

Albuquerque Square Dance Club (ASDC)
4915 Hawkins Dr. NE
Albuquerque, NM 87109

Annual meeting for 2021

4/24/2022 (delayed due to Covid)

President Jerry Gilbreath called the meeting to order at 1:33 pm.

Sherri confirmed that we have a quorum present.

Motion to approve the minutes of the 2020 annual meeting was made by Bill Taylor, Seconded by Bob Nolan and the MOTION CARRIED.

Treasurer's report was presented by Sheri (see attached copies) in addition she pointed out that it takes almost \$1600.00/month to operate the hall even without anyone using it. A question was asked about the NY Life account, and it was explained that it is an investment account, used as a cushion. Motion to accept the Treasurers report was made by Bruce Little Seconded by Shelly Foxworth and the MOTION CARRIED

Reports:

President: Jerry thanked all who showed up for the annual clean-up of ASCDC yesterday, Wilde Bunch, Duke City, ABQ Plus clubs were represented along with the ASDC Board and a few guests.

Vice President: Ben reported that every contract has been reviewed and signed.

Contracts: Larada reposted that the Board had decided to not charge Rent while we couldn't dance. However almost all of the renters on contact paid thru out the shut down and their support of ASDC was greatly appreciated. The Tango club started dancing here as a temporary thing. They have now made ASDC their home. There is a Salsa group pursuing a contract for Wednesday nights. Randy Pratt asked a question regarding his contract not being renewed and was asked to please contact the board for an audience as this was not the place to address the decision. (Note: Randy was told that he had been sent an email and it was later determined that the email had not yet been sent. 1/22/23)

Publicity: Lin reported that he published whatever is sent to him and that there are more events now happening in the future. He asked that if he is missing anything to please let him know. Kris Jensen raised a question about why e mails about this meeting came from Lin as well as Jerry. Karen responded that we were trying to be sure that everyone received notice and that snail mail was sent to those without e mail address on file. Alice said that there is an ASDC list and that when she left the board the list was current. Susan from the Wilde Bunch requested that we use BCC so as not to reveal email address. The consensus seemed to be that the ASDC board look at how best to communicate directly with the membership.

Central District: Gale reported that there is again activity, and the district is planning a Dance for Halloween. The Central district Board is remaining the same as there were no volunteers to take any of the board positions.

Supplies: Margaret reported that she has the easiest job on the board because she gets to shop.

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Secretary: Karen publicly apologized to Lise Brooks for spelling her name incorrectly on the ballot and asked everyone not to correct the spell as it would be considered a void. If you have, please exchange your ballot for a new one.

Facilities: In Bobs Absence, Jerry reported on the issues with the sliding wall and its repair the cost of that repair was \$7766.00, and it is now operational.

New Business:

Upcoming dances were announced.

There was no new business from the floor.

Election of Board members:

There are 3 Board position to fill. Bob is rerunning for the board, Gale and Ben are retiring. Please be sure to mark no more than 3 on your ballot, do not cross out. If a mistake is made you can exchange your ballot for a new one.

Jerry read Bob Steven's speech in his absence.

Karen read a message from Lynn Tillery as she is out of state for a family funeral.

Lise Brooks gave her speech on she wants to be on the board.

Chris Clark gave his speech on why he wants to be on the board.

Bill Mayberry gave his speech on why he wants to be on the board.

Jerry asked for nominations from the floor.

Motion to close nominations was made by Shelly Foxworthy, seconded by Bruce Little, MOTION CARRIED.

Karen Zakovec, John Caldwell, and Carolyn McDowell will act as tellers, no one asked to observe.

Meeting was recessed while votes were counted

Meeting resumed and the results were reported by Karen Zakovec as follows

There was one Voided ballot as it had 4 candidates marked,
There were several ballots with less than 3 votes but that didn't void them.

Bob Steven	46 votes
Bill Mayberry	37 votes
Lise Brooks	15 votes
Lynn Tillery	39 votes
Chris Clarke	22 votes

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Bob Stevens, Lynn Tillery and Bill Mayberry have been elected to the board.

Jerry requested a motion to accept the results and destroy the ballots. Motion made by John Caldwell, seconded by Bruce Little and the MOTION CARRIED.

Meeting was adjourned at 2:50 pm

Submitted by Karen Zakovec

Board will convene via Zoom this week to select officers.