

Associated Square Dancers of Superior California (ASDSC)  
Executive Committee Meeting  
November 21, 2010

EXECUTIVE COMMITTEE MEETING: The ASDSC Executive Committee meeting was called to order at 12:14 p.m. by President Bob Kamuf.

ATTENDEES: Roll Call conducted. Executive Committee Members Present: President Robert Kanuf; Vice President – Vacant; Acting Secretary – Keron Weisbart; Treasurer – Gene Booen; Membership – Mike Barnes; Promotions/Sunshine/Blood Reserve - Vicki Jackson; Webmaster –Morris Weisbart. Non-voting: Historian – Carolyn Matthies.

EXCUSED ABSENCES: Secretary/Caller Cuer Procurement – Bonnie Abramson; Harvest Hoedown Chairman/Immediate Past President - Mitchell Cari; and Youth Director Steve Riley. A quorum was present.

SECRETARY: Robert Kamuf reported:

Reported that Bonnie Abramson was excused from this meeting and Keron Weisbart would be the Acting Secretary for the Executive Committee Meeting and the Board of Directors Meeting today.

Minutes from the September 19, 2010 meeting were not finished and would be reviewed and ready for approval by the January 2011 Meeting.

TREASURER: Gene Booen reported:

Fifth Saturday Night Dance: Gene gave a financial recap on the October 30, 2010 5<sup>th</sup> Saturday Night Dance. 52 dancers attended; there was a profit of \$21.44 after all expenses were paid.

2011 Budget: The 2011 Budget was prepared to be presented to the Executive Committee and Board of Directors. Copies were provided to Committee present at the meeting. The Bylaws requires that all Executive Committee members be provided a copy of the proposed Budget in November so the Budget can be voted on at the January meeting. The Acting Secretary will mail a copy to all absent Executive Committee members.

Standing Rules: Standing Rule # 8 for Harvest Hoedown states a minimum and a maximum of \$2,000.00, plus the facility rental deposit, must be left in a revolving account for operating expenses for the following year. Any advanced payments for the following year will be carried forward over and above the \$2,000.00. 2010 Harvest Hoedown received the “Advanced Funds” that were set up for Summer Sensation when that festival was cancelled because the Treasurer was unavailable to write checks that were needed to pay Harvest Hoedown expenses that exceeded the amount of Harvest Hoedown money available. (The Rules were approved for change at the March 21, 2010 Meeting)

Associated Square Dancers of Superior California (ASDSC)  
Executive Committee Meeting  
November 21, 2010

Signature Cards: All accounts have had new signature cards signed at the banks.

PRESIDENT: Bob Kamuf

State Council Meeting: Bob reported on his attendance at the State Council meeting and reported that every thing was a success for the last meeting hosted by our Association.

Election of Association Officers: Bob reported there have been no volunteers for the position of Vice President. There has been a new volunteer for the appointed position of Historian if the present Historian, Carolyn Matthies, is no longer interested. Carolyn said she was willing to step down. Elections and appointments of new Committee will be held at the January 16, 2011 meeting. A discussion was held on the Innaugural Ball being held in conjunction with the 5<sup>th</sup> Saturday Dance on January 29, 2011. A motion was made to combine the two dances and passed with a majority vote.

MEMBERSHIP: Mike Barnes

Insurance: Mike reported that 3 Clubs have not paid their dues and that he has been in contact with them about it, but would follow-up. The Insurance Documents have been requested from State Council and should be coming soon.

PROMOTIONS: Vickie Jackson

Kings Basketball Tickets: Vickie reported that at least 100 tickets need to be sold to give us any promotion time and that would probably be before the game and more would be required if we were to get a Half-time Slot. She is still gathering information and would present it to the Board in January 2011.

WEBMASTER: Morris Weisbart

Morris deferred his report to the Board meeting.

OTHER REPORTS:

Harvest Hoedown: Reported by Robert Kamuf. Past Chairman Mitchell Cari and 2011 Chairman, Bonnie Abramson, are both excused from today's meeting. The 2010 Committee Wrap-up and 2011 Committee Kickoff meeting will be held on December 5, 2010 at Bonnie's house. Reports will be made at the January 2011 Executive/Board Meeting.

Associated Square Dancers of Superior California (ASDSC)  
Executive Committee Meeting  
November 21, 2010

Sunshine/Blood Reserve: Vickie Jackson –Report at Directors Meeting. Vickie Jackson states she has not presented any Anniversary Certificates to the clubs. Bob Kamuf reported he attended the Buttons and Bows Anniversary Dance.

Caller Procurement: Bonnie Abramson. Excused. Robert Kamuf reported that he knows the Contracts have been finalized for the January 29, 2011 5<sup>th</sup> Saturday night dance. It is called “Girls Night Out Fifth Saturday Square Dance”. The three female callers will be calling the level of “September New Dancer/Plus with Single Rounds between tips”.

Historian: Carolyn Matthies

Carolyn reported she is having difficulty in getting the information from committee members and board members who have control of Association equipment. She asked that all Association equipment in anyone’s possession be reported to her by the next board meeting.

Youth Chairman: Steve Riley – Excused and no report provided.

Junior Past President: Mitchell Cari –Excused and no report provided.

OLD BUSINESS – None Discussed.

Meeting Adjourned at 12:50 P.M.

Respectfully submitted,

*Keron Weisbart*

Keron Weisbart

Acting ASDSC Secretary

Attachments to Minutes:

1. Treasurer Report - Oct 30. 2010 5<sup>th</sup> Saturday Night
2. ASDSC 2011 Draft Budget
3. Sign in Sheet

Associated Square Dancers of Superior California (ASDSC)  
Board of Directors Meeting  
November 21, 2010

ASDSC BOARD OF DIRECTORS MEETING: The ASDSC Executive Committee meeting was called to order at 1:14 p.m. by President Bob Kamuf who also led the Pledge of Allegiance. The President asked for a minute of silence in memory of all the families who have lost family members recently.

ATTENDEES: Roll Call conducted. Acting Secretary – Keron Weisbart called Roll with the following individuals present: Joe White (Buttons N Bows), Tom Kaisen (Capital City Squares, Carolyn Matthies (Free Spirits), David Nilmeier (Marvericks) Brian and Sharon Hoppler (Overalls), George Fox (late, Prime 8's), Jan Warren (late)Sacramento Single Squares, and Ruth Moore (TNT's). Executive Committee Members Present: President Robert Kamuf; Vice President – Vacant; Treasurer – Gene Booen; Membership – Mike Barnes; Promotions/Sunshine/Blood Reserve - Vicki Jackson; Webmaster –Morris Weisbart. Non-voting: Historian – Carolyn Matthies. Excused Executive Committee Absences: Secretary/Caller Cuer Procurement – Bonnie Abramson; Harvest Hoedown Chairman/Immediate Past President - Mitchell Cari; and Youth Director Steve Riley.

ABSENT CLUBS: Apple Jacks and Jills, Diamond Dancers, Good Vibrations, Guys & Dolls, Main Street Strollers, Nevada City Goldancers, Patchwork Squares, Sierra Squares, Starlight Shufflers and Whirl-a-ways. The Acting Secretary declared there was “No Quorum” present and that business could not be conducted.

SECRETARY: Robert Kamuf reported that Bonnie Abramson was excused from this meeting and Keron Weisbart would be the Acting Secretary for the Board of Directors Meeting today. Minutes from the September 19, 2010 meeting were not finished and would be reviewed and ready for approval by the January 2011Meeting.

TREASURER: Gene Booen reported:

Fifth Saturday Night Dance: Gene gave a financial recap on the October 30, 2010 5<sup>th</sup> Saturday Night Dance. 52 dancers attended; there was a profit of \$21.44 after all expenses were paid.

2011 Budget: The 2011 Budget was prepared to be presented to the Executive Committee and Board of Directors. Copies were provided to Board Members present at the meeting. The Bylaws requires that all Board members be provided a copy of the proposed Budget in November so the Budget can be voted on at the January meeting. The Acting Secretary will mail a copy to all absent Clubs.

Cash Flow Statement: Cash Flow from Statement runs from the 1<sup>st</sup> of September. Inflow of \$9,000.00 which included payback of \$4,500.00 from the refunds and cancellation of Summer Sensation. Expenses for the period were \$6,043 of which \$1,900.00 was insurance. Harvest Hoedown had a bill of about \$7,000 for facilities

Associated Square Dancers of Superior California (ASDSC)  
Board of Directors Meeting  
November 21, 2010

that came due and Harvest Hoedown only had about \$3,000.00 in its account. Harvest Hoedown borrowed \$4,500.00 from the Summer Sensation accounts to pay bills because the Treasurer was out of town. Harvest Hoedown paid Summer Sensation back the \$4,500. After all the bills were paid by Summer Sensation \$1,036.00 was returned back to the Association account. The checking account for Summer Sensation has been closed.

The Harvest Hoedown checking account is at Bank of America, and they want to charge \$2.50 a monthly service fee. The treasurer is checking out Chase bank and other banks that would not charge the monthly fee. The Dancer Enhancement Certificate of Deposit has been renewed with Compass Bank for a 15 month CD.

Standing Rules: Standing Rule # 8 for Harvest Hoedown states a minimum and a maximum of \$2,000.00, plus the facility rental deposit, must be left in a revolving account for operating expenses for the following year. Any advanced payments for the following year will be carried forward over and above the \$2,000.00. 2010 Harvest Hoedown received the "Advanced Funds" that were set up for Summer Sensation when that festival was cancelled because the Treasurer was unavailable to write checks that were needed to pay Harvest Hoedown expenses that exceeded the amount of Harvest Hoedown money available. (Acting Secretary checked past minutes and found The Rules were approved for change at the March 21, 2010 Meeting)

Signature Cards: All accounts have had new signature cards signed at the banks.

VICE - PRESIDENT: Bob Kamuf on behalf of the Vice President.

Election of Association Officers: Bob reported there is no volunteer for the position of Vice President. Denise Springer has volunteered to be the Secretary and all other Board members have agreed to stay. There is a new volunteer for the appointed position of Historian if the present Historian, Carolyn Matthies, is no longer interested. Keron Weisbart has volunteered to be Historian. Carolyn said she was willing to step down. Elections and appointments of new Committee will be held at the January 16, 2011 meeting due to a lack of quorum. A discussion was held on the Innaugural Ball being held in conjunction with the 5<sup>th</sup> Saturday Dance on January 29, 2011. The Executive committee approved the combination. Discussion was held on the level of the dance and it was decided to be New Dancer/Plus Level Dancing. All attending dancers are asked to provide food and help with set up and clean up since the division of duties between the clubs is not working.

Associated Square Dancers of Superior California (ASDSC)  
Board of Directors Meeting  
November 21, 2010

MEMBERSHIP: Mike Barnes

Insurance: Mike reported he has not received the paper work and money from the Overalls, Good Vibrations and Starlight Shufflers. He said he has been in contact with the clubs about it, but would follow-up. The Insurance Documents have been requested from State Council and should be coming soon. After discussion on the insurance coverage everyone was reminded the insurance is secondary insurance only.

PROMOTIONS: Vickie Jackson

Kings Basketball Tickets: Vickie reported that at least 100 tickets need to be sold to give us 5 minutes promotion time and that would probably be before the game and more sales would be required if we were to get a half-time Slot. Parking would be \$10.00 and a reduced price on ticket sales. Tickets do not need to be sold just to square dancers. She is still gathering information and would present it to the Board in January 2011.

WEBMASTER: Morris Weisbart reported there is another increase in visits to the Web pages. There was a spike near Harvest Hoedown. The Events page increased. We are actually receiving hits from other countries.

OTHER REPORTS:

2010 Harvest Hoedown: Reported by Robert Kamuf. Past Chairman Mitchell Cari and 2011 Chairman, Bonnie Abramson, are both excused from today's meeting. The rainy weather did not dampen the spirits of the dancers at Harvest Hoedown 2010. Attendance was 610 dancers and 279 RV nights. Money will be returned back to ASDSC when all the bills come in. Reports will be made at the January 2011 Executive/Board Meeting. The photographers and badge people will not be returning as vendors.

2011 Harvest Hoedown: The 2011 Committee has been organized. Three traveling Display Boards have been completed and the Committee plan to take them to as many dances and other Festivals as possible. We have 40 Early Bird Registrations.

The 2010 Committee Wrap-up and 2011 Committee Kickoff meeting will be held on December 5, 2010 at Bonnie's house and will be a potluck.

Historian: Carolyn Matthies reported she is having difficulty in getting the information from committee members and board members who have control of Association equipment. She asked that all Association equipment in anyone's possession be reported to her by the next board meeting. Some clubs have magnetic signs.

Associated Square Dancers of Superior California (ASDSC)  
Board of Directors Meeting  
November 21, 2010

Sunshine/Blood Reserve: Vickie Jackson –Vickie said she sent card to Bonnie’s family and the Red Null family

Caller Procurement: Bonnie Abramson. Excused.

Youth Chairman: Steve Riley – Excused. Bob reported the USDA scholarship is going to be \$1,000.00 and ASDSC has a \$500.00 scholarship.

Junior Past President: Mitchell Cari –Excused and no report provided.

DIRECTOR REPORTS:

Mavericks - David Nilmeier reported the Mavericks have 101 members and 25 new dancers. Tickets are now on sale for the New Years Eve Dance with Charley Robinson and Jet Roberts on Squares and Charlie Eskin as Cuer. Advanced purchase is \$18.00 per person or \$25.00 per person at the door. New officers will be taking office January 2.

Sacramento Single Squares - Jan Warren reported they are starting a new Dancer Class on January 11. They will be celebrating their 52<sup>nd</sup> Anniversary in January.

Buttons N Bows- Joe White reported the Christmas Dance is coming up with Buddie Weaver and the Ghost Riders. They have 19 new dancers enrolled.

Free Spirits - Carolyn Matthies reported they have changed dance location to Hagen Community Center, 2197 Chase Drive, Bldg 2, Rancho Cordova. They dance Thursdays from 7:00– 8:30 PM and have been dancing one square.

No other clubs reported. The Secretary reminded all in attendance they should be submitting written reports and they are available on the Web.

Meeting Adjourned at 2:12 P.M.

Respectfully submitted,

*Keron Weisbart*

Attachments to Minutes:

1. Treasurer Report - Oct 30. 2010 5<sup>th</sup> Saturday Night
2. ASDSC 2011 Draft Budget
3. Webmaster Report
4. Sign in Sheet

ASDSC MEETING SIGN IN SHEET

Executive Board *Called to Order 12:14 PM* Meeting Date November 20, 2010

- Noting*
1. President
  2. Vice President *Vacant*
  3. Secretary *(Acting)*
  4. Treasurer
  5. Jr. Past President
  6. Insurance/Membership Director
  7. Promotions Director
  8. Webmaster *I*
- Appointed Positions

Robert Kamuf  
Keron Washart  
Eileen Boon  
~~Mike Jackson~~  
~~Mike Jackson~~  
~~Mike Jackson~~

- 8 1. Caller/Cuer Procurement Director *Vote*
2. Harvest Hoedown Chair
3. Historian (Non-Voting)
4. Sunshine/Blood Reserve (Non-Voting) *Vote*
- 9 5. Youth Director

Carolyn Matthias  
Mike Jackson

Board of Directors (Clubs) - *Called to Order 1:14*

1. Apple Jacks and Jills
2. Buttons N Bows Joie White
3. Capitol City Squares Tom Kaiser
4. Diamond Dancer
5. Free Spirits Carolyn Matthias
6. Good Vibrations
7. Guys & Dolls
8. Main Street Strollers
9. Mavericks David L. Almeier
10. Nevada City Goldancers
11. Overalls BRIAN & SHARON HOPPLER

12. Patchwork Squares
13. Prime 8's George Fox
14. Sacramento Single Squares Jan Warren Gate
15. Sierra Squares
16. Starlight Shufflers
17. TNT's Ruth Moore
18. Whirl-a-Ways

Exec Positions  $\frac{9}{6} = 66.6\%$   
 Number Present (Don't count Historian or Sunshine)  
 (OR VACANT)  
 Director Positions **18**  
 Number Present = \_\_\_\_\_ %  
 (51% Required for Quorum)  
 (Do not count vacant position for quorum)

*8.*  
 adjourned 2:12 PM **X/18 - No Quorum**

# 5<sup>TH</sup> SATURDAY NIGHT DANCE

OCTOBER 30, 2010

## INCOME

52 DANCERS x \$9.00	\$468.00
50/50	<u>24.00</u>
TOTAL INCOME	\$492.00

## EXPENSES

CALLER	\$150.00
FACILITY RENTAL	250.00
SUPPLIES	<u>70.56</u>
TOTAL EXPENSES	\$470.56

GAIN/LOSS \$21.44

SUPPLIES WAS PAPER PRODUCTS AND A COFFEEPOT FOR USE AT 5<sup>TH</sup> SATURDAY NIGHT DANCES.

GENE & JOYCE BOOEN

ASDSC TREASURER

**ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA  
CLUB DELEGATE REPORT**

Club Name Free Spirits

Date 11/21/10

Delegate Name Carolyn Matthies

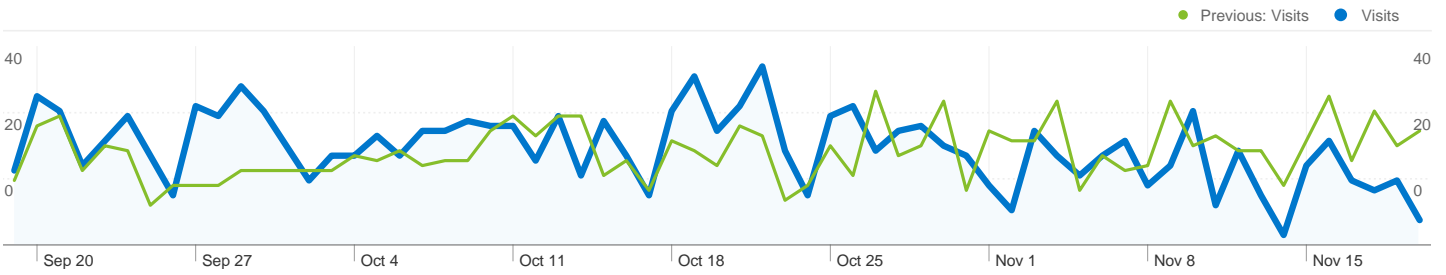
Comments/News/Dances: (Please type or print clearly using black or dark blue ink only.)

---

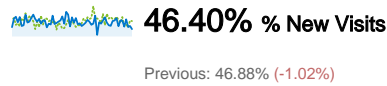
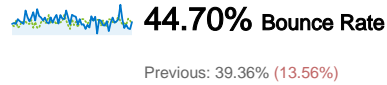
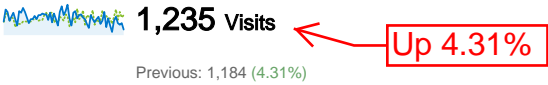
The Free Spirits have moved to Hagen Community Center. The address is 2197 Chase Drive, Building 2, Rancho Cordova.

We have been dancing with one square.

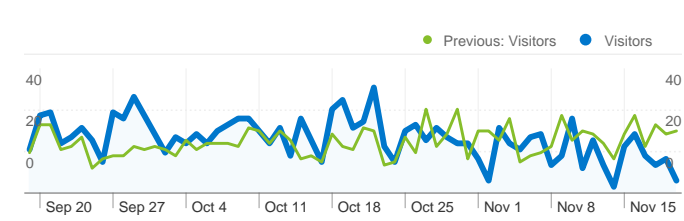
Changes in Club Officers:



**Site Usage**

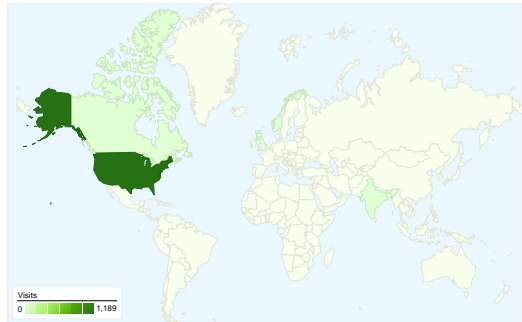


**Visitors Overview**



**Visitors**  
**729**

**Map Overlay**



**Traffic Sources Overview**

