

# Albuquerque Square Dance Club

Board of Directors Meeting

October 24, 2023

Meeting called to order by President, Jerry Gilbreath at 7:02 pm.

Those in attendance, by ZOOM, were Jerry Gilbreath, Karen Zakovec, Sheri Pastian, Lynn Tillery, Margaret Bolshazy, Bill Mayberry, Larada Horner-Miller and Bruce Little. Absent was Bob Stevens. Jerry thanked everyone for being here.

Minutes of the August 2023 minutes were gone over with one correction: Bill Mayberry attended via ZOOM. Bill made the motion to accept the minutes with the correction. Karen 2<sup>nd</sup>, motion passed.

**Treasurers Report** – Everything is looking good. One of our renters has paid through the end of the year. Sheri picked up three more memberships out of the office. Our income for the same period last year, to this year, is up about \$350. It is also up about \$1000 for the year.

The DeeDee dance was a lot of fun, but low on attendance. ASDC put out \$643.15 out of pocket expenses. We should try to get her on the books for next year at about this same time.

Karen Zakovec made the motion to accept the Treasurers Report. Larada Horner-Miller 2<sup>nd</sup>, motion passed.

**Maintenance** - the fire extinguishers have been serviced. There was a leak in the east side watering that's been fixed as well as the light in the small hall kitchen. Bob says he's now off weeds and on to pine needles. He has also fixed the top rail to the hotel.

**Secretary** – approved minutes will be sent to Larada for posting on the website. It should be brought up to date very soon.

**Supplies** – Margaret said as far as she knows, supplies are fine. Karen said hot cups and decaf coffee are needed.

**Contracts** – Larada is working on them. We have lost Glenn McCollum on Monday nights after the end of the year. Wilde Bunch has requested the large side of the hall on Monday's. Glenn says there isn't enough room on the small side for his ballroom exhibition group, so he doesn't want to move to the small side. Larada will continue to work with him.

As of November 17<sup>th</sup>, 2023, we will lose the salsa group, Energy & Rhythm. They love dancing at ASDC, but their attendance is down.

We have 2-3 Saturday evenings rented to the Pratts.

Sol Lederman and Tom Ehrhorn have been handling our website. Sol is stepping down, but Tom will continue at this time.

Larada has been in negotiations with a woman who wants to do a benefit for kids. She has two dates in mind – one conflicts with another renter. They are December 9<sup>th</sup> or in January. The lady is very vague.

Larada has been trying to get her to communicate through emails so that she has a paper trail. She was given the price for the hall. It seems like she is wanting us to donate the cost of the hall for this benefit. She had asked for a DJ; was told we don't provide these. She then asked for a caller. Larada told her she can provide her with info on callers' association. This benefit would be for a Kiddy/Teen group earning money for an engineering competition and convention in Atlanta in March. We may need to tell her that what she wants is not going to work.

**Central District** – Bruce said there's not much going on, except the Mid-Term meeting and dance. Larada said that Tamara Mendoza, President of NMSRDA, has been in contact with her. The Mid-Term Meeting is scheduled for January 20, 2024, at 1:00 pm with the Central District Dance following from 3:00 to 5:00 pm.

**Promotions** – Bill reminded everyone that he will be out for most of November. The Veteran's Dance is on November 4<sup>th</sup>. All items he's received have been sent out. Any flyers of other information can be sent out within 1/2 hour after he receives it.

#### **Old Business -**

AED – we haven't found a class cheaper than what we first found. Karen asked about training from a Texas trainer. Bill stated that because Texas laws are different than NM, it probably wouldn't work.

American AED has CPR and AED training classes at a cost of \$700 for 10 people. This training is good only for 2 years.

An AED is a lot of money to spend. We need to decide if we want it.

#### **By-Law Addition -**

The Committee for working up a By-Law addition regarding the dissolution of ASDC has met twice. We have decided how to distribute funds as well as when a dissolution would happen. It was decided a national organization such as CallerLab, the International Gay organization and USDA would be the organizations. After most of the membership decides we need to dissolve ASDC, the President, Treasurer and one other board member would handle dissolving it.

It was felt that whatever organizations are decided on at the time, the funds would be divided equally.

Larada wants to investigate USDA further.

The Committee will get the information regarding dissolution into a paragraph for a By-Law Addition. We will have it ready for a short meeting to approve it before the Annual Meeting in January.

#### **DeeDee Dance -**

Karen reported that it was a fantastic Dance. She was disappointed in the attendance, especially by the Albuquerque area dancers. There was only 1 square for the Saturday morning mainstream/plus dance. There were 2 squares for the A dance, 4 squares for Saturday night and 2 squares for the Sunday morning Trail Out Dance.

It was brought up that DeeDee makes the floor work, no matter what level. There was one couple of SSD dancers there. They were on the floor every other tip and had a wonderful time.

DeeDee had a good time. It was decided to see if we can get DeeDee for another dance in October or November 2024.

**New Business -**

Annual meeting. We are trying to work in and around the football playoffs and Super Bowl.

Jerry, Sheri and Karen will be running again. All would like to help complete many of the things that have been started during the last 9 years.

After much discussion, it was decided to have our annual meeting on February 4<sup>th</sup>, 2024, at 1:30 pm. Karen made a motion to this effect, seconded by Sheri. Motion passed.

Motion to adjourn was made by Lynn and seconded by Bruce. Motion passed and the meeting adjourned at 8:21 pm.

Respectfully submitted,

Lynn Tillery, Secretary

Approved with one correction December 19, 2023.