

**Associated Square Dancers of Superior California
Executive Committee & Board of Directors Meeting
September 19, 2010 – Veterans' Hall, Royer Park, Roseville, CA**

EXECUTIVE COMMITTEE MEETING: The ASDSC Executive Committee meeting was called to order at 12:05 p.m.

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

TREASURER: Gene & Joyce Booen were absent. Request had been received from Capital City Squares for reimbursement in the amount of \$257.62 for participation in the Pride Fair last May. The request included the price to print flyers (\$7.62) so discussion ensued regarding reimbursement for printing, especially when they were for a specific club and not the entire association. The board made the following recommendation: In the future, if reimbursement for printing is requested, the flyer must include the ASDSC website address and reference made to the overall new dancer class list found there, and a copy of the completed flyer must be included with the reimbursement request to show compliance with these guidelines. A motion was made by Mitchell Cari (Harvest Hoedown/IPP), seconded by Morrie Weisbart (Webmaster), to approve the \$257.62 reimbursement request from Capital City Squares. Motion carried.

PRESIDENT'S REPORT: Bob Kamuf

COUNCIL REPRESENTATION: Bob Kamuf has been elected Northern Area Vice President for the California Square Dance Council. In that position, he is not eligible to represent ASDSC at the meetings so Bonnie Abramson is being appointed to represent ASDSC for the duration of his term.

COFFEE POT: The small coffee pot owned by the Association broken so Bob requested permission to purchase a new one. A motion was made by Bonnie Abramson (Secretary), seconded by Mike Barnes (Membership), to approve purchase of a new 40-cup coffee pot. Motion carried.

MEMBERSHIP: Mike Barnes attended the insurance workshop in Sonora in August. Had been waiting for the final insurance rate from the State and now ready to get the membership forms out to the membership. Steve Riley and Bonnie Abramson offered to help Mike get organized if he needed help.

PROMOTIONS: Vicki Jackson reminded everyone we are 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. Also, someone from the Sacramento Kings is coming today to make a presentation to the group

WEBSITE: No report for this meeting.

HARVEST HOEDOWN: No report for this meeting.

SUMMER SENSATION: No report for this meeting.

CALLER PROCUREMENT: Bonnie Abramson questioned whether we wanted to consider doing a combined afternoon advanced/evening New Dancer/Mainstream/Plus. Discussion followed. Hall is available on October 30th.

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HISTORIAN: No report for this meeting. Mitchell Cari reported that he had turned in an inventory for Harvest Hoedown, and Bob Kamuf reported he had turned over inventories for the President and Vice President positions. Bob also reported that he had made up a generic inventory for form to make it easier for the Historian to keep track of the inventories.

SUNSHINE: No report for this meeting.

IMMEDIATE PAST PRESIDENT: No report for this meeting.

YOUTH: No report for this meeting.

ADJOURNMENT: The executive committee meeting was adjourned at 1:00 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 1:10 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.

KINGS PRESENTATION: Promotions Director Vicki Jackson introduced Katie Perez from the Sacramento Kings who made a presentation about promotions with the basketball team. She gave us several options regarding a possible "square dance" night with the Kings, including the opportunity to dance as part of the pre-game festivities or during half-time of a game if we sell enough admission tickets. Vicki will follow up with Katie after the group has time to consider the options.

MINUTES: A motion was made by Mike Barnes (Membership), seconded by Suzanne Cari (Summer Sensation), to approve the minutes as distributed. Motion carried.

TREASURER'S REPORT: Gene & Joyce Booen absent. Written report submitted. For the period of June 1 through August 28, 2010, total income was \$591; total expenses were \$2015.24.

CAPITAL CITY SQUARES REIMBURSEMENT REQUEST: There was a request from the Capital City Squares for reimbursement for expenses in the amount of \$257.62 to participate in a demo fair in May. Executive Committee recommended approval of this reimbursement even though it was made after the event as opposed to prior to the event. A motion was made by Steve Riley (Diamond Dancers), seconded by Betty Hyatt (Mainstreet Strollers), to approve the reimbursement. Motion carried. Clubs are reminded that if they participate in a fair and request as part of their reimbursement the cost to print flyers, the flyers must include the ASDSC website address and promotional information for all clubs holding a new dancer class, and a copy of the final flyer must be included with the reimbursement request. Buttons & Bows requested reimbursement to participate in the Gold Country Fair but since their request was below the pre-approved limit of \$500 no action was taken.

FINANCIAL ACCOUNTING: Suzanne Cari was concerned by the lack of attendance at meetings by the Treasurers and requested that there be a full accounting of the Association funds, including the CD accounts, at the next meeting.

SUMMER SENSATION BOOKS: Bob Kamuf reported that the Summer Sensation books were done and ready for audit, and that the separate accounts for that event had been closed and the remaining funds were transferred over to other ASDSC accounts.

PRESIDENT: Bob Kamuf

COUNCIL MEETING: President Kamuf reported that he, Bonnie Abramson, Mike Barnes and Vicki Jackson all attended the August meeting of the State Square Dance Council in Sonora. Mike attended the

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Insurance workshop and Vicki attended the Promotions meeting. The members of Council approved their proposed bylaws revisions which included changing from a four-meeting-per-year format down to a three-meeting-per-year format starting in 2011. Also during the meeting Bob Kamuf was installed as Northern Area Vice President and Gene & Joyce Booen were installed as Presidents. The 2010 State Convention in Fresno was a huge success, with \$10,000 profit turned back to the Council. ASDSC will be hosting the next Council meeting in Rancho Cordova the weekend of November 12 – 13. All clubs are asked to donate items to be put into the Welcome bags and food and drinks to be served in the hospitality room.

VICE PRESIDENT: Vacant.

NOMINATING COMMITTEE: Bob Kamuf gave the nominating committee report. Proposed officers for 2011 are President – Bob Kamuf; Vice President – Open; Secretary – Open; Treasurer – Gene & Joyce Booen; Membership – Mike Barnes; Promotions – Vicki Jackson; and Webmaster – Morrie Weisbart. Bonnie Abramson is being appointed as Chairman of the 2011 Harvest Hoedown Chairman. Nominations from the floor – Denise Springer volunteered for the position of Secretary. Elections will be held at the November meeting with those elected set to take office in January.

COFFEE POT: The Executive Committee has authorized the purchase of a new 40-cup coffee pot so Bob will purchase one prior to the next Association dance on October 30th.

FIFTH SATURDAY DANCE: Bob reported there were 8 squares at the last 5th Saturday Dance; written report will be attached with the minutes.

SECRETARY: Bonnie Abramson. No report.

MEMBERSHIP: Mike Barnes reported that new forms will go out to the clubs very soon via email and need to be completed and returned by October 31st. Insurance prices to be paid to Council remain the same to it is recommended that the ASDSC membership dues remain the same.

PROMOTIONS: Vicki Jackson reminded everyone about the 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). Vicki also thanked those who came out to help with the demo dance at the Golden Palms Mobile Home Park.

WEBMASTER: Morris Weisbart. Written Report. Morrie reminded all clubs to get their 2011 dance dates to him as soon as possible so they can be posted to the website calendar. Morrie also distributed a list of new dancer classes and asked everyone to keep that information coming to him as well.

HARVEST HOEDOWN: Mitchell Cari. Harvest Hoedown is less than a month away and we need everyone to come out and support it.

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.

SUNSHINE/BLOOD RESERVE: Vicki Jackson. No report.

CALLER PROCUREMENT: Bonnie Abramson.

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CONTRACTS: Bonnie presented contracts for Dan Nordbye, Charlie Robertson, Randy Dougherty and Bruce & TJ Chadd for the 2011 Harvest Hoedown; Scott Pearce for the October 30th ASDSC Dance. A motion was made by Joe White (Buttons & Bows), seconded by Mike Barnes (Membership), to approve the contracts as presented. Motion carried.

DANCE FORMATS: Bonnie requested input on format for future Association dances – do we want afternoon and evening sessions? Other formats? She also presented a new idea for the January fifth Saturday dance that would include three new female callers who will share the program to give them exposure to dancers. The ladies selected include Sylvia Bjork Roberts, Ashley Parker and Magda Sanchez. A motion was made by Mitchell Cari (Harvest Hoedown), seconded by Mike Barnes (Membership) to have the October dance be a New Dancer/Plus format with no rounds, and to approve the January “Ladies Night Special” format. Motion carried.

ANNOUNCEMENTS: Steve Riley announced that the San Joaquin Valley Dancers Association would also be having a Halloween Dance on October 30th in the afternoon. Ruth Moore announced the Mavericks are having a new dancer hoedown on November 13th with Phil Smith calling, and that Sylvia Bjork Roberts would be calling for the club on Monday, October 11th.

YOUTH: Steve Riley reported that Freddy the Frog has generated over \$500 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:

DELEGATE (CLUB) REPORTS:

My apologies – I cannot find the notes from the delegate reports at this time.

ADJOURNMENT: The next meeting will be November 21, 2010, in the downstairs room of the Veterans Hall/Royer Park in Roseville.

Respectfully submitted,
Bonnie Abramson

Bonnie Abramson
ASDSC Secretary