

ASDSC Board of Directors meeting
May 16, 2010, 1:00 pm
Location: Veterans Memorial Hall,
Royer Park 110 Park Drive,
Roseville, CA (downstairs)

Pledge of Allegiance

Old Business:

1. Trailer Actual Expenses
2. Summer Sensation Additional Insurance
3. Summer Sensation Fairgrounds Payment
4. Convention Financial Recovery Dance

Officer reports:

President.....Christine Zell
Resignation due to relocation to North Carolina

Vice President..... Bob Kamuf
5th Saturday Dance

SecretaryBonnie Abramson
Minutes of March 10, 2010 meeting

Treasurer Gene and Joyce Booen
Treasurers' Reports

Membership ChairJohn Zell
Insurance status

Promotions Chair Mike Barnes
California State Fair - July 20, Tuesday evening, 6:00 p.m. – Promenade Stage

Jr. Past-President Mitchell Cari
Possible Excused Absence

Harvest Hoedown Chair..... Mitchell Cari
Possible Excused Absence

Website Chair..... Morris Weisbart
Excused Absence – report submitted

Historian..... Carolyn Matthies
Inventories

Sunshine/ Blood Reserve Chair Vicki Wood
Anniversary Certificates

Summer Sensation Chair 2010 Suzanne Cari
Possible Excused Absence

Caller / Cuer Procurement Bonnie Abramson

Youth Chair..... Steve Riley

New Business:

1. Motion to Approve Harvest Hoedown Sound Contract provided by Scott Pearce for \$850.00 (Same price as last year)
2. Motion to Cancel 2010 Summer Sensation due to extremely low registration and low staffing available for games and events associated with festival.
3. Motion to Approve SunRiver Church gym/hall rental charge of \$150.00 (to be reimbursed by State Council) for hosting November State Council meeting.