to Caroline Matthies for questioning her regarding the Historian position at the last meeting.

Vice-President Christine Zell (Overalls)

1) 5th Saturday Dances 2009.

- May's 5<sup>th</sup> Saturday Dance is the May Pole dance
- Flyer will be going to Squarecaster because their deadline is in one week
- President Roloson stated we needed to get Board approval to put it in the Squarecaster

*Motion:* To continue to put the flyers in the Squarecaster

*Made by:* TNTs

*Seconded by:* Overalls

*Vote:* Motion passed

2) 5th Saturday Dance January 31, 2009 report.

- Everyone has a report that was passed out
- Type-o on 25 x1 should be 2 x 1.
- Treasurer prepared the report. Totals are correct but descriptions may be typographical errors. Used an old report and may have not updated all fields. (Was sick at the time)

- Change to Goldberg
- 61 dancers, 6 squares, did not have a loss, made \$2.50
- 5<sup>th</sup> Saturday Dance doesn't have to be a Fund Raiser, as long as we don't lose money, getting people out to dance is the positive outcome

Secretary Vacant (appointment)

1) Christine Zell (Acting Secretary January 31, 2009)

Minutes of January 31, 2009 meeting.

Addressed Type-os

Adjustment to total Board count for quorum vice clubs only (including Executive Board members which have voting rights) change to 19 of 28.

Page 5 – suppose to be a committee setup. Never happened that meeting

Page 6 – Under Sunshine/Blood Reserve – States that since we are without a Secretary and Keron Weisbart is performing those duties. Keron asked if she was appointed for the entire year or until we get a Secretary.

Need to correct the minutes

Person that made the motion of Carolyn's appointment to the office of Historian

Already part of the meeting minutes – no need to annotate the person

President Roloson submitted his State Council report for December

- He submitted the report originally but somehow it did not get in the minutes
- Cannot revise December's minutes since they've already been approved but can submit them as part of this meeting's minutes

*Motion:* To accept the minutes as amended.

*Motion made by:* Free Spirits

*Seconded by:* Overalls

*Vote:* Motion passed

Fun Weekend

We agreed to spend \$50 to reserve the fairgrounds for Fun Weekend; President Roloson signed those contracts; we are online for that event; the next action is 3/18/2010 which is to send them \$275; on 4/16/2010 we are to send them \$3500 as a down payment for Fun Weekend.

President Roloson apologized for some ruffled feathers at the January 5<sup>th</sup> Saturday Dance regarding the contracts. There was some confusion, some requests that had not been met but the contracts have now been signed and we're moving on.

Treasurer Suzanne Cari (Overalls)

1) Treasurers Reports.

Went through the highlights Treasurers reports

Treasurer was handed a request for reimbursement for the Website from Morrie Weisbart for \$167.50

*Motion:* Reimburse Morrie Weisbart, Webmaster, for \$167.50 for website payment

*Motion by:* Overalls

*Seconded by:* Prime 8's

*Vote:* Motion passed

*Motion:* Reimburse John Roloson, President, for expenses incurred at the last State Council meeting for \$213.57

*Motion made by:* Overalls

*Seconded by:* Starlite Shufflers

*Vote:* Motion passed

#### Dancer Enhancement Fund

Treasurer Cari was provided a breakdown of action on that account

Treasurer Cari went over the history of this fund, including that the funds were originally for a building that didn't come to fruition, the rules and limitations for use of those funds (promotion of square dancing), for tax purposes they have to be kept separately from the other funds held by the Association to maintain our non-profit status, three CDs were closed and redistributed, and the report handed out is an accounting of all the money transactions involving this account.

Dancer Enhancement Recap: Closing balance of the three CDs - \$91,158.67; deposited \$75,000 into a new 7-month CD and \$10,000 into a savings account. This left \$6158.67 in the ASDSC checking account of Dancer Enhancement money. Took the promotion expenses for 2004, 2005, 2006, 2007, 2008 – totaled those expenses which qualify as meeting the criteria of use of the Dancer Enhancement Fund. All details are attached. The total comes to \$17,766.97 for promotional expenses. In going back through the transfer of monies, Treasurer Cari found that \$11,000 was transferred leaving a difference owed to the ASDSC checking from the Dancer Enhancement Fund of approved expenses of \$608.30. Asked for a motion allowing her to write three checks from the savings account – one each month to bring that total back to zero.

*Motion:* To transfer \$608.30 to ASDSC Checking from Dancer Enhancement Fund

*Motion Made by:* Mainstreet Strollers

*Seconded by:* Mavericks

*Discussion Points:*

- Typographical errors on the report
- Question of whether funds from the Dancer Enhancement Fund could be used for festivals
  - Treasurer Cari stated it was up to the Board to decide how the money is used. And, yes, if the Board decides that providing money to the festival would be in the best interest of promoting square dancing than it could be used for that.
- Gene Booen, Past President ASDSC, stated that festivals were designed to be self-supporting and the money from this fund should not be used for that. He did not think that the Dancer Enhancement Fund was designed to supplement festivals.

*Vote:* Motion passed

#### ASDSC Budget

Necessary amendments to the budget:

- 1) 5th Saturday Dances – the money stated on the budget under Income reflects the proposed profit vice the actual total income expected to be brought in. Expenses for these dances should be listed below.
- 2) There is a figure of \$2000 for Harvest Hoedown. Harvest Hoedown has a budgeted income of \$500. Suggest a conversation with the Harvest Hoedown Chairmen. These figures should match.

- 3) Balance from the Promotions from 2008 and the Fun Weekend advance should not be listed as Income. They've been listed as such because of the way the books have been set up for the Association. Treasurer Cari has adjusted it so they no longer show up that way. Those two items are not carried over from one year to the next as a Budget item. Recommend removing those two items.

*Motion:* Have an extension on last year's budget in order to pay the bills and that John (President) and Suzanne (Treasurer) get together and work out a budget while they are cooperating with each other.

*Motion Made by:* Mainstreet Strollers

*Seconded by:* Prime 8's

*Vote:* Motion passed

### Toll Free Number

At the last meeting, it was voted on that we would discontinue the Toll Free Number. The next day I received an email from President Roloson stating that he had taken care of it and ASDSC owed \$26.75 and requested Treasurer Cari to send a check. Treasurer Cari had already sent a check that was not requested.

There is a contract until April 2009 for the Toll Free Number. We have a commitment/obligation until April 19, 2009. We have a balance due of \$14.41. The second bill – we have the long distance and the messaging – I'm still receiving bills on the \$20.95 – this is for the voice mails boxes where this account has not been closed. We now owe them \$41.90 which since the Association said no more bills, why are we still getting bills.

Concerns were made of the Board stating John Roloson could not take over the Toll Free Number, items associated with the budget had that number on them and that was a conflict, and President Roloson requested the Webmaster remove the phone number from the Website.

Treasurer Cari stated that she felt that any charges after the date the John Roloson took it over for personal use should be paid by Mr. Roloson. Treasurer Cari stated that since it had not been done previously, as she had been told it had, she needed to take care of it but the expenses incurred past the date ASDSC relinquished its involvement should not be responsible for those charges. Mr. Roloson agreed to the charges and of Treasurer Cari handling the discontinuation of ASDSC obligation.

Webmaster Weisbart, the Board's vote was to discontinue the use of the Toll Free Number at the end of the contract. This body specifically stated in the minutes of the last meeting that no one was to have that number and that this was not to continue. Now this body is hearing that the President has transferred the number into his own name and assume the bill. This is contrary to what the Board decided.

Treasurer Cari stated that we have no control over the person that takes over that number after we relinquish it. The problem is that when you (John Roloson) send out anything with that Toll Free Number listed with the ASDSC also listed, it violated what this Board decided.

President Roloson apologized for sending the bookmarks at the same time he sent out the budget for this Association. The bookmarks are now worth nothing and we're moving on.

Vice President Zell voiced concern that this was not very clean regarding the Toll Free Number for the ASDSC. The ASDSC needs to cancel the number and recommended that if John Roloson wanted the number that he contact the phone company and request to have first dibs on it but the ASDSC needs to cancel the

voicemail and Toll Free Number long distance to establish the end of their business.  
ASDSC needs a final bill.

Membership Chair ..... Pat Wilcox (Overalls)

- 1) Membership update since October 2008 (New Member Club dancers)  
No new clubs.  
Checked on insurance certificates for those clubs that she had not heard back on.

Once new dancers graduate, those names need to be submitted. This is the time of year that classes are starting to graduate. Dues may need to be prorated for the remainder of the year. Pat was not aware of a prorated fee. Clubs need to update membership rosters upon graduation. ASDSC fee and insurance fee due upon graduation.

Presidents review the portion under the ByLaws that refer to this subject.

Promotions Chair..... Vacant - President to report.

Last meeting we identified the position was still vacant. In the past, it was assumed that the President would assume those duties. President Roloson stated that he received an email stating that this body did not approve him as temporary pro tem so we still do not have a Promotions Director. President Roloson stated he was not doing the job; no one else is willing to do the job, and solicited the Board for a volunteer. Furthermore, he requested them to go back to the clubs to help in finding a volunteer.

Need one business transaction. Good Vibrations in Yuba Sutter Fair have an application for a booth at the Fair in June.

*Motion:* Approve expenditure of \$360 for Good Vibrations to have a booth at Yuba Sutter Fair in June.

*Motion Made by:* Starlite Shufflers

*Seconded by:* Overalls

*Discussion Points:*

- If there are any other clubs that are willing to do the same, we want to encourage that.
- With club Presidents present, President Roloson reminded the Presidents that these booths should promote all clubs and encouraged them to help supply volunteers to staff the booths. It is designed to promote square dancing.
- We've lost 72 dancers over the last year.
- Buttons n Bows have manned a booth at Gold Country in Auburn and have gotten the majority of our new members from there. They play a tape from Mavericks with Jet calling
- Nevada City fair held exhibitions and invited observers to come and participate in the dancing.
- In the past, it was authorized up to \$500 per club for a booth.

*Amendment of Motion:* Approve expenditure of up to \$500 reimbursement to any club that would like to rent a booth at a fair for the promotion of square dancing.

*Vote:* Motion passed

Encouraged anyone having a booth to spread the word so that other clubs can provide information and support.

Webmaster Weisbart asked President Roloson where the Promotions email traffic should be rerouted. All promotions needed the President's approval anyway. President is currently getting Promotions Director and Youth Director email.

Bonnie Abramson requested any booth information be provided to her and she would help pass the word via her email distribution.

Buttons n Bows stated that she would love support by surrounding clubs.

Webmaster Weisbart stated there is a list of all new dancer classes that can be printed off the website that can be used as a promotional list of classes for the booths.

Concern was voiced regarding

Because ASDSC is funding the booth, all clubs should be promoted.

Suggestion of separate area on website to solicit volunteer assistance.

Promotions area will serve both purposes to solicit for exhibitions and booths.

In addition, Email Blast – forwarding to Bonnie – will further the distribution of information. Phone calls to surrounding clubs for assistance as well.

*Motion:* Any club that makes copies will be reimbursed up to 20¢ per copy or changes to the magnetic or lawn signs will be reimbursed up to \$5.00 per sign through the Promotions Budget.

*Motion Made by:* Prime 8's

*Seconded by:* TNTs

*Discussion Point:*

- Signs can be modified to put phone number of club on it in place of 800 phone number.
- Suggested a cap of \$500
- Discussion regarding costs

*Vote:* Motion Tabled to have cost assessment – all Presidents were told to go back to their clubs and come back with some prices

Jr. Past-President..... Mitchell Cari (Overalls)

1) Report - National Convention (June 2009) backdrop status report.

- The committee has emailed back and forth – we have a three dimensional train that will cover the front of the stage. We have 24' area in front of the stage we need to cover and 8' x 24' behind the stage. Behind the stage will be 6 – 8 photos on the black back drop. We have a budget of \$250 and we are currently in the process of choosing the photos.
- We will be down there a couple of days before to put them up.
- Gene Booen wanted to congratulate Suzanne on putting together the Dancer Enhancement Fund accountability statement. Pointed out that we didn't have very many people registered from this Association for attending the National Convention. Promoted National Convention. Promises to be a great convention, looking for volunteers for Ways and Means and assistance with Vendors and Vendor Extraction. Website: 58thNDSC.org

Website Chair Morris Weisbart (Mavericks)

1) Website Report

Presented Website report

There are is a forms area now posted on the website. Completed one of those online, print it out and attach your receipts.

Bonnie Abramson is currently Northern District Vice President and promotes festivals through her email distribution. President Roloson recommended promoting State festivals through our webpage.

- Webmaster Weisbart stated that this would take a ByLaws or Guidelines change to the current rule that was initiated previously by President Roloson some time back of the only festival other than our own allowed to be posted to our website was Spring Jamboree because it was within 100 miles of downtown Sacramento. There is currently a link on the left side of every page on our website to all state festivals. The change would be that we would add these to our events calendar and would this body want that change.

Bonnie Abramson stated that the website originally promoted state festivals for council because they promoted ours. That changed over time.

Discussion on the history – promotion benefit, \$5.00 charge to promote clubs' dances outside our Association (since the Association members pay for the website and can promote their own for free). We need to make a decision of whether we are an information source or an advertisement source.

If we put it in the event calendar, then they would be readily available and viewable when scheduling their dances or setting their personal schedule.

Suggested referring to ByLaws Committee.

Guidelines can be read and changed today. This would be a Website Guidelines change.

Treasurer Cari asked if Webmaster Weisbart was willing to do the extra work. This is a volunteer organization and it's a lot of work.

Association sponsored festivals vice Caller run festivals. We need to make a clarification – do we do Associations only, a combination of both, etc.

The only festival that appears on our website that is not recognized by State Council is Reno Silver State because this Association supports their festivals and they support ours.

State Council puts out a list of festivals – that is currently on our website. Current links on every page.

Fun Weekend Chair 2009 ..... Vacant

1) President to report on FW 2009 / 2010.

Fun Weekends complete contract signed by ASDSC President for Fun Weekend 2010 as per approval of ASDSC Board of Directors January 31, 2009.

Signed contracts given to Secretary.

Harvest Hoedown Chair ..... Mitchell Cari (Overalls)

1) Harvest Hoedown Budget 2009

*Motion:* Approve Harvest Hoedown Budget for 2009.

*Motion Made by:* Prime 8's

*Seconded by:* Overalls

*Vote:* Motion Passed

2) Harvest Hoedown 2009 Report.

Meeting following the ASDSC meeting

Went over schedule

Still seeking volunteers

3) Appointment of HH Co-Chair (Suzanne Cari) for board approval.

*Motion:* Approve appointment of Co-General Chairman, Mrs. Suzanne Cari.

*Motion Made by:* Overalls  
*Seconded by:* Starlite Shufflers  
*Discussion Point:*

Question: Doesn't married couples serve as a couple?

At the time of appointment, it was only Mitchell Cari. Need it officially reflected.

*Vote:* Motion Passed

Caller / Cuer Procurement.....Bonnie Abramson (Prime 8's)

1) Callers and Cuers updates

May 5<sup>th</sup> Saturday Dance – Caller is Michael Levy and Cuer is John Flora

August 5<sup>th</sup> Saturday Dance – Caller is Scott Byars and Cuer is Erin Byars

Since this is a new dancer promotion time. They've agreed to do the Intro

to Square Dancing

Cancelled October 5<sup>th</sup> Saturday Dance

Haven't got 2010 Harvest Hoedown set yet

Working on 2011 Harvest Hoedown line up– Bobby Byar, Dan Norby and Jet

Roberts

Have approached Jet Roberts regarding Fun Weekend 2010 but he's not sure if he's available due to him and his wife possibly taking a trip. Wants to be sure before committing. He asked for a few weeks.

Harvest Hoedown attire was brought up. Statement of appropriate square dance attire for dancing in the evening.

It's listed as Requested, no longer Required.

Whatever your club dances in is considered appropriate attire.

Chairman M. Cari stated he's willing to change anything to get more dancers.

Should also consider Caller Lab's recommendation.

Harvest Hoedown Committee will address.

Historian Carolyn Matthies (Free Spirits)

1) Update on Associations history books.

Updated Association book

Will be making copies from disk of pictures taken at 5<sup>th</sup> Saturday Dance and disk of Harvest Hoedown.

2) Update on inventory of all property belonging to the Association.

Old lists of inventory. Anyone with equipment belonging to the Association should email: [twinkletoes1955@sbcglobal.net](mailto:twinkletoes1955@sbcglobal.net)

Board of Directors voted to purchase a digital camera. Discussion was also conducted at one of the bylaws committee meetings about a printer to help facilitate the job of Historian. The Zells volunteered to make the purchase of the digital camera.

VP Zell asked if the Board would allow purchase of photo printer.

Webmaster Weisbart felt the printer would not be cost effective, disposable and ink costs.

Would like some prices, costs, etc.

Sunshine/ Blood Reserve Chair ..... Keron Weisbart (Mavericks)

1) Sunshine / Blood Report.

Two deaths in our area of square dancing in the last month

Sent a sympathy card to Donna Hotkins on the death of her husband Patrick. They were State Council Public Relations and Past Presidents of Palmomarc Squares

Sent a sympathy card to Ed Jennings, Sierra Squares, on the death of his wife Elaine

2) Blood Reserve

- Passed out information to each representative explaining what the Blood Reserve is, the account number, how to belong, where to give blood and how to use the account if you need blood for any of your family members.
- The agreement is that each club should have 3 members to donate blood.
- Ben Goldberg had gone into a diabetic coma and raced to Wing Ding to set sound. We need to keep him in our thoughts.

President Roloson requested that cards be sent to clubs on their Anniversary. After some of the past reactions to the cards, it was discontinued because of the disregard to those cards.

*Motion:* Send cards to Clubs upon their anniversary.

*Motion Made by:* Mainstreet Strollers

*Seconded by:* Prime 8's

*Vote:* Motion Passed

Youth Chair ..... Vacant

Have a volunteer Rita Shaw for this position.

Disqualifying factor for Heidi was no current membership in the association.

President Roloson will work with Bonnie and see if Rita is still willing to do the position.

Steve Riley volunteered. Steve Riley is Youth for the Counsel.

*Motion:* Appoint Steve Riley as Youth Chair

*Motion Made by:* Prime 8's

*Seconded by:* Overalls

*Vote:* Motion Passed

Club President / Representative / Delegates and Administrators Reports.

Note: For Delegate Report Form - Go to ASDSC website home page - click: Board - click: Delegate Report form link.

Capital City Squares – Brent Cutler resigned. Please take him off the lists. George Fox is now the representative.

- We need to update the roles.
- The only people submitted to the Insurance are those that pay their insurance through that particular club.
- President needs a complete list of membership for each club vice the insurance roster.

Overalls -

- Thank everyone who came out on Feb 28<sup>th</sup> for Sadie Hawkins
- 21 March – Springtime dance – new dancer level
- On May 16<sup>th</sup> May Daze dance
- May 3<sup>rd</sup> Parking Lot sale at the Orangevale Grange – Square D and Cloud Nine, Booth space available for craft booths, Overalls selling hotdogs, square dance exhibition, Joe Kula – Caller

Mavericks –

- Show up to other people's dances but people aren't showing up to theirs
- 2<sup>nd</sup> Saturday of the month – Square Dancing at Royer
- 3<sup>rd</sup> Saturday of the month – Round Dancing at Royer

Good Vibrations –

- St Patrick's Red/Green Light – regular Monday club night
- Trying to have a theme for every month

Elk Grove Hoedowners –

- Same Location, Same Day
- Meeting 8 – 10 pm
- Looking for another location – any suggestion would be helpful

Sacramento Single Squares

- Still have 2 squares in the new dancer class – very happy about that
- Have around 14 couples in their round dance class
- Next dance April 4<sup>th</sup> – Red light/Green light Community Christ Church

Golddancers

- Still have 24 dancers in our New Dancer Class
- We will start a new New Dancer Class
- 3 new members

Mainstreet Strollers

- Beginning a new round dancers class on May 14<sup>th</sup>, 6:45 – 7:45 pm
- New Dancer class starting in September
- Dance May 16<sup>th</sup> – Ed Cramer is the caller and Betty Dean is the cuer

Mavericks

- IRS appreciation dance April 11<sup>th</sup>
- 2<sup>nd</sup> Wednesday of every month have a party night run by their new dancers
- Jet Roberts will be running a Plus Dance refresher

Free Spirits

- Started an A-1 class and got two couples

Starlite Shufflers

- Disbanding at the end of this year – after December
- Those that want to continue dancing
- Couldn't afford the rent, caller, etc.
- Give some to the Salvation Army
- Party for all on their last dance

Prime 8's

- Started a New Advance class at the end of February
- Have about a square and a half of new dancers

*Motion:* To appoint ByLaws Committee

*Motion Made by:* Prime 8's

*Seconded by:* Golddancers

*Vote:* Motion Passed

Committee members: Treasurer Cari, Vice President Zell, Past President Cari (Chair), Caller/Cuer Procurement Abramson, President Roloson

*Motion:* Change the number of people required to be considered a club from sixteen (16) to eight (8) members which includes any category of club

*Motion Made by:* Webmaster Weisbart

*Seconded by:* Elk Grove Hoedowner

*Discussion Point:*

Want to ensure that is not a problem with our insurance requirement  
Insurance/Membership confirmed that eight (8) was the number required  
Opportunity for traveling club

*Vote:* Motion Passed

*Motion:* Advance of \$300 for State Council meeting for President Roloson

*Motion Made by:* Starlite Shufflers

*Seconded by:* Good Vibrations

*Discussion Points:*

Need each request just prior to meeting to ensure the appropriate funds are  
being requested

*Vote:* Motion Passed

President Roloson requested to purchase a copy card for \$107.50 for 2000  
copies.

Required receipts for specific jobs so the body could not approve that purchase.

*Motion:* Purchase digital recorder for permanent ASDSC equipment. Approved  
expenditure up to \$125 getting the best quality for the best price

*Motion Made by:* TNTs

*Seconded by:* Prime 8's

*Vote:* Motion Passed

Traditionally at National Conventions people trade pins. These Trading Pins are  
normally ordered through the Promotions Chairman. Donna Hopkins is ordering the  
pins. They are usually about \$1.00 - 1.25 each. She needs one order from the  
Association, let someone know and then pay for them once they come in. They're  
different every year.

Because our Guidelines state that the Executive Committee meets at noon and  
the Board follows.

Quorum is more than 50% of the body.

Executive Committee will meet at noon.

Spring Jamboree is Apr 3, 4 and 5. Scott and Erin Byars and Jet Roberts. Two  
halls, Mainstream, Plus, and Advanced levels.

At our December meeting, we were told that we have not filed our taxes yet. Has  
that been done?

Treasurer Cari – No. We were waiting to get the Dancer Enhancement Fund  
accountability report done. Not delinquent for 2008 but are for 2007. Penalties are  
currently \$2.00. Keron Weisbart voiced her concerns of being delinquent.

Next meeting is May 17<sup>th</sup>.

Meeting adjourned at 4:30 pm.