

ALBUQUERQUE SQUARE DANCE CLUB

Board of Director's Meeting

April 3rd, 2023

Meeting called to order by President Jerry Gilbreath at 7:00 pm in a ZOOM Meeting.

Board of Director's present on ZOOM: Jerry Gilbreath, Karen Zakovec, Sheri Pastian, Lynn Tillery, Bob Stevens, Margaret Bolshazy, Bruce Little, and Larada Horner-Miller. Bill Mayberry was absent due to traveling.

Secretary's Report – Lynn Tillery

Lynn explained that she had typed up the minutes but hadn't sent them out before the computer work was done and the files wiped out. After finally finding the handwritten notes, she typed them up again and got them to the Board just before the meeting. There are still errors that need to be corrected. Jerry glanced over them and said he thought everything was covered. Karen moved to accept the minutes once everyone had gone over them and all corrections had been made. Bruce seconded; motion passed.

Treasurer's Report – Sheri Pastian

Sheri noted that the bill for the painting of the front of the Center has been paid. Memberships are still coming in – they were due February 1st. The phone is now working at the Center. We had to get a new one, under Sheri's name. The system has been upgraded to 5G. The second half of the 2022 Property Taxes are due in May. The amount is \$5,149.70 and will be paid. Lynn moved that the treasurer's report be approved as presented. Bruce seconded; motion passed.

Vice President – Karen Zakovec

Jerry Junck will be here May 10th and DeDe Daugherty on October 20-21st. Larada will make flyers. In discussion, it was decided to pay Jerry Junck \$250 and Nolen's \$150 for the May 10th dance. No contracts have been sent out at this time. Jerry will contact DeDe for the October dance.

Maintenance – Bob Stevens

Bob has gotten the signs for the outside of the Center back up as well as the outside bulletin board. He will be painting the fire lane and getting the building sign painted. The Annual Clean-up is scheduled for April 15th. The yard needs to be raked and cleaned, weeds pulled, black marks cleaned off the floor. The check sheet will be edited and sent out. Bob has been using Crud Cutter to remove the black marks.

Supplies – Margaret Bolshazy

Margaret will check the clean-up check list to see what cleaning supplies may be needed.

District Rep – Bruce Little

Bruce went over what took place at the April 3, 2023, meeting. The main item for the meeting was the election Central District Chairman and election for President Elect which all current Central District members who wished to vote, attended. Randy Pratt and Lynn Tillery were running for District Chairman. The results for District Chairman were Randy Pratt – 6, Lynn Tillery – 27. Next was the election for President Elect. Those running were Randy Pratt and Karen Zakovec. The results for President Elect were Randy Pratt – 6, Karen Zakovec – 27. Next meeting to be held June 4th at 1:00 pm.

Contracts – Larada Horner-Miller

We have a one-day event – Israeli Dance, and a one night – South Westies Workshop in May. The most recent rentals have come from people who dance with some of the renters, or by word of mouth. These rentals are what has been keeping us afloat.

Larada found that she was able to correct the problems with the online calendar. She has indicated the full name of the groups as well as what hall they will be using.

Publicity – Bill Mayberry

Bill has been getting the information out as soon as he has received the information and any flyers. He was unable to be at the meeting tonight because he and his wife are currently traveling.

Old Business -

AED – this was discussed at the last meeting. Karen has researched this and has spoken with EMS in Santa Fe. He recommends that we do have at least one at the Center. He is willing to attend one of our meetings and explain it all to us. The New Mexico Regulations are different than what is required in Texas. We do not have to have someone who knows how to operate them on site for each event. We can have people with CPR certification and the AED registered with the EMS Bureau. Recommended that the Board take a CPR class and get an automatic AED machine. The new ones tell you what to do, so you don't have to be certified to use it. The machines are just shy of \$2000 each CPR classes can be scheduled through the Red Cross or EMS. A vote was taken as to how many AED machines should be purchased. Lynn, Sheri, Margaret and Bob think 1 would be sufficient. Karen and Larada think we should start out with 1, but plan for 2. Bruce thinks we should have 2 to begin with. At this time, the issue was tabled until we can get more information.

New Business -

Larada has talked with Wayne Galdony and Edris Davis regarding what would be done with the funds and property of ASDC should it go under. Karen has been researching this. It was determined that we need to check the Constitution and By-Laws to see if anything was put in writing about this when the Center was built. When we had the 501C, we were covered for something like this, but since we've lost the 501C coverage, we need to get something in place. We need to talk to someone who is in the know about Corporations. The Corporation Transparency Act will go into effect in January 2024. We need to see what type of wording we need when getting this done. The Secretary of State was notified of our status when we lost the 501C.

The next meeting will be Sunday, June 11th at 1:00 pm, to be held at the ASDC.

Karen made the motion to adjourn. Bruce seconded; motion passed.

The meeting adjourned at 8:13 pm.

Respectfully submitted,

Lynn Tillery

Minutes approved June 11, 2023