

Albuquerque Square Dance Club, Inc.

ASDC Board Meeting

January 10, 2022

Via ZOOM

In Attendance:

Jerry Gilbreath, Sheri Pastian, Karen Zakovec, Bob Stevens, Larada Horner- Miller, Lin Miller

Gale Askren, Ben Allen, Margaret Bolshazy

Meeting was called to order at 7:00 PM by Jerry Gilbreath

Jerry stated that no reports will be given at this meeting. The purpose is to plan for the annual meeting and bring the board up to date of some current issues.

Jerry called on Bob to report on the moving sound proof wall.

Bob reviewed the diagram of the wall that he sent out. The wall was adjusted a year ago and now it is not working again. There is a 1 "drop in the center and the people that adjusted it previously had advised us that the adjustment may or may not hold.

Building was built in 1978 and the movable wall was not part of the original design. It was installed by a licensed contractor but Wayne Galdony doesn't remember who that was.

Since the original design the wall has been added (sometime in the 1980's), a new roof has been done and applied **without removing the old one** (is that true? The old roof was left on?), and 5 HVAC units have been added to the roof which are much heavier than the original swamp coolers. The drop ceiling and decorative lights have been added to the interior. The problem is that the ceiling joist. The problem is that the steel beam is having to support more weight that it was originally engineered to hold. The question was asked **if** a new wall might be lighter and help with the problem.

Bids were obtained a while ago (4/2020) that are no **longer** valid. Klinger Constructors proposed replacing the existing thread support and patching dry wall for \$8877.00 Tadala Arch solutions proposed 2-30" beams with a post support in the middle with removal of the old wall and installation of a new one with a cost of about \$42,100.00. **The** second option calls for a new 60' I beam to be installed to go the full expanse and to use the existing wall. The estimated cost would be \$44,175. Getting a 60-foot beam into the building to install could be a problem.

Bob and **Jerry's** current concern is that a panel could disconnect and fall on someone who does not know **how** to operate the wall correctly. The panels are very heavy and could come off the track.

At this point is to be sure that no one operates the wall except those that know how to and nobody should try to operate it alone.

Karen shared contacts for Kwik Wall **contractor** that have installed these types of walls in hotels. Bob will follow up with them.

It was decided to review this in general at the annual meeting but not all the specifics. Jerry and Bob will put a report together to share at the annual Meeting.

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Larada reported that Susan Kellogg of ABQ square dance club, has been given some info about problems with the wall and said they would not try to move it. Round dance events have been cancelled. Susan has asked if we will be requiring boosters. Her board is split and masks and Vax are being required.

Sheri reported that the Wilde Bunch will not be dancing this week and will be having a board meeting to decide if they should go dark longer. Alice told her that the Club members would not be coming to the annual ASDC meeting out of concern for its members and others.

After lengthy discussion, Karen made the motion to postpone the annual meeting until such time as it is safe to meet. Lin provided the second. More discussion followed. Motion was passed with all voting in favor.

Lin will send out an email with a letter from Jerry announcing this decision and Sheri will mail letters to those she has addresses for. Bob will update the board in the lobby of the hall with a postpone notice. We will also remind everyone that Dues for 2022 are due. We want to be sure that it is conveyed that our intention is to keep people safe.

Jerry welcomed Gale back and said that we were all glad to hear her smiling face.

Ben said he had nothing to report.

A general discussion about club activities, dancing in general and the hall and club that are still paying rent followed.

Jerry thanked everyone for their input and offered appreciation from the whole board to the members that will be moving off the board soon. Gale and Ben are not going to run again. Bob will be running for re-election and Bill Mayberry, Lynn Tillery and Lise Brooks have announced their candidacy for the board.

Motion to adjourn made by Marge, second by Bob, Motion carried.

Meeting adjourned at 7:55 pm

Respectfully submitted by

Karen Zakovec