

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
July 18, 2010 – Veterans' Hall, Royer Park, Roseville, CA**

EXECUTIVE COMMITTEE MEETING: The ASDSC Executive Committee meeting was called to order at 12:12 p.m.

ATTENDEES: President – Bob Kamuf; Vice President -vacant; Secretary – Bonnie Abramson (Caller Procurement); Promotions – Mike Barnes; Harvest Hoedown Chairman/Immediate Past President - Mitchell Cari; Summer Sensation Chairman – Suzanne Cari. Others in attendance: Carolyn Matthies (Historian), Vicki Jackson (Sunshine) and Steve Riley (Youth). Excused absences for Treasurer – Gene & Joyce Booen; Membership – John Zell, and Webmaster – Morris Weisbart.

MINUTES: There were no minutes to approve as we did not have a quorum for our May meeting.

TREASURER: There was no treasurer's report. They are on vacation.

PRESIDENT'S REPORT: Bob Kamuf reported that with John and Christine Zell moving to South Carolina John will be resigning as Membership Director. Mike Barnes has agreed to step down as Promotions Director to take over as Membership Director, and Vicki Jackson has agreed to take over as Promotions Director. Bob will be asking for approval for these appointments at the main meeting. We are now looking for someone to take over as Vice President since Bob has moved up after Christine's resignation as President. Bob will also be requesting an advance for both he and Mike to attend the State Council meeting in Sonora in August. Mike will be attending the Insurance meeting being held by the State Insurance director at the same meeting.

5th SATURDAY DANCE: Discussion to verify the dance level for the dance on July 31st. Confirmed that it is Advanced & C1 so Bob will be sure the flyer gets revised and an email blast will be sent out to clarify to dancers.

PROMOTIONS: Mike Barnes has the list for dancing at the State Fair if anyone wants to be added to it. Dancing will be July 20th at 6:00 p.m. with Scot & Erin. We are also doing a demo at the Yolo tHrOEdown! event to be held at the Heidrick Ag History Center in Woodland on September 25th. The event is from noon to 10:00 p.m. and we will be dancing at 2:00 p.m. and 4:00 p.m. Dancers are needed; event promoters will provide free admission to the dancers. Let Mike & Vicki know if you are willing to participate.

HARVEST HOEDOWN: No report for this meeting.

SUMMER SENSATION: No report for this meeting.

CALLER PROCUREMENT: No report for this meeting.

HISTORIAN: Need inventories from officers.

SUNSHINE: Vicki Jackson had no report. Will send get well cards to John Zell and Carol Hayek who both had surgery, and sympathy cards for the families of Eric Steele (from Royer Park), Ross Hall (Patchwork Squares) and Johnny Johnson (Sacramento Singles) who all passed away.

YOUTH: Steve Riley has collected \$429.14 so far this year in the traveling frog towards the California State youth dancer scholarship fund.

JR. PAST PRESIDENT: No report for this meeting.

NEW BUSINESS:

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BYLAWS CHANGE: Since we have completely done away with Fun Weekend/Summer Sensation we will need to revise the Bylaws, Standing Rules and Guidelines to reflect the cancellation of that event and remove the position of Summer Sensation Chairman from the ASDSC Board of Directors.

APPOINTMENT OF 2011 HARVEST HOEDOWN CHAIRMAN: Mitch has indicated he will not be staying on as Harvest Hoedown Chairman and we need to find someone willing to take it on. According to the Bylaws we are to appoint a chairman 18 months out so that they have time to get their Early Bird registration and other details worked out prior to the current year's event. If anyone is interested in taking on this position please let President Kamuf know.

ANNOUNCEMENTS: Steve Riley announced the San Joaquin Valley Dancers Association Anniversary dance next Sunday, July 25th, at the Lowell Center in Lodi.

ADJOURNMENT: The executive committee meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Bonnie Abramson

Bonnie Abramson
ASDSC Secretary

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ASDSC BOARD OF DIRECTORS MEETING: The ASDSC Board of Directors meeting was called to order by President Kamuf at 1:05 p.m., and led the Pledge of Allegiance.

ATTENDANCE: Secretary Bonnie Abramson called roll, with the following individuals present: Vicki Jackson (Buttons & Bows); George Fox (Capital City Squares); Steve Riley (Diamond Dancers); Carolyn Matthies (Free Spirits/Historian); Robert Green (Goldancers); Jerry Little (Good Vibrations); Betty Hiatt (Mainstreet Strollers); David Nilmeier (Mavericks); Corky Bolin (Prime 8's); Jan Warren (Sacramento Single Squares); Ruth Moore (TNTs) and Don Gremaux (Whirl-A-Ways). Officers in attendance included Bob Kamuf (President); Bonnie Abramson (Secretary/Caller Procurement); Mike Barnes (Promotions); Mitchell Cari (Harvest Hoedown/IPP) and Suzanne Cari (Summer Sensation). Apple Jacks & Jills, Guys & Dolls, Overalls, Patchwork Squares, Sierra Squares and Starlight Shufflers were not represented. A quorum was declared with 11 clubs present.

MINUTES: Correction to the minutes from the May 16th meeting – page 3 indicated Carolyn Matthies (Historian) was absent but she was present. A motion was made by Dave Nilmeier (Mavericks), seconded by Robert Green (Goldancers), to approve the minutes as corrected. Motion carried.

TREASURER'S REPORT: Treasurers Gene & Joyce Booen have been traveling with no access to email so there is no Treasurer's report available.

PRESIDENT: Bob Kamuf

RESIGNATIONS: President Kamuf reported that John Zell has officially resigned his position as Membership Director. Mike Barnes is willing to take over as Membership Director so he is resigning as Promotions Director. Vicki Jackson is willing to take on the role of Promotions Director. A motion was made by Robert Green (Goldancers), seconded by Corky Bolin (Prime 8's), to approve the appointments of Mike Barnes as Membership Director and Vicki Jackson as Promotions Director. Motion carried. We are still looking for someone to step up as Vice President; if you are interested or know of someone who might be interested, please contact President Kamuf. Many thanks to John Zell for doing a fantastic job as Membership Director.

COUNCIL ADVANCE: President Kamuf requested a \$300 advance to attend the State Council meeting on August 13-14 in Sonora, CA. There will also be a workshop held for Insurance chairmen so he is also asking for a \$300 advance for Mike Barnes to attend this workshop. A motion was made by Mitchell Cari (Harvest Hoedown/IPP), seconded by Betty Hiatt (Mainstreet Strollers), to approve the advances. Motion carried.

5th SATURDAY DANCE: Bob reported on plans for the July 31st dance to be held at Royer Park in Roseville. Dance will be A1/A2 with C1 Star tips called by Scot Byars. Erin Byars will do pre-rounds. Format will be a "modified European" style with an A1 tip, A2 tip and a single round. Each club is asked to bring snacks and two door prizes, plus help with set up and clean up. After some discussion, a motion was made by Don Gremaux (Whirl-a-Ways), seconded by Corky Bolin (Prime 8's), to do away with the door prizes at all future ASDSC-sponsored 5th Saturday dances, starting in July. Motion carried.

(Secretary's note: there were door prizes at the July dance, but only because they were left over from a previous dance and the Treasurer put them out.)

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VICE PRESIDENT: Vacant. Bob Kamuf included his report under the President's Report.

SECRETARY: Bonnie Abramson reminded everyone she would be making a presentation at the end of the meeting on the ARTS-Dance new "You2CanDance" promotion.

TREASURER: Gene & Joyce Booen were absent. No report.

MEMBERSHIP: Mike Barnes. Brand new so no report.

NEW MEMBER INSURANCE: Mitchell Cari reminded everyone that their September new dancers are now considered "regular" dancers in the eyes of the insurance company so clubs need to pay for those new dancers still dancing with the club – pro-rated rate of \$4.50 to add them on to the membership roster.

PROMOTIONS: Mike Barnes/Vicki Jackson.

STATE FAIR: We will be dancing at the California State Fair on Tuesday, July 20th from 6:00 p.m. to 7:00 p.m. on the Promenade Stage in the Food Court area. Scot & Erin Byars will do the calling and cueing. We need dancers in square dance attire to participate. Fair is offering free admission with your square dance attire and club badge. Please – if you take advantage of the free admission please show up to dance!!! We still need to provide the Megan's Law information to Mike – full given name (first, middle, last), date of birth (month, day, year), driver's license number and zip code where you live.

WOODLAND AG MUSEUM: We've been invited to do a demo at the Heidrick Woodland Ag Museum on Saturday, September 25th at 2:00 p.m. and 4:00 p.m. There is room for four squares to dance; Sign up with Vicki if you would like to participate – Free admission and parking for those participating in the dance demo. Come dressed as you would to dance (want to show a variety of attire).

Robert Green (Goldancers) suggested we create a single flyer to list all of the new dancer classes. Everyone needs to send Vicki your new dancer class information so that it can be included.

WEBMASTER: Morris Weisbart. Absent. Written Report.

HARVEST HOEDOWN: Mitchell Cari. We are three months out. 51st Anniversary event with great callers and cuers. It's going to be a great year so sign up! Don't forget the BBQ. We have a new clothing vendor this year.

SUMMER SENSATION: Suzanne Cari. The festival was cancelled and the replacement dance showed a loss of \$319, mostly because we still paid our featured caller fees. The overall loss was about \$2000 to cover the advertising, badges, printing, etc. The dance went well with 24 people for the round dance program, 8 squares for the afternoon Advanced program and 11 squares for the evening program. Refreshments included cake from the VacaValley Ramblers and ice cream from the Caris. The suggestion was made that we combine afternoon and evening sessions at our 5th Saturday dances. There is money still in the Summer Sensation checking account which Bob and Gene will need to get transferred back to the ASDSC main account.

CALLER PROCUREMENT: Bonnie Abramson. Bonnie has secured Scot & Erin Byars to call at the State Fair. They will also be doing the July 5th Saturday dance.

HISTORIAN: Carolyn Matthies. Carolyn has received two inventories from officers, but still needs to get more. Anyone who has equipment, supplies or other property belonging to the Association needs to provide an inventory to the Historian. Carolyn also mentioned she would be at the State Fair to take photos of the dancing, and that she is working on the scrapbooks to get them up to date.

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SUNSHINE/BLOOD RESERVE: Vicki Jackson. Vicki got a list today of cards that need to be sent out which she will do following the meeting. If you know of someone who should receive a card from the association for an illness, death in the family or club anniversary dance, please provide the name, occasion and address where card should be sent to Vicki at Sunshine_Blood_Reserve@asdsc.org.

YOUTH: Steve Riley reported that Freddy the Frog has generated over \$400 so far this year and he hopes the donations will continue to come in. Even a few pennies deposited in Freddy adds up.

IMMEDIATE PAST PRESIDENT: Mitchell Cari. No Report

OLD BUSINESS: There was no old business.

NEW BUSINESS:

BYLAWS: Now that we have cancelled all future editions of Fun Weekend/Summer Sensation, the Bylaws, Standing Rules and Guidelines need to be updated. The committee of Bonnie Abramson, Mike Barnes, Vicki Jackson, George Fox and Bob Kamuf will review the documents and submit the changes to the clubs so that voting can take place at the next meeting for the Guidelines and Standing Rules, while the September meeting can serve as the second reading of the proposed Bylaws changes so that if approved, revisions can take effect prior to the new year (the change impacts Board positions).

HARVEST HOEDOWN 2011 CHAIRMAN: According to our Standing Rules, it is time to appoint the chairman for the 2011 Harvest Hoedown. Mitchell Cari has respectfully declined to remain on as Chairman. If anyone is interested in taking on this position now is the time to step up – perfect opportunity to shadow Mitchell & Suzanne during this year's event to learn tips and procedures. Many of the existing committee are willing to stay on in their current positions so you have lots of help. Contact President Kamuf if you are willing to chair our 2011 event. The next meeting of the Harvest Hoedown committee is August 15th at 6:00 p.m. at the Denny's Restaurant in Orangevale.

DELEGATE (CLUB) REPORTS:

APPLE JACKS & JILLS: Absent.

BUTTONS & BOWS: Club will be dancing at the Gold Country Fair in Auburn on September 11th at 11:30 a.m. Everyone is invited. Also, club will be participating in the Auburn Cruise night on August 13th.

CAPITAL CITY SQUARES/PRIME 8'S: Both clubs will have their Anniversary Dance on November 20th featuring Todd Fellego from Connecticut. Advanced dancing from 2:30 p.m. to 5:00 p.m. sponsored by the Prime 8's; New Dancer/Plus dancing in the evening from 7:00 p.m. to 10:00 p.m., sponsored by Capital City Squares. Bell Avenue School in Sacramento.

DIAMOND DANCERS: Club will be dancing on Friday, September 10th at the Valley Oak Grange Hall. Scot & Erin Byars will be calling and cueing. 7:30 p.m. for pre-rounds; Plus Squares begin at 8:00 p.m. Also, the San Joaquin Valley Dancers Association will hold their Anniversary Dance on July 25th from 2:00 to 5:00 p.m. at the Lowell Center in Lodi. Callers will be from the "floor".

FREE SPIRITS: Club is dark for the summer. Moonlight golf tournament on September 25th.

GOLDANCERS: New dancer class begins on September 16th. They will be dancing at the Nevada County Fair in Grass Valley on August 12th with Joe Saltel doing the calling. This is an open dance, Plus and audience participation; Rounds from 6:30 to 8:00 p.m. with Charlie Eskin; Squares begin at 8:00 p.m.

GOOD VIBRATIONS: Club participated in Peach Festival dance yesterday. 50 – 100 sponsors give him certificates each month that they use for raffles; proceeds pay their callers. Jerry Little also showed several of the signs he uses around town. Their next dance demo is July 31st from 1:00 to 4:00 p.m. at the Yuba-Sutter Fair; dancers should wear their badges for free admission to the fair. Will do a dance demo on August 7th in Bridgeport from 12:00 noon to 3:00 p.m. Club needs help with demo dancers for that event plus a dance at the Gridley fairgrounds the last Sunday in September. Jerry will be starting up a club in Gridley in September. Jerry is requesting ASDSC pay for a booth at the Gridley

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Fair. Since there had been a previous motion back in March to approve expenditures for fair participation up to \$500, this was approved.

GUYS & DOLLS: Absent.

MAINSTREET STROLLERS: Club will be dark on August 19th. No new dancer class this year.

MAVERICKS: The Mavericks are looking for new ways to enhance the membership experience. We are looking for positive actions that will show the members that there are benefits to being a member of the club. Membership retention and signing up new members is high on our list of goals. We are maintaining about 4 squares of new dancers for this year's class. Our graduation will be in late August or early September. Our normal club night is Monday from 7:30 to 9:30 p.m.; New Dancer hours are 7:00 to 8:30 p.m. Bruce Lunsford has been replaced by Clay Spindler as the second vice president for the club. *(reprinted from Dave's written report).*

OVERALLS: Anniversary Dance will be August 7th at the Orangevale Grange Hall with Joe Kula calling.

PATCHWORK SQUARES: Absent.

SACRAMENTO SINGLE SQUARES: No new dancer class this year – they are referring inquiries to other clubs. Club will graduate their current dancers on August 17th with a potluck. Mona Sipes is their new publicity person. Mary Lehman has resigned as President so Jan Warren is new President.

SIERRA SQUARES: Absent.

STARLITE SHUFFLERS: Absent.

TNTs: No Report.

WHIRL-A-WAYS: Dance this Friday, July 23rd, with Jet Roberts and Chuck & Sandy Weiss. Pre-rounds 7:00 to 8:00 p.m.; A2 Squares from 8:00 to 10:30 p.m.

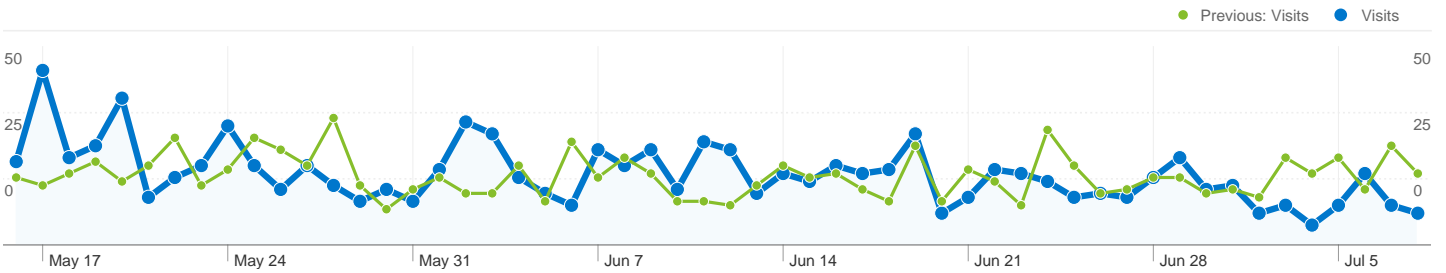
ARTS Presentation: At the conclusion of this meeting Bonnie Abramson will make a short presentation on the ARTS-Dance You2CanDance project. Everyone is invited to attend.

ADJOURNMENT: Meeting was adjourned at 2:35 p.m. The next meeting will be September 19, 2010, in the downstairs room of the Veterans Hall/Royer Park in Roseville.

Respectfully submitted,

Bonnie Abramson

Bonnie Abramson
ASDSC Secretary



Site Usage

962 Visits

Previous: 1,121 (-14.18%)

43.66% Bounce Rate

Previous: 43.98% (-0.73%)

2,301 Pageviews

Previous: 2,612 (-11.91%)

00:02:07 Avg. Time on Site

Previous: 00:01:58 (8.19%)

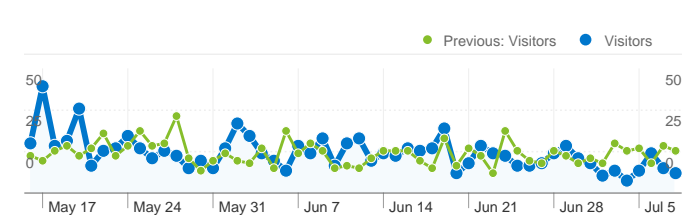
2.39 Pages/Visit

Previous: 2.33 (2.65%)

45.63% % New Visits

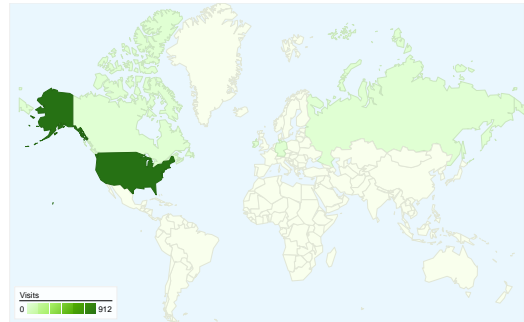
Previous: 49.24% (-7.33%)

Visitors Overview

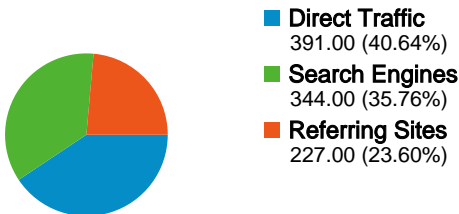


Visitors
590

Map Overlay



Traffic Sources Overview



Content Overview		
Pages	Pageviews	% Pageviews
/		
May 16, 2010 - Jul 8, 2010	764	33.20%
Mar 14, 2010 - May 15, 2010	896	34.30%
% Change	-14.73%	-3.21%
/events.htm		
May 16, 2010 - Jul 8, 2010	641	27.86%
Mar 14, 2010 - May 15, 2010	669	25.61%
% Change	-4.19%	8.76%
/clubs.htm		
May 16, 2010 - Jul 8, 2010	218	9.47%
Mar 14, 2010 - May 15, 2010	259	9.92%
% Change	-15.83%	-4.45%
/classes.htm		
May 16, 2010 - Jul 8, 2010	147	6.39%
Mar 14, 2010 - May 15, 2010	165	6.32%
% Change	-10.91%	1.13%
/photo_albums.htm		
May 16, 2010 - Jul 8, 2010	127	5.52%
Mar 14, 2010 - May 15, 2010	81	3.10%
% Change	56.79%	77.98%