

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.**  
**EXECUTIVE BOARD MEETING MINUTES**  
**APRIL 21, 2001**

Held at the Mitchell home in Sacramento, California

The meeting was called to order at 1:12 p.m. by President Craig Blackstone.  
A quorum was in attendance.

President Craig asked for any corrections to the minutes. Sharen Skorup moved the minutes be approved as submitted. The motion carried after a second by Greg Mitchell.

**OFFICER REPORTS:**

**PRESIDENT:** President Craig said this would be the last Executive Board meeting of his term and thanked Board members for their service. He said his experience has been both pleasant and rewarding.

Page Masson complimented Craig on the President's Messages he wrote for "Let's Dance". Everyone agreed whole heartedly.

**VICE PRESIDENT:** Vice President Greg Mitchell reported he expects to have all committee positions filled by June 1.

He reported Susan Kitazawa asked to be relieved of her Sergeant at Arms duties because of family and other commitments and that Jim Oxford has agreed to fill the position.

Greg expressed his appreciation at being nominated for President and hopes to do a good job following in Craig's footsteps.

**SECRETARY:** Secretary Laila Messer reported she had contacted The Greyhound Bus Company about transportation from San Francisco to Las Vegas for Statewide. Regular round trip fare is \$118.00. If booked and bought a week in advance, the price is \$69.00 round trip. Buses for Las Vegas leave San Francisco daily with a possible transfer in Los Angeles where a lay-over could be as short as thirty minutes (if you take the 8 a.m. bus) or as long as two hours if you take the 9:45 a.m. departure. The distance from San Francisco to Las Vegas is 683 miles. About a hundred miles is traveled every two hours making the trip about fourteen hours long.

Next she reported Elsa Bacher had located a place to get name badges made for a good price. It was decided Elsa have the new badges made for the four elected officers. Total price was \$45.98. It was agreed the new ones are very attractive.

**TREASURER:** Treasurer Page Masson reported for the period March 1 to April 21. (Report enclosed.) She also reported on the recent variations of Treasury Bill interest rates. To date, the interest earned on the Treasury Bills is \$215.60 which is less than \$280.00, the amount needed for a half-scholarship for Stockton Camp.

After discussion, Joel Bruxvoort moved that the Executive Board recommend that the Assembly approve monies to be made available for up to two half-scholarships for qualified candidates for this year's Stockton Camp, the selection to be made by the President for this year. It was seconded by Elsa. Motion passed.

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**MEMBERSHIP:** Chairperson Sidney Messer reported one new Associate member, one new subscriber to "Let's Dance", and 6 address changes. Total is 405 of which 216 are Associate members, 161 are subscribers, 28 are complimentary members and 65 are clubs.

**PUBLICATIONS:** Chairperson Joel Bruxvoort said he has found a place that will allow the Federation to use credit cards without having to pay excessive charges. Costs would be 3 1/2 % of the bill and a 35 cent transaction fee and no time commitment for the service.

He has two quotes for redoing Federation publications and thinks best to redo them in small batches, double-sided pages with a comb binding allowing the book to lay flat when open. Cost is about \$6.00 per book with the selling price at \$12.00. He reported two titles presently out of stock and need reprinting. Sales have been slow since the last meeting.

**HISTORIAN:** Absent

**PUBLIC RELATIONS:** Absent

**INSURANCE:** Co-chairperson Elsa Bacher had no report.

**"LET'S DANCE" EDITOR:** Editor Nadine Mitchell is working to get information for the July/August issue to the printer before May 15.

**DANCE RESEARCH:** Absent. Nadine reported Chairperson Ruth Ruling had called to say the Dance Research meeting was held April 7 at the Uggla residence with 9 of the 16 members present where they continued work on the Index and Pronunciation Guide. Their next meeting is scheduled for May 5. Ruth also reported for the Bylaws Committee saying Chairperson Carlos Ruling has no report.

**TEACHERS':** Absent

**COSTUME:** Absent

**NORTH/SOUTH:** Chairperson Irene Oxford said the North/South meeting will be on May 19, from 2 to 3 p.m., at the Charleston Heights Art Center in Las Vegas after the Installation Lunch .

**INSTITUTE:** Absent. President Craig reported Chairperson Barbara Bevan had sent a financial report about the January Heritage Festival which he will present at the April Assembly meeting.

**FINANCE:** Chairperson Sharen Skorup said the Budget will be presented at the April 29 Assembly Meeting in San Francisco. Losses are mainly from costs of the "Let's Dance ". She needs to get projected figures on Statewide 2002 costs.

**STATEWIDE:** Absent. Greg said he thinks the decision to hold the festival in Folsom has been made. If Statewide 2002 Chairperson Bruce Mitchell is unable to attend the Blossom Festival Assembly meeting, Greg will have a report.

Irene asked about a banner to carry in the Statewide Banner Parade. Elsa will bring a

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Federation banner to the April 29 meeting which the Oxfords will take to Las Vegas.

Irene also asked who is to do the installing of the new officers. After review of past practises, the group decided Irene would be the proper person to do the honors for Federation North.

The new badges were given to Irene. Laila will get to her the Past President's pin to be presented to outgoing president Craig Blackstone.

**BYLAWS:** Absent. Reported by Nadine Mitchell

**NEW BUSINESS:**

Greg said a new directory was needed. Joel will begin work on it.

**ANNOUNCEMENTS:**

Craig invited everyone to the Blossom Festival and Assembly Meeting in San Francisco in the North Gym of City College. Assembly Meeting will begin at 11:30 a.m. Lunch will be available for a nominal cost. Exhibitions start at 1 p.m. with dancing to follow.

April 29	Blossom Festival and Assembly Meeting	San Francisco
May 5	City College of San Francisco Class Party	North gym 7:30 p.m. Live music
May 20	Rose Festival	Santa Rosa
July 4	Dancing on the Farm	Martinez
August 19	Little Festival of the Redwoods	Guerneville
	Pot Luck Lunch, Afternoon Dancing, Pot Luck Dinner	
September 9	Fiesta de Sonoma and Assembly Meeting	Sonoma
October 20/21	Autumn Harvest Festival	Fresno
	Assembly Meeting and North/South Meeting	
November	50th Kolo Festival	Russian Center, San Francisco
	Thanksgiving	Thursday, Friday & Saturday
December 2	Treasurer's Ball	Sonoma.

The next Executive Board meeting was set for August 11 at the Masson residence in Kenwood. Members are to bring pot luck dishes. Lunch at noon; meeting at 1:00 p.m.

Joel moved to adjourn the meeting. After Sharen seconded the motion everyone flew out of there. Meeting adjourned at 3:00 p.m.

Respectfully submitted,



Laila Messer, Recording Secretary.

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FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FINANCIAL REPORT FOR THE PERIOD FROM March 1 TO April 21, 2001

Beginning Balance		<u>\$ 36,967.20</u>
Total income	\$ <u>2,023.43</u>	
Total expenses	\$ <u>1,796.17</u>	
Income vs Expenses	\$ <u>227.26</u>	
Ending Balance		<u>\$ 37,194.46</u>

RECAP OF ACCOUNTS

Checking	\$ <u>7,020.28</u>	
Savings	\$ <u>3,103.28</u>	
Savings (Lets Dance)	\$ <u>7,021.11</u>	
Savings C.D. Business Account	\$ <u>12,049.79</u>	
Trees Bill	<u>8,000.00</u>	
Ending Balance		<u>\$ 37,194.46</u>

Insurance Balance 5,290.08

Page Masson  
Treasurer

**STATEWIDE  
BUDGET 2002**

<b>Fri, May 17, 2002</b>	<b>FACILITY RENTAL (Finnish Temperance Hall)</b>	<b>\$303.00</b>
	<b>ICE CREAM SOCIAL</b>	<b>\$100.00</b>
	<b>Friday Total</b>	<b>\$403.00</b>
<b>Sat, May 18, 2002</b>	<b>FACILITY:</b>	
	Spring View Middle School - Rockland USD (10 hrs x \$85 per hour)	\$850.00
	Restrooms (10 hrs x \$25 per hour)	\$250.00
	Custodian (10 hrs x \$25 per hour)	\$250.00
	<b>Facility Total</b>	<b>\$1,350.00</b>
	<b>INSTITUTE:</b>	
	Honoraria (Kotansky & Powers)	\$600.00
	Air Fare (Kotansky)	\$400.00
	Board & Room	\$300.00
	Syllabi	\$50.00
	<b>Institute Total</b>	<b>\$1,350.00</b>
	<b>DICK CRUM PRESENTATION:</b>	
	Facility (First Choice Inn - Sierra/Quarry Room)	\$350.00
	Honoraria	\$300.00
	Board & Room	\$325.00
	<b>Dick Crum Presentation Total</b>	<b>\$975.00</b>
	<b>AFTER PARTY:</b>	
	Live Music (Vecernica)	\$500.00
	<b>After Party Total</b>	<b>\$500.00</b>
<b>Sun, May 19, 2002</b>	<b>CONCERT:</b>	
	Facility - Sunset Center (mair Hau)	\$540.00
	Rehearsal - Sunset Room	\$190.00
	Dressing Rooms (#103 & #106)	\$260.00
	Kitchen	\$0.00
	Performing Groups 12 x \$200	\$2,400.00
	Programs	\$75.00
	Refreshments (for performers)	\$150.00
	<b>Concert Total</b>	<b>\$3,615.00</b>
	<b>BBQ:</b>	
	Facility	\$30.00
	Bar-B-Q (70 x \$15)	\$1,050.00
	<b>Bar-B-Q Total</b>	<b>\$1,080.00</b>
	<b>INSTALLATION BRUNCH</b>	
	Facility - "Suzannes"	\$0.00
	Brunch 50 x \$7	\$850.00
	<b>Installation Brunch Total</b>	<b>\$850.00</b>
	<b>FINAL DANCE</b>	
	Facility - Community Center	\$303.00
	<b>Final Dance Total</b>	<b>\$303.00</b>

**STATEWIDE  
BUDGET 2002**

<b>OTHER ITEMS</b>		
<b>PUBLICITY:</b>		
Advertising		<b>\$800.00</b>
Printing		<b>\$50.00</b>
Postage		<b>\$50.00</b>
		<b>\$900.00</b>
<b>DANCE PROGRAM:</b>		
Printing		<b>\$250.00</b>
<b>SOUND SYSTEM:</b>		
Andy Kacsmeary		<b>\$250.00</b>
<b>DECORATIONS</b>		
		<b>\$250.00</b>
<b>HOSPITALITY</b>		
		<b>\$100.00</b>
<b>ADMINISTRATION</b>		
		<b>\$100.00</b>
<b>EXPENSES GRAND TOTAL</b>		<b>\$12,276.00</b>
<b>INCOME:</b>		
NFO - Institute (\$675)		<b>\$675.00</b>
NFO - Dick Curn (\$463)		<b>\$463.00</b>
Brunch (50 x \$17 = \$850) *note		<b>\$850.00</b>
BBQ (70 x \$15 = \$1050) *note		<b>\$1,050.00</b>
<b>INCOME TOTAL</b>		<b>\$3,038.00</b>
<b>* THESE ACTIVITIES WILL PAY FOR THEMSELVES</b>		
<b>EXCEPT FOR THE NUMBER OF PEOPLE THE</b>		
<b>FEDERATION CHOOSES TO RECEIVE A FREE MEAL.</b>		