

ALBUQUERQUE SQUARE DANCE CLUB

Board of Director's Meeting

February 26, 2023

The meeting called to order by President Jerry Gilbreath at 1:00 PM.

The Board members present: Jerry Gilbreath, Karen Zakovec, Lynn Tillery, Sheri Pastian, Margaret Bolshazy, Larada Horner-Miller and Bob Stevens. Bruce Little attended by ZOOM. President Jerry thanked everyone for being here in the wind.

The minutes of the January 10th meeting were gone over. Karen made a motion to accept them. Bruce seconded. The motion passed.

The treasure's report was read by Sherry. There is \$17,617.59 in checking. This includes the \$1000 donation from Hot August Nights for the painting of the front of the building. A thank you card to Hot August Nights will go out to thank them for the donation for the painting of the front. It was noted that all funds coming in have been deposited and bills have been paid.

Eric Henderlau paid \$250 for the hall for the recent dance. It was noted that he overpaid \$88. Eric donated this to ASDC. Karen made the motion to accept the treasurer's report. Margaret seconded. The motion passed.

There was a discussion about sponsoring a dance on Wednesday, May 10th. Jerry Junck will be going through town. Karen moved to sponsor the dance. Bruce seconded. The motion passed.

It was discussed that we should pay him and set an amount for the dance. Karen's thoughts were to give him the door fees. Normally traveling callers get \$150 to \$200. It was amended to pay him \$250. It was decided that the dance will be from 7:00 to 9:30 PM. The Nolen's will be cueing one round between tips. There was discussion that \$250 is a reasonable amount to pay him because he will be paying for his room. The cost for the dance will be \$8 per person for ASDC members and \$10 per person for non-members. Larada will make Flyers for this dance.

The Tango Club has requested every Saturday evening whenever the small hall is available. They currently use the large hall on the 2nd and 4th Tuesdays. Larada said the first and third Saturdays are available.

The Veteran's Dance is currently set for November 4th, 2023, from 12:30 to 5:30 PM.

There will be a DeDe Daugherty Weekend on October 20th and 21st, 2023. Friday night she will be calling along with Jerry for Duke City. On Saturday afternoon and evening, she will be handling the calling duties.

Board Member reports:

Bob Stevens - Maintenance

Bob Stevens brought up that there were a lot of black marks on the floor on the large side. He asked that we all keep watch to see if we can determine where they are coming from. Bob brought up the

fact that the front porch and doors need painting. He has received an estimate of \$1,982.07. We have a donation of \$1000 from Hot August Nights to do the job. ServPro will be doing the painting.

The next item, the cement on front porch is cracked. We have a few options. We could pull out the loose debris, patch and re-caulk will cost about \$10 if we do it ourselves. If we have a section removed and have it patched, it will be about \$1800. This would be to cut out the center area. To coat the center area to match, it would be an additional \$70 an hour and approximately 5 hours of work. If we do a complete tear out, with expansion joints it will be about \$8000, and Mike's Painting would recoat it free. At this time, Bob will patch the cracks.

Bob also brought up that the carpets need cleaning. The last time it was done was prior to COVID. It will cost \$500 to do the cleaning. Thursdays are the best time to do it.

Bob said he would like to top out the tree to the left of the front doors for sake because of safety concerns.

Larada made a motion to accept this month's suggestions for maintenance. Bruce seconded. The motion passed.

Lynn Tillery - Secretary

It was noted that that we took care of the minutes for the January 10th meeting. We just have the annual minutes to go through. She asked that everyone read over the minutes and give her any corrections that they find.

Margaret Bolshazy - Supplies

Margaret reported that the supplies are stocked up.

Larada Horner-Miller - Contracts

Loretta reported that we have 3 new contracts at the center. On April 30th from 2:00 to 4:00 pm we will have an Israeli Dance Group. Larada heard from Susan Kellogg with the Tango Group and Glenn McCullum on March 17th from 7 to 10 on the small side. The Wilde Bunch on June 24th from 2:00 to 4:30 will be holding a Big Brother/Big Sister Dance.

Karen asked about the calendar and making it easier to read on the web site. Larada explained that it's a programming problem. Currently it's not printable.

At this time, we all commended her for doing a great job on contracts.

Bruce Little - District Representative

Bruce reported on Central District of February 19th meeting. Lynn Tillery and Randy Pratt will be running for District Chairman. Karen Zakovec and Randy Pratt are running for President-Elect for State. We will have voting on April 2nd with a general meeting for all members of Central District. Noel Blackburn from Duke City has agreed to take over the duties of treasurer for the district.

Bill Mayberry - Publicity

Bill reported that he has three e-mail lists – ASDC, State and some that have been that have been bouncing back.

Old Business -

We came back to the topic of having an AED machine in the hall. It was noted we would have to have someone trained to have it put in and a trained person would have to be at the center whenever the hall is active. Karen suggested we contact an EMS officer in Santa Fe to see what we could do. Karen said she would do it.

ASDC Constitution and By-laws - Larada talked with Wayne Galdony. He had asked where the money would go if ASDC folded. The constitution doesn't have anything in it pertaining to this. We need to set up something. The 501 C covered this but when we lost that status, we did not have anything in place. We need to identify what we need to do in case something like this happens, and what we need to do to protect these funds. We need a succession plan if ASDC folded. Karen said she would check with her boss to see what we should do. We will have that information out by November for the annual meeting in January of 2024.

This year is ASDC's 45th Anniversary. We plan on having an anniversary dance in October Larada made a motion to have a dance. Bruce seconded; Motion passed.

Thursday contracts - Jerry currently has not been able to hold the SSD classes. Jerry would like to donate \$300 for rent. The board says no because it was put on hold for medical reasons, and he does have a contract. These dances have been taken off the calendar until August. Karen made a motion to this effect; Bruce seconded. The motion passed

The next meeting will be April 3rd, 2023, at 7:00 o'clock. on ZOOM.

The meeting adjourned at 2:35 PM.

Respectfully submitted,

Lynn Tillery, Secretary

Minutes approved April 3rd, 2023