

Albuquerque Square Dance Center

Board of Directors Meeting

April 27, 2022

Those present: Jerry Gilbreath, Karen Zakovec, Sheri Pastian, Larada Horner-Miller, Lin Miller, Lynn Tillery, Bill Mayberry, Margaret Bolshazy and Bob Stevens. No members were absent.

Meeting was held via ZOOM. Meeting called to order at 7:00 pm

This meeting was held to welcome the two new board members, congratulate one member on reelection, to determine the positions each board member would hold since the election took place on April 24th, 2022, and to address an email letter that had been received since the election.

Greg Tillery was also in attendance at the meeting per request from President, Jerry Gilbreath.

Jerry welcomed the two new board members, Bill Mayberry and Lynn Tillery. He also congratulated Bob Stevens on his reelection.

Jerry indicated that an email had been sent out to everyone regarding the positions to be held for the upcoming year.

The board decided on the following:

Jerry Gilbreath, President; Karen Zakovec, Vice President; Sheri Pastian, Treasurer; Larada Horner-Miller, Contracts; Lin Miller, Publicity; Lynn Tillery, Secretary; Bill Mayberry, Central District Rep; Margaret Bolshazy, Supplies; and Bob Stevens, Maintenance.

There was discussion regarding Bill attending Central District Meetings, since he lives out-of-town. He has no problem being District Rep if he can dial in for the meetings, unless he plans on being in town and can attend the meeting in person.

Lin Miller moved that we accept the slate of officers as previously stated. Bill Mayberry seconded. Motion passed.

The Board received an email letter from Scott White on 04/24/22 at 4:24 pm. Mr. White is a newer member of ASDC and is writing in regards to not discussing the renewal of contracts at the ASDC with Randy Pratt during the General Meeting and election.

At this time, the Board went over the items in the letter.

First Item:

Contracts with Pratts – on 12/9/2021, 5:37pm, the Board received an email from Randy Pratt cancelling his contracts, for Desert Dancers and Hot Chile Steppers, until further notice. Due to the fact that the clubs Mr. Pratt had control over were not paying dues, he was asked to clean out the closet and return the hall keys. Cancelled contract, no longer renters.

It was also noted that the other clubs dancing at the Center were paying their rent even though they were not dancing at the time. Because of this, they were still considered renters.

On 02/17/22, Mr. Pratt emailed Larada Horner-Miller, Contracts. His clubs wanted to resume dancing at the ASDC again.

On 02/22/22, Mr. Pratt was emailed that the Board would meet and would respond to him within the week.

On 02/24/22, Mr. Pratt was emailed that the Board would not be renewing his contracts for the best interest of ASDC and the square dance community. **The board later found out that Mr. Pratt never received the email.**

From 02/24/22 until the General Meeting on 04/24/22, the board never heard back from Mr. Pratt regarding this matter.

Second Item:

Mr. White was wanting a report showing how many contracts ASDC has, who's paying what, and if there's any contract issues. He also would like a copy of the contract that was cancelled with Mr. Pratt and the reasons ASDC chose to terminate the contract.

This has never been done, but was determined that we would be able to give out the following information:

1. Number of clubs (square/round dance) that dance at the Center, and what income they generate as a group for the year.
2. Number of non-member (external) groups, and what income they generate as a group for the year.
3. Festivals and special dances held at the ASDC and what income they generate as a group for the year.

Other items:

Other concerns and requests that were brought up in Mr. White's emailed letter were briefly discussed and will be addressed further at the next ASDC Board Meeting.

Jerry will be putting together a letter of response to Mr. White. There will also be a letter going out to all ASDC members very shortly so that everyone will be made aware of two items brought up by Mr. White (cancellation of Randy Pratt's contracts and annual contracts and income).

Lin Miller made the motion to adjourn the meeting. Margaret Bolshazy seconded. Meeting adjourned at 8:25 pm.

Respectfully Submitted,

Lynn Tillery, ASDC Secretary