

N.A.B.O. MEETING FEBRUARY 7, 1998 SALT LAKE CITY, UTAH

The following delegates and guests were present:

Victor Esain	Fresno Club
Josephine Arriet	Fresno Club
Annie Guecamburu	Gardnerville Club
Anita Izoco	Gardnerville Club
Teresa Fieldgrove	Buffalo Club
Anita Peterson	Portland Club
Jesus Pedroarena	Video Chairman
Frances Pedroarena	Guest
Tim Ugaldea	Spokane Club
Joanne Mendive	Inland Club
Maite Gorrindo	Guest
Steve Mendive	Vice-President
Mary Lou Mendive	Gooding Club
Louie Uranga	Boise Club
Jeremy Malone	Boise Club
Mary Lou Urrutia	Guest
Yvonne Granata	Reno Club
Ray Barainca	Reno Club
Mary Gaztambide	Utah Club
Jean Gaztambide	Utah Club
Nicholas Fagoaga	Elko Club
Ralph Gamboa	Elko Club
Jose Beristain	Las Vegas Club
Amaya Beristain	Las Vegas Club
Jose Cengotitabengoa	Society of Basque Studies
Mike Olano	Winnemucca Club
Isidro Echeto	Winnemucca Club
Larry Esson	Mountain Home Club
Josephine Anchustegui	Mountain Home Club
Valerie Arrechea	San Francisco Club
Pierre Etcharren	San Francisco Club
Etienne Jorajuria	S.F. Cultural Center
Patty Miller	Boise Museum
Begona Pecharroman	Guest
Kate Camino	Guest
Bob Echeverria	President
Grace Mainvil	Treasurer
Clarice Gamboa	Secretary
John Ysursa	Cultural & International

PROXIES

The following proxies were submitted: Jose Zalba to Valerie Arrechea, Jean Berhan to Etienne Jorajuria, Blas Uberuaga and Jean Escoz to Tim Ugaldea, Justo Sarria to Patty Miller, Dennis Mendiola to Grace Mainvil, Andres Lejardi and Anastasio Arriaga to Mary Lou Mendive, Stephen Iparraguirre and Anne Marie Minaberri to Victor Esain and Carmen Lotina to Anita Peterson.

Roll call was taken for each club and the guests were introduced.

The President of the Salt Lake club, Scott Berriochoa, explained the activities for the rest of our day.

MINUTES—submitted by Clarice Gamboa

Valerie Arrechea made a correction to the November 8, 1997 minutes. On the listing of the delegates and their clubs it should show Gina Espinal and Jose Zalba to be from the Anaitasuna club and not the San Francisco Club. A motion was made by Valerie Arrechea and seconded by Ralph Gamboa that the minutes be approved with the above correction. Passed.

TREASURERS REPORT—submitted by Grace Mainvil

General Account			
Checking	\$	1,244.69	
Savings		175.78	
Total General Account			\$ 1,420.47
Pelota Account			2,717.25
Mus Account			
Checking	\$	619.43	
Savings		1,377.03	
CD'S		25,518.06	
Total Mus Account			27,518.06
Education Account			
Checking	\$	9,979.88	
Savings		1,531.85	
CD'S		43,558.21	
Total Education Account			55,069.94
Music Camp Account			971.23
Jean Leon Iribarren Memorial Fund Account			1,042.19
Accounts in Spain			
Kutza Caja Gipuzkoa			3734 ptas

A motion was made by Patty Miller and seconded by John Yursa that the treasurer could transfer funds as they are needed to the Jean Leon Iribarren Memorial Fund. Passed.

A motion was made by Valerie Arrechea and seconded by Etienne Jorajuria that the treasurer should close the Kutza account in Spain and ask for a check. Two delegates opposed this but it was passed by the majority vote.

A motion was made by Martin Goicoechea and seconded by Annie Guecamburu that the ~~minutes~~ *treasurer report* be approved. Passed

INVENTORY

This list was submitted by Grace Mainvil and corrections were made as follows:

- Fax machine, Dec. 1991-----Jesus Pedroarena
- 4 drums-----fix and use these for music camp
- 1 packet 400 Photo:slides----2 sets—NABO has 1 set and UNR has 1
- 1997 Calendars-----0-
- Txistu-----1 or 2 per Valerie Arrechea at 1/1/98
- NABO watches-----will check
- Window Flags----Bob has these and will bring to next meeting
- Poxpolines-----Valerie will check
- 1998 Calendars-----301 left—per Reno club

Note: Bob Echeverria will bring some NABO and Zazpiak-Bat stickers to the Winnemucca meeting.

A motion was made by Yvonne Granata and seconded by Anita Peterson that the inventory report submitted by Grace Mainvil be approved. Passed

CALENDARS

Mary Lou Urrutia reported there are 301 calendars for 1998 left. The Reno club will do the 1999 calendars and they would like all clubs to submit their dates and addresses. The pictures and slides should go to Yvonne Granata before May 1st. They will order 2500 calendars for 1999.

AMENDMENT #13 AND #14

Louie Uranga stated that the amendment #13 concerning meals is up to \$45.00 for each day and receipts should be submitted for this to the treasurer.

TRAINERA PROJECT

Jose Ramon Cengotitabengoa reported that it is necessary to receive money from each club to finish building the boat and sending it to Spain. He reported that the 1998 Hall of Fame will be in Argentina or Bakersfield, California.

GAZTEMUNDU, 1997

A report was given by Maite Gorrindo about her trip to Spain. Maite said 60 young people attended, of which 30 were from Argentina and only 5 were from the United States. A news

crew or TV interviewer were with them for the 2 weeks. Maite was very enthusiastic about the program and urged all clubs to try to get their young people between 20-30, that understand Spanish, to try to submit their forms to go in 1998.

GAZTELUBIDE

They enjoyed their visit to the United States and we enjoyed their program. They visited Las Vegas, Elko, Reno, San Francisco and Chino.

ARGENTINA CONGRESS

This report was given by Steve Mendive who attended the congress from November 3—9, 1997.

A motion was made by Valerie Arrechea and seconded by John Ysursa that Steve Mendive be reimbursed \$312.00 for added expenses during his Argentina visit.

A motion was made by John Ysursa and seconded by Mary Gaztambide that NABO's delegate to the permanent committee will be the current President. Passed.

President Echeverria asked Steve Mendive to write a report to let the South American Congress know NABO's position and responses!

A motion was made by Valerie Arrechea and seconded by Etienne Jorajuria that we reimburse Gloria Totorica \$500.00 for her travel expenses to Argentina. She attended ½ of the meetings while Steve was at the others. This was noted in Mendive's report on the World Congress trip November, 1997.

CLUB REGISTRATION WITH BASQUE GOVERNMENT

The Portland club offered to help any club register. Jesus Pedroarena submitted a paper that has some ideas about registering. President Echeverria asked the clubs to take this home and read for our next meeting.

The following clubs have not registered with the Basque government:

Kern County, Oinkari, Chino Club, Los Banos Club, Los Angeles Oberena, Marin-Sonoma Club, So. California Club, Zazpiak Bat Club-Reno, Susanville Club, Anaitasuna Club, Winnemucca Club.

GRANTS - 1990 and 1997

Carmelo Uzra received about \$870.00 during August, 1993 for expenses he had to publish a book. The total grant was \$8500.00 and the remaining balance we have is \$7,629.13. Mr. Uzra stated in the Reno meeting that he did not need any more money and we could keep the remaining amount. Treasurer, Grace Mainvil, said that our accountant wanted a letter from the

Basque government that we could use the remaining portion of the book grant. President Echeverria read an e-mail from Inaki Aguirre that the money is justified and the file is closed. A suggestion was given by Louie Uranga that we decide in Winnemucca where to use this old grant book money.

President Echeverria stated that through Inaki Aguirre and the Basque government we have received for 1996 and 1997 grants totaling \$21,027.00. He said the grants for 1998 are not open, but all the clubs will receive the information from Inaki Aguirre when they do open.

VIDEO

Jesus Pedroarena passed out his list of all available items to each club.

KANTARI

This will be held August 8th with the Gardnerville picnic.

MUS

Pierre Etcharren reported the NABO tournament will be June 6th and he will need all players names. The International Tournament will be held in 1999 in Mexico and in 2001 in the United States—maybe Boise. He encouraged all clubs to hold Jr. Tournaments.

HANDBALL

Valerie Arrechea reported the U.S. Federation is looking for members, with the cost being \$5.00 per member. The International Tournament will be in Venezuela next month. Pelota camp will be the last 2 weeks in June. The world champion contest is in Mexico. NABO finals will be held in the fall in San Francisco.

CONVENTION

Mike Olano reported the NABO meeting will be June 12 (Friday) at 9:00 A.M. at the convention center. The parade will be the 13th at 11:00 A.M. The picnic will be the 14th at the convention center.

CULTURAL & INTERNATIONAL

John Ysursa passed out his report and explained NABO's web site and various clubs home page. He also gave each club a 1998 NABO music camp sheet which contained the registration form and encouraged all clubs to send some youth to this. The songbook is done and will be available in the spring of 2000. Nevada Press will do all the marketing and distribution of the book. It will have 130 songs.

A motion was made by Valerie Arrechea and seconded by Josephine Anchustegui that we reimburse John Ysursa \$850.00 for his purchase of the upgrade for his computer. Passed.

Gooding, Idaho now has a class of about 25 in a learning Basque study.

It was suggested for all clubs to have a commemoration dinner on Dec. 3rd of each year and only speak Basque then.

Katie Camino will co-chair a program to get a publication handout from NABO to Basque restaurants explaining "What is a Basque."

Gaztemundu forms will be out soon and John will get them to each club by e-mail.

It was suggested to recognize each Basque club house with a plaque from NABO. To date there are only 7 club houses.

A motion was motion was made by John Ysursa and seconded by Valerie Arrechea to present a plaque to Blas Uberuaga for all his efforts organizing Bubber's Basque Page. Passed.

Hizketa is in its eighth year and the mailings will continue.

MUSIC CAMP

John and Jenny Ysursa will be in charge of this year music camp which will be held in Elko from June 21 through July 3. The registration forms were passed out and they are also on the Internet. John urged all clubs to get the information out to their clubs, so we will have a good turn out. Valerie Arrechea had some good suggestions for music camp:

1. have older people come to learn and then they could teach at their clubs or music camp in the future.
2. Workshops would help teachers also.

Valerie suggested we present a plaque to Menchaca, who has taught the txistu, if he comes to music camp in the future. It was agreed that plaques would be a nice thing to do. The Elko club will offer 4 scholarships to South American students to pay for their tuition. Valerie has sent an invitation to Canada.

WHISKEY CREEK

President Echeverria has received a letter from Jose Mallea, which states that the Whiskey Creek Project will be looked at a later date this year!

HIGH DESERT MUSEUM

This display is in Redding, California, and will move to Carson City. From there it will come to Elko in April, 1999. President Echeverria will write a grant for the printing of the booklet Amerikanuak of the High Desert.

A committee of Louie Uranga, Grace Mainvil and Bob Echeverria will look into items that could be funded from our CD's and establish a monetary cap on what could be spent by the officers without prior approval of delegates. This could be amendment #15 to NABO's bylaws.

FUTURE MEETINGS

June 12, 1998	Winnemucca, Nevada	Convention
November 7, 1998	Bakersfield	
February, 1999	San Francisco	
1999	Reno	Convention
Oct. or Nov., 1999	Portland	
2000	Boise	Convention
2001	Los Banos	Convention
2002	Elko	Convention
2003	Fresno	Convention
2004	Bakersfield	Convention
2005	Rock Springs	Convention
2013	New York	Convention

Meeting adjourned,

Clarice Gamboa, Secretary