

## **Albuquerque Square Dance Club**

### **Board of Directors Meeting**

June 11<sup>th</sup>, 2023

Meeting called to order by President Jerry Gilbreath at 1:02 pm.

Members in person: Jerry Gilbreath, Karen Zakovec, Larada Horner-Miller, Bruce Little, Margaret Bolshazy, Sheri Pastian, Lynn Tillery. Bill Mayberry was on ZOOM and Bob Stevens on the phone. a quorum was in attendance.

Lise Brooks attended in person.

#### **Minutes - Lynn**

The minutes of the last meeting were gone over. Bruce made a motion to accept the minutes, Margaret seconded. Motion passed.

Larada mentioned that we need to get the ASDC Minutes on the website. This will be done as soon as possible.

#### **Treasurers Report - Sheri**

All monies have been deposited except for the payment from Duke City that was just received. Sheri is still getting 2023 dues in. Taxes for 2022 have been filed. Ron Kirkpatrick was paid \$393.23 for preparation. He hasn't charged ASDC since 2019. State Farm Business Insurance is due 07/17/2023. PNM bill went up almost \$300.00 due to A/C. If no one is dancing on one of the sides of the hall, we will keep the temp at 74-75 degrees.

Sheri mentioned that we need to get a copy of the minutes into the book in the office. Karen made the motion, Lynn seconded. Motion passed.

#### **Vice President - Karen -**

Karen gave a report on the October 21<sup>st</sup> ASDC Dance with DeeDee Dougherty. She will be calling multiple times from 10:00 am to 9:30 pm. The fee is \$1000 for calling and \$150 for travel. She will be sharing the stage with Jerry on Friday night at Duke City. Questioned if this fee is too high.

The board had a discussion of having a package price on the dance. There would be a regular fee at Duke City on Friday. All day on Saturday with Plus and A during the day and the evening dance and Sunday morning. Lise Brooks said that as a dancer, she would pay \$30 for a weekend (Saturday/Sunday) package.

It was decided: Duke City fee on Friday, \$30 for the Saturday dance package, with \$15 per session price.

Karen made the motion to book this as a weekend dance. Bruce seconded. Motion passed. Duke City fee on Friday, \$30 weekend fee, including Sunday. We will be taking pre-registrations for the dance.

Karen gave a report on having a UNM Continuing Ed SSD class on Thursday evenings. There would be a \$120 per person fee through UNM for an 18 -week class. This would all be recruited through UNM. Was

looking for an August 3<sup>rd</sup> start but maybe pushed back possibly to September 1<sup>st</sup>. We are hoping this will be a successful venture.

After the 18 weeks of lessons, an 8-week session would be held to bring the dancers up to Mainstream.

#### **Maintenance - Bob -**

Bob reported that the gutters have been cleaned. There is a new light in the lady's restroom. He also reported on the gate between ASDC and the hotel. The top rail has been bent/broken by people climbing over.

USA Dance group has grown. They are requesting the use of the full hall with the wall being taken down. They need to be trained in how to operate the wall. Lin Miller knows how to do this and will be asked if he will train them.

#### **Supplies - Margaret -**

Margaret reported that all supplies have been taken care of.

#### **Central District Rep - Bruce -**

Bruce reported that the State Festival was successful. It was a fun group with about 15 squares. All of the Districts have received the new membership cards for NMSRDA. The price has cards has gone up to \$10 per person. The State Festival for 2024 will be held in Roswell May 3-5, 2024. The title is "Hoedown on the Pecos". Central District will have their next dance on September 30<sup>th</sup>.

#### **Contracts - Larada -**

Larada said she will put the minutes on the web.

We have a new one-time renter for Beginning Tango with Linda English

Larada has penciled in for 2024 both Scootin' into Autumn Dance and the Chase the Chile Dance. Spring Fling will be the third weekend in April

#### **Publicity - Bill -**

Bill brought up the SW District will have a dance on August 12<sup>th</sup> from 2:00 to 4:00 pm. This will be a surprise dance to help celebrate Ted Clements 50 years calling.

#### **Old Business -**

We've already taken care of the Dee Dee Dance.

AED for the building – clubs are in favor of this. For training, Karen found out that for up to 8 people, the Red Cross charges \$1124 for 3 ½ hours.

Karen will contact the EMS Bureau to see what other training she can find and the cost. The American Heart Association training is accepted in every state.

**By-Laws -**

What would happen if the center had to be sold if square dancing ended? What would the line of succession be? Where would the funds go if the building and property were sold? Would the money go to CallerLab, the NMSRDA or the national square dance organization? We need to put a committee together to go over these things. The committee will consist of Larada, Sheri and Lynn. Larada made the motion that the committee come up with a by-law for successors to the building. This will be drafted and presented to the entire ASDC membership. Bruce seconded. This will be when the building cannot sustain itself and pay its bills. Motion passed.

**New Business -**

July 1<sup>st</sup> – ABQ SunDancers Toys for Tots dance

August 18-20<sup>th</sup> – Hot August Nights

Next meeting will be August 13<sup>th</sup>, Sunday at 1 o'clock.

Karen moved to adjourn; Bruce seconded. Meeting adjourned at 2:20 pm

Respectfully submitted,

Lynn Tillery, ASDC Secretary

Minutes approved on August 13, 2023.