

# Albuquerque Square Dance Club

## Board of Director Meeting

August 13, 2023

Meeting called to order by President Jerry Gilbreath at 1:00 pm

Those present: Jerry Gilbreath, Larada Horner-Miller, Bob Stevens, Sheri Pastian in person. Bruce Little and Lynn Tillery were present via ZOOM. Karen Zakovec and Margert Bolshazy were absent. Correction: Bill Mayberry also present via ZOOM.

### **Minutes** – Lynn Tillery

Minutes had gone out to all members via email. Also, copies were present. The Board went over them. Bruce Little moved to accept the minutes. Larada Horner-Miller, seconded. Motion passed.

### **Treasurer's Report** – Sheri Pastian

The checkbook looks good. ADC has paid for July through December. The Gross Receipts Taxes have been paid. New memberships have been purchased since the graduation of the Wilde Bunch's class. Not much is going on right now. Bruce Little moved to accept the treasurer's report as printed. Larada Horner-Miller seconded. Motion passed.

### **Vice President** – Karen Zakovec

Karen was unable to be at the meeting today, but reported to Jerry that she hasn't gotten more information on the AED for the Center. As soon as she returns from her trip, she will get working on it.

### **Maintenance** – Bob Stevens

Bob reported that last week he found a leak to the right of the porch when he noticed it coming up. He has had it repaired for a cost of \$200, so everything is working properly again. Bob also reported that the bug guy was out, and the weeds are continually being handled. Bruce mentioned that the light in the kitchen on the small side is flickering. Bob will check it out.

### **Secretary** – Lynn Tillery

Lynn explained that she believes all, or almost all, of the minutes have been recreated after the problems with her computer. She will get copies to Larada for posting to the web site and copies will be in print for the book in the office.

### **Supplies** – Margaret Bolshazy

Margaret was unable to attend the meeting but reported that Sheri had received a list of cleaning items from the cleaning crew, which Margaret had taken care of. All supplies are in good supply.

### **Contracts** – Larada Horner-Miller

Larada reported that she had one individual who was requesting a 2-hour session every Saturday before the Tango Club as an Intro to Tango. He wanted the hall for free. She has spoken back and forth to him. He was questioning the cost, in comparison to what the Tango Club is paying. She explained that the charges have been gone over and new contracts have gone up in price. She has sent him a sample contract but has not heard back from him.

Larada had forewarned Jerry that the Wilde Bunch had grown in leaps and bounds and that they would like to switch to the large side of the Center. Adam has stated that when contracts come up for renewal, they will be requesting the large hall. We would hate to lose Glenn McCullum and his group, but square and round dance clubs have first priority. We will continue to honor the current contract, and Larada will continue to work with the current renters.

**District Rep – Bruce Little**

Bruce reported that DeeDee Dougherty will be here October 20-22, 2023, Hot August Nights is August 18-20, 2023, NM Round Dance Association September 8-10, 2023, Scootin' into Autumn September 22-24, 2023, and a Central District dance on September 30<sup>th</sup>, 2023.

Lynn mentioned that Central District has chosen what 5<sup>th</sup> Saturday in 2023 they would like a District Dance, as well as the Mid-Term NMSRDA Meeting and Dance.

**Publicity – Bill Mayberry**

Bill said he continues to send out flyers, etc. and other emails as soon as he receives them. He also said that he will be on vacation from August 18<sup>th</sup> through September 5<sup>th</sup>, 2023, with no computer. Once he returns, he will put out any information he has received.

Bill mentioned the S'mores Dance on August 26<sup>th</sup> in Alto, NM. This is the 10<sup>th</sup> Annual Dance, and Jerry Gilbreath will be calling.

Also, the SW District Dance held August 12<sup>th</sup> in T or C was a great dance. It was a surprise dance for Ted Clements 50<sup>th</sup> anniversary of calling. Ted was very touched and surprised.

**Old Business**

Larada explained that the committee had not been able to get together to work on the By-Laws but planned on doing it soon. Hopefully we will have an update at our next meeting.

**New Business**

Larada mentioned that at the USA West convention, there were 6 vendors. She thought it would be nice to get vendors for the DeeDee dance in October. We could charge \$30 per table to bring in a little more income for ASDC.

Jerry will check with Duke City to see if they would like to do the Resale Shop.

UNM had reached out about sponsoring a beginner's class. The hall and the caller (Jerry) have met the qualifications and been approved. The class will start Thursday, August 31<sup>st</sup> for 18 weeks with SSD Extended. The cost is \$120 per person, which works out to \$6 per person per night. UNM will be handling the costs and 60% will be going to Duke City who has reserved the hall.

ABQ Sundancers starting Tuesday, August 29<sup>th</sup> will have a 20 week plus lessons class. It will be held every Tuesday from 7-9:30 pm, plus lessons with emphasis on Mainstream. The cost will be \$8 per person, if ASDC members, or \$9 per person if non-ASDC.

The next Board Meeting will be Sunday, October 22<sup>nd</sup> at 1 o'clock.

Bruce moved to adjourn, Larada seconded. The meeting adjourned at 1:45 pm.

Respectfully submitted,

Lynn Tillery, Secretary

One correction made – Minutes approved October 24, 2023.