

Albuquerque Square Dance Club

Board of Directors Meeting

September 6, 2022

Board of Directors present: In Person – Jerry Galbreath, Karen Zakovec, Sheri Pastian, Larada Horner-Miller, Bob Stevens, Margaret Bolshazy and Lynn Tillery. By Zoom – Bill Mayberry and Lin Miller.

Guests present: In person – Lorraine Pratt, Bill and Janice Tylor, Joni Micals and Chris Clark. By Zoom – Randy Pratt.

Meeting called to order at 5:33 pm at ASDC.

Minutes for the July 17, 2022, meeting was gone over and an addition was made. Karen Zakovec was added as being absent from the meeting. Margaret moved to approve the minutes with the addition. Bob seconded. Motion passed.

Treasurer's report. It was noted that the contracts for this year will show the new tax rate. Randy Pratt questioned the tax rate, mentioned we cannot collect a higher tax rate than what the county has established. Larada will contact and let all renters know what amount they should now be paying. It is \$0.05 lower than what they were paying for each hall. Karen made a motion to accept the report. Lynn seconded. Motion passed. Treasurer's Report approved.

Reports from Board Members:

Larada -

It was brought up that Two Left Feet have cancelled their contracts. We now need to collect their key and have their closet cleaned out.

The Tango Club has booked their Christmas Dance in December for December 11th, 2022 from 2 to 6 pm.

The price list for non-member renters has been gone over by Larada, Sheri and Karen. The rates for our current renters will remain the same, the new prices will be for new renters only. Karen moved to accept the revised rate for new non-member renters. Margaret seconded. Motion passed and carried.

Lin -

The Chase the Chile Dance is upcoming. It was noted that a reminder regarding 2 step lessons have gone out. Scootin' into Autumn Dance is upcoming. Randy Pratt will send information to Lin Miller, who will get the information/flyer out.

There was a discussion about ASDC creating an email list for the business of ASDC. It was decided this is not needed.

Lin Miller moved that ASDC change to sending snail mail notifications, to all members of record, 30 days prior to the annual meeting. Larada seconded. Lin will still send an email copy of the letter, to ensure everyone receives the letter.

New Business

Joni Micals brought up the fact that it would be nice to have a dance for SSD dancers twice a month. Joni is willing to call these dances. As for a starting date, it was suggested that Joni go on the website to see what is available. It was determined to have the dances on Sunday evenings from 7 to 9 pm for 6 months. Jerry, as another caller doing the SSD program, will also be one of the callers for the dances. Larada made a motion for ASDC to sponsor the SSD Dance Nights. Karen seconded.

These dances will be SSD, with 50 calls on the program, with callers volunteering their time. There will be no charge by ASDC.

In a survey by CallerLab, it was noted that 75% of SSD dancers were not interested in going on to other levels of square dancing. Only about 25% wanted to continue to Mainstream, or above.

It was determined, whatever is paid/donated at the door would go directly to ASDC.

Motion passed. Larada and Joni will get together to fine tune.

Other Business

Jerry informed everyone that Fred Weiner has passed away. His grandson, Frederick Weiner, also a caller, let us know.

Margaret moved that we adjourn.

Next meeting will be Wednesday, November 16th, 2022. November 16th will be a Zoom Meeting.

Respectfully submitted,

Lynn Tillery, Secretary

Approved 11/16/2022