

All board members were in attendance.  
Meeting called to order at 7:00 pm By Jerry Gilbreath

Secretary Report: Karen

Minutes of 2/23/22 were reviewed one correction to the vote count on the Pratt contract was made. Linn made the motion to approve the minutes as corrected, Gale seconded the motion and the motion carried with 8 in favor.

Treasured report: Sheri

Report was presented (as attached) with a request by treasurer to correct a date from 22 to 21. Karen moved to accept the report with correction, Larada provided the second. Motion carried with 8 in favor.

Vice Presidents Report: Ben

VP stated that he had nothing to report at this time.

Central District Report: Gale

Central district has 1 upcoming district dances planned, ~~July 30<sup>th</sup>~~ and October 29<sup>th</sup> (Halloween Dance)

Contracts: Larada

Tango Cub will be having a Mini Festival Aug 5-7, 2022. Duke will dance in the small hall on Friday night. And the ABQ Plus dancers Anniversary dance will not be affected as Tango club worked around the scheduled events. This festival will generate about \$400.00 n hall rental. Wednesday night is still open, some people have been contacted regarding availability.

Maintenance: Bob

Didn't spend any money. Wall is working. Weeds are growing. Clean up day is scheduled for 4/23 starting at 9:00 am There are a bunch of things that need to be done. Jerry will oversee the inside crew and Bob will oversee the exterior project. Larada has a list of things to be done from previous years and will send it to Bob to modify and share with Margaret so that all the supplies we need will be available. Linn will send out an e mail several times so that people will know to come and help. Coffee and light refreshments will be available.

Supplies: Margaret

No report except to get ready for cleanup day.

Publicity: Linn

Sending out what ever he gets. Will be sending out clean up day.

Old Business:

Wild bunch anniversary dance: It was appreciated that the board attended. Had 2 plus squares.

Annual meeting: Jerry will prepare and send out the agenda. Minutes from last meeting and Treasurer's report will also be available at the meeting.

New Business:

Dues: A review of bylaws made it clear that dues are to be paid during the year they are applied to, therefore accepting 2021 dues after 2/1/22 would not be allowed. Also renewing members **do** not qualify for prorations. Only new members qualify for prorated dues the first year they join. No matter when a member returns, they must pay a full year's dues. Jerry will contact the person wanting to pay for 2021 and explain. 2022 dues are now due and payable.

ASDC Mission:

**Motto** to post in a prominent place the mission of ASDC as follows:

"The mission of ASDC is to encourage, promote, and develop square dancing in Albuquerque, New Mexico and the surrounding territory, and to develop and promote good fellowship among square dancers and square dance groups." January 19, 1975"

Motion made by Karen; Second provided by Linn. Motion carried with all in agreement.

Larada will take care of this.

Possible review and /or revision of bylaws: This will be addressed by a committee of board members from the next board, Ben agrees to assist as legal counsel.

Minutes of meetings, it was clarified that approved and corrected minutes of all meetings of ASDC will be posted on the website as soon as they become available.

Motion to adjourn made by Linn, Seconded by Larada. Motion carried

Meeting was adjourned at 7:55

Respectfully,

Karen L. Zakovec