

N.A.B.O. MEETING JUNE 12, 1998 WINNEMUCCA, NEVADA

The following delegates and guests were present:

Louie Uranga	Boise Club
Jeremy Malone	Boise Club
John L. Aldape	Oinkari Dancers
Ryan Schaffner	Oinkari Dancers
Toni Lawson	Boise Museum
Mike Olano	Winnemucca Club
Isidro Echeto	Winnemucca Club
Dominic Etcheberria	So. California Club
Pierre Etcharren	San Francisco Club
Valerie Arrechea	San Francisco Club
Andy Lejardi	Gooding Club
Ana Marie Garijo Smith	Guest
Susan Gavica	Guest
Joseba Etxarri	Guest
Bob Echeverria	President
Clarice Gamboa	Secretary
Grace Mainvil	Treasurer
Maurice Negueloua	Handball Chairman
Josephine Anchaustegui	Mountain Home Club
Mary Lou Urrutia	Reno Club
Denise Miral	Marin-Sonoma Club
Josephine Arriet	Fresno Club
Victor Esain	Fresno Club
Alberto Alday	Guest
Jean Gaztambide	Salt Lake City Club
Mary Gaztambide	Salt Lake City Club
Martin Goicoechea	Rock Springs Club
Pedro Amorika	Rock Springs Club
Jose L. Urrutia	Ventura Club
Jose Beristain	Las Vegas Club
Bert Aphessetche	Chino Club
John Ysursa	Cultural Chairman
Jesus Pedroarena	Video Chairman
Frances Pedroarena	Guest
Annie Guecamburu	Gardnerville Club
Anita Izoco	Gardnerville Club
Ralph Gamboa	Elko Club
Nicolas Fagoaga	Elko Club
Emilia Doyaga	Soc. Basque Studies
Jose Ramon Cengotitabengoa	Soc. Basque Studies
Ambroise Curutegazu	Los Banos Club
Leon Saldubehere	Los Banos Club

41 votes

Victor Gorostiza  
 Lulu GabikagoJearnoa  
 Blas Uberuaga  
 Tim Ugaldea  
 Anne M. Minaberri  
 Etienne Jorajuria  
 Jean Berhan  
 Frank Pedeflous

Guest  
 Guest  
 Seattle Club  
 Inland Club  
 Kern Co. Club  
 San Francisco Cultural  
 San Francisco Cultural  
 Federal Pelota Chairman

PROXIES

The following proxies were submitted: Joanne Mendive to Tim Ugaldea, Larry Esson to Jo Anchustegui, Anastosio Arriaga to Andres Lejardi, Patty Miller to Toni Lawson, Amaya Beristain to Jose Beristain, Emilia Doyaga as interim delegate to replace Andoni Aguirre, Irene Aguirre to Emilia Doyaga and Yvonne Granata to Mary Lou Urrutia.

Roll call was taken of each club and chairman and then the guests were introduced.

Mike Olano, President of the Winnemucca club, explained the activities for the rest of the convention.

MINUTES --submitted by Clarice Gamboa

A correction was made on top of page 3 of the Salt Lake minutes to show treasurers report instead of minutes. Than a motion was Made by Leon Saldubehere and seconded by Mike Olano to approve the minutes as corrected. Passed.

TREASURERS AND INVENTORY REPORT --submitted by Grace Mainvil

General Account			
Checking		\$ 2,728.60	
Savings		304.25	
Total General Account			\$ 3,032.85
Pelota Account			2,167.25
Mus Account			
Checking		\$ 6,358.41	
Savings		4,539.71	
CD's		25,885.96	
Total Mus Account			36,784.08
Education Account			
Checking		3,221.66	
Savings		9,730.35	
CD's		44,151.01	
Total Education Account			57,103.02
Music Camp Account			971.23
Jean Leon Iribarren Memorial Fund Account			1,054.34
Account in Spain			
Kutza Coia Gimeloa			3734.00

## Inventory list

The following corrections were noted: page 7 Fax machine should show Video chairman on 2<sup>nd</sup> item listed to Jesus Pedroarena, page 8 the window flags will be sold for \$1.00 each and there were 48 poxpolines which are usually given away each year.

A motion was made by Jeremy Malone and seconded by Etienne Jorajuria to approve the treasurers and inventory report. Passed. It was decided to list the inventory only at convention time.

## KARMELO URZI FUNDS

President Echeverria has a document from Inaki Aguirre that this file is closed and we can use the remaining funds. Grace has contacted our CPA about these funds and so far she has not had an answer from him. Grace agreed to Inaki's opinion and discussion followed on how to use the funds. To date nothing was decided. This will be an agenda item for the November meeting.

## SALES—SMALL FLAGS

It was decided to sell these for \$1.00 each.

## PROPOSED AMENDMENT

The resolution was passed out to all delegates. A motion was made by Martin Goicoechea and seconded by Etienne Jorajuria that the amount on #4 and # 5 be \$500.00. Passed. This document will be held with our by-laws and now officers may expend up to \$500.00 without coming to the delegates. President Echeverria thanked Louie Uranga for his technical assistance writing this resolution.

A plaque of appreciation was passed out to Blas Uberuaga for all his work on "Bubbers Page". A plaque was given to Jean and Mary Gaztambide for their many years of dedicated service to the Basque community.

## 1998 BASQUE GOVERNMENT GRANT TO NABO

President Echeverria has written a grant to the Basque government for \$23,000.00, which should give us about \$10,000.00. This is to cover calendars, fax charges, etc. The last 3 years we have received the following grants:

1996-1997	14,285.	Travel
1997-1998	6,741.	Computers
1998-1999	10,000.	Calendars, etc.
Total	31,026	

## CLUBS REGISTRATION

Many ideas were given on how to go about getting club members to register with the Basque government. One was sending out a newsletter to tell of the advantage. Dominic Etcheberria made a motion that was seconded by Victor Esain that a representative that understands the law go to the clubs that are not registered and help them register. Passed. Further discussion would be welcome at the fall meeting!

## SOCIETY OF BASQUE STUDIES

Emilia Doyaga stated this years Hall of Fame will be in Bakersfield on November 7, 1998. She said your recommendations for this honor could be sent to her or Jose Ramon. Anne Marie Minaberri presented a list of people Kern county would like to see honored. This will be in conjunction with the NABO meeting, and Sunday is the anniversary of the Bakersfield handball court.

## TRAINERA PROJECT

Jose Ramon Cengotitabengoa thanked all the clubs that helped make this project possible. He stated the send off from New York in May was very exciting. Emilia said many young people volunteered to be the rowers and they feel this has been a good thing to educate and promote the Basques and their culture. They displayed pictures and newspaper articles about the project.

## GAZTEMUNDI 1998

It was discussed to have NABO suggest alternate dates for future years. It would be nice to have some years that the Spanish language not be required. No U.S.A. youth attended the 1998 program!

## VIDEO

Everything is going along fine reported Jesus Pedroarena.

## MUS

Pierre Etcharren reported the tournament was held in San Francisco with 34 teams. Francisco Ibilcieta and Julian Zaldua from Ventura were the winners. Trophies were donated by Bank Michel Inchauspe. The international tournament will be in Pamplona July 30<sup>th</sup> thru August 8<sup>th</sup>. Pierre said the expenses will be about \$1,000.00 for round trip air, gifts for hosting club and players -pins and calendars will be used also.

### Future International Tournaments

- 1999 Mexico
- 2000 San Sabastian
- 2001 Boise
- 2002 France

Pierre recommended each club have Jr. Mus tournaments for under 12 and 12-18 years old.

## KANTARI

This will be held August 8<sup>th</sup> with their picnic in Gardnerville. All clubs were encouraged to participate.

## HANDBALL

Maurice Negueloua reported the NABO tournament will be held September 19<sup>th</sup> and 20<sup>th</sup> at the San Francisco Cultural Center. He will send out letters regarding this tournament, so if you need supplies or information please let him know. The World Cup will be October 15—25<sup>th</sup> in Mexico City. A team went to Caracas in March. The Pan Am games were won by San Francisco who won 7 out of 9 and a bronze metal. Maurice will have a pelota camp later, since teachers will be here thru September. Spain has been sending teachers for free, so we need to expect a good participation. He urged all clubs that have frontons to encourage the young people to play. Soka Tira was won by Chino last year. Maurice set the limit of 6-8 players with a total weight of 2,000#. Maurice's phone # is 650-697-9205.

## MUSIC CAMP

It was reported by the Elko club, which will host this year, that 50 students have signed up and 8 instructors. Housing and other activities have been completed. There will be a performance July 3<sup>rd</sup> at the Stockmens. John Ysursa reported the 9 most important things NABO music camp teaches are: Basque language, Txistu, tambourine, mus, pala, cooking, songs, dancing and accordion. Next year this camp will be the last 2 weeks in June.

Valerie Arrechea would like to hold a teachers workshop. She needs the names of each clubs teachers, so it could be done at San Francisco on the weekend of their picnic. She will open it up to non NABO clubs also.

## CULTURAL & INTERNATIONAL

John Ysursa reported the applications for Gaztemundu 1998 were very disappointing. He informed us of a 50 member visiting band for 10 days in 1999—the Zarpai Banda (Hendaia). The Boise Museum volunteered to be the Basque-American to serve as NABO's representative for Basques on the Internet. They will bring a report to our next meeting.

Regarding student exchange—Emilia Doyaga recommended Blas Uberuaga get the information to get this program started. Each club would have students here for July and then they could send students to Spain for August.

John reported on NABO's website and the songbook.

Martin Goicoechea informed the delegates that Spain has contacted him about a bertsolari congress to be held September 5<sup>th</sup>, which would be televised.

A motion was made by Valerie Arrechea and seconded by Toni Lawson that delegates that have personal e-mail addresses be added for minutes and agendas. Passed.

A motion was made by John Ysursa and seconded by Jo Anchustegui that each club should decide who their communicator will be. Passed. It was decided that a chairman may contact a club to see if they are receiving their NABO information. A motion was made by John Ysursa and seconded by Jo Anchustegui that Hizketa should only go to the club communicators. Yes 17 No 8 Passed. Grace Mainvil asked if we would set as a goal for each club to get the communicators to pass on the information to the delegates correctly by our next convention.

A motion was made by Jo Anchustegui and seconded by Tim Ugaldea that we make 500 booklets (dictionaries) in Basque and English at a cost of \$300.00. Passed.

A motion was made by Blas Uberuaga and seconded by Jeremy Malone that NABO obtain 50 blank CDs at a cost of \$150.00. Passed. This project will provide a set of CDs for NABO dance groups. Various tunes can be recorded and will help at rehearsals and performances.

#### LOS ANGELES CLUB—REGISTRATION

Some information has been received and NABO's secretary has it. There will be a report at a future meeting.

#### WHISKEY CREEK

The report from Kerry Smith of the U.S.F.S. is that 3 people need to spend 2 weeks at a cost of \$10,000.00 to fix the foundation. No action was taken and there will be further reports on this.

#### HIGH DESERT

This exhibition is in Carson City now. It will be in Elko, April, 1999 thru September, 1999.

#### FUTURE MEETINGS

November 7, 1998	Bakersfield
February 13, 1999	San Francisco
August, 1999	Reno—Convention
Oct. or Nov., 1999	Portland

#### CALENDARS

Mary Lou Urrutia passed out papers to be returned to her with picnic dates, delegate names, club meetings, correct addresses, and e-mail for the new calendars. She asked us to please return as soon as possible so corrections can be made on the 2500 calendars ordered for 1999.

## INSURANCE

Louie Uranga thinks all officers that sign checks should be bonded. Grace Mainvil will check into this when the insurance is renewed. Leon Saldubehere thinks our liability should be under one policy.

There is not a policy in NABO to send flowers, etc. upon a delegates death, so a motion was made by Tim Ugaldea and seconded by Josephine Arriet to send a donation of \$50.00 from this day forward on just current delegates that pass away. Passed.

## ELECTIONS

A motion was made by Jo Anchustegui and seconded by Ralph Gamboa that we retain Bob Echeverria as President and Grace Mainvil as Treasurer. Victor Esain closed nominations. Seconded by Josephine Arriet. Passed.

## REAPPOINTMENT COMMITTEE CHAIRS

President Echeverria asked if all current chairmen would remain. Everyone agreed.

Meeting adjourned,

Clarice Gamboa, Secretary