

# Albuquerque Square Dance Club

Board of Directors Meeting

November 16, 2022

Meeting called to order by President Jerry Gilbreath by ZOOM at 5:40 pm.

Those officers present were Bill Mayberry, Larada Horner-Miller, Jerry Gilbreath, Lin Miller, Lynn Tillery, Sheri Pastian, Bob Stevens and Karen Zakovec. Margaret Bolshazy was the only member missing.

Others present were Bill & Janice Taylor, Cathy McKenna, Bruce Little, Joni Micals, Charlotte Sartor and Marie Vaughn.

Minutes of the September 6<sup>th</sup>, 2022, meeting was corrected Larada Horner-Miller moved to accept minutes, Sheri Pastian seconded, Motion passed.

The treasurer's report was gone over. Lin Miller moved to accept the report. Bill Mayberry seconded. Motion passed.

Reports:

Vice President – contracts have been approved

Maintenance – Bob has traded weeds for pine needles at this time.

Secretary – no report

Central District - last meeting was October 2<sup>nd</sup>, 2022, at 1 pm. District had a Halloween Dance on October 29, 2022. The next District Dance will be Mid-Year on January 21, 2023, at 1:00 pm with a Central District Dance from 3:00 to 5:00 pm. Next Central District meeting will be December 4, 2022.

There will be an SSD Dance on January 15<sup>th</sup>, 2023. The Pratts currently have a round dance club in Santa Fe.

Supplies – no report

It was mentioned that Karen has been questioned about re-keying the hall. She will check to see how many sets of keys are outstanding.

Publicity – nothing pressing currently

## **New Business -**

- Hot August Nights will be helping with the painting of the front area

- Callers School with Mike Sikorsky and Joni Micals. Mike would like to hold the school 3 9-hr days and 1 day with a 4-hr morning. It was determined that we can't meet what Mike wants.

- Annual Meeting – Sunday January 22, 2023, at 1:30 pm. Lin Miller will not be running again. Larada Horner-Miller will run again. Margaret Bolshazy, we don't know at this time. Karen will be out of town during the time of the meeting.

We need to get a letter out by December 15. It needs to be written and printed, Larada will do labels and Sheri will take care of the envelopes and stamps. We will get together on December 13<sup>th</sup> to stuff the envelopes.

Parking Lot – Our neighbors who share the electric box by the large hall back door would like to use our parking lot during the day only, on the back side. They would make a monthly donation in a money order. We would request that they do not park next to the fence. Karen would like a contract. Jerry suggested that we do this with a handshake, and any damage to the fence would be their responsibility. Bruce suggested we have two people present when the discussion, verbal agreement is made.

Bob brought up Spring Clean Up. The number of people needed will be dependent on the people with contracts.

Lin Miller thanked everyone for his tenure with the board. He has enjoyed taking care of publicity, but feels that it is time to pass it on to someone else.

Karen Zakovec moved to adjourn. Bob Stevens seconded. Meeting adjourned at 6:54 pm

Respectfully submitted,

Lynn Tillery, Secretary

Minutes approved January 10, 2023.