

2002

N.A.B.O. MEETING
OCTOBER 14, 2000
LAS VEGAS, NEVADA

Vice President, Bob Echeverria welcomed everyone.
The following delegates and guests were present:

Maidier Bilbatua	Novia Salcedo Fundazioa--Guest
Ana Diaz	Novia Salcedo Fundazioa--Guest
Emilia Doyaga	Society of Basque Studies in America--New York
Ramon Cengotitabengoa	Society of Basque Studies in America--New York
Anna M. Aguirre	Euzko Etxea of New York--New York
Gema Cengotitabengoa	Society of Basque Studies in America--Guest--New York
Ray Barainca	Zazpiak Bat Basque Club
Jesus Pedroarena	Mendiko Euskaldun Cluba
Frances Pedroarena	Mendiko Euskaldun Cluba
Josephine Arriet	Fresno Basque Club
Jose L. Urrutia	Ventura Basque Club
Mary Gaztambide	Basque Club of Utah
Jean Gaztambide	Basque Club of Utah
Edu Sarria	Oinkari Basque Dancers
Jeremy Malone	Euskaldunak, Inc.
John Ysursa	Chino Basque Club
Bert Apheresche	Chino Basque Club
Argia Beristein	Seattle Euskal Etxea
Amaya Beristein	Lagon Onak Las Vegas Basque Club
Denise Miral	Marin-Sonoma Basque Association
Gloria Aberasturi	Euzko Etxea of New York
Inaki Aberasturi	Euzko Etxea of New York
Miguel Olano	Winnemucca Basque Club
Isidro Echeto	Winnemucca Basque Club
Nicolas Fagoaga	Elko Basque Club
Elizabeth Camino	Big Horn Basque Club
Pedro G. Ormaza	Elko Basque Club
Grace Mainvil	Ontario Basque Club
Dominic Etcheberria	So. California Basque Club
Randy Gariador	So. California Basque Club
Bob Echeverria	Elko Basque Club

PROXIES

The following proxies were submitted: Louie Uranga to Jeremy Malone; Victor Esain to Josephine Arriet; Mary Lou Urrutia to Ray Barainca, and Kirstie Auzquito to Liz Camino.

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WELCOME

The Las Vegas President welcomed delegates and guests.

MINUTES

The following corrections were made to the Boise Minutes:

- a. Music Camp page 4--\$5,829.29
- b. Grace Mainvil address page 4--P.O. Box 509, Weiser, Idaho 83672
- c. Video page 5--Dish Network should be contacted not Antena 3.

Motion was made by Jereme Malone, seconded by Jesus Pedroarena to approve the minutes as corrected. Passed

A motion was made by Jeremy Malone and seconded by Anna Aguirre for the Buffalo Club to receive \$3,100 for Music Camp as per agreement

TREASURER REPORT

Grace Mainvil stated that the following clubs owe 2000 dues: Los Banos, Susanville, Elko, Portland, Euskal Etxea of New York, and Alkartasuna. Dues are \$50.00 plus \$.50 per member.

The Treasurer report was submitted as follows:

General Account		
Checking	\$ 727.82	
Savings	5,442.88	
Total General Account		\$ 6,170.70
Pelota Account		2,508.19
Mus Account		
Checking	1,637.27	
Savings	8,924.83	
CD's	45,356.68	
Total Mus Account Funds		55,918.78
Account in Spain		3,734 pts.
Educational Account		
Checking	2,126.88	
Savings	9,001.12	
CD's	37,803.06	
Total Educational Account Funds		48,931.06
Music Camp Account		2,829.29
Jean Leon Iribarren Memorial Account		1,535.82

A motion was made by Josephine Arriet, seconded by Frances Pedroarena to approve the treasurer report. Passed.

FINANCIAL PROGRAM FOR GRANT FUNDS FROM PREVIOUS FOUR YEARS

Grants for the past were reviewed. \$14,133.68 has been received in interest.

RECOMMENDATIONS FOR ACCOUNTING

A discussion was held. A motion was made by Jesus Pedroarena, seconded by Josephine Arriet to continue the treasurer's report as reported now. Passed.

BONDING OF PRESIDENT AND TREASURER

The N.A.B.O. President and Treasurer are now bonded for \$100,000

MUS REPORT

Boise stated that they would need approximately \$65,000 to host the International Mus Tournament next year. The International Mus Tournament will be held July 28-August 4. A suggestion was made by Jeremy Malone for N.A.B.O. to write a grant for 2001 to help fund the International Mus Tournament.

The 2001 N.A.B.O. Mus Tournament will be held in Chino on June 30, 2001.

MUSIC CAMP

John Ysursa stated that the Big Horn Basque Club directors created a CD from the 2000 camp and that is being distributed to 42 students and 3 adults.

The 2001 Music Camp will be held in Chino, June 17-29, 2001. It will be hosted by the Chino Club, the Ventura club and the So. California club. Applications will be forthcoming as well as available on the N.A.B.O. Website.

VIDEO REPRODUCTION

Jesus Pedroarena reported that there had been no activity since the last meeting. He passed out information about Canal Vasco-ETB Sat. A copy is attached.

A motion was made by Amaya Berestein, seconded by Mary Gaztambide to send each club a tape that was received from the Novia Salcedo Funazioa to each club at no cost to the club.

N.A.B.O. EUSKAL KANTARI EGUNA

Jesus Pedroarena thanked N.A.B.O. for its continued support of the N.A.B.O. Euskal Kantari Eguna which was held in conjunction with the Mendiko Euskaldun Cluba picnic in August. The 2001 N.A.B.O. Euskal Kantari Eguna will be held on August 11, 2001, in conjunction with the Mendiko Euskaldun Cluba picnic.

PELOTA REPORT

Maurice Negueloua was not present. However, he has been talking with Mike Bidart to hold the 2001 N.A.B.O. Pelota finals in Chino. A report will be given in February.

CULTURAL/INTERNATIONAL/HIZKETA/SONG BOOK/WEB PAGE

John Ysursa reported that clubs need to update their information for the web site. Approximately \$200 is paid each year to host the web site and \$35 is paid by N.A.B.O. to keep our site's name.

Euskal Dantza II CD will be available soon. It has music from Vizcaya and will be available for clubs.

Argentina has requested dancers for its Semana Vasca which will be held in Mar de Plata in November 2001. After some discussion, a suggestion was made to John attempt to get dancers from various clubs. A grant should be written in 2001 to help fund sending dancers.

John received information from some musicians from the Basque Country that want to come in July 2001. He suggested clubs collectively share the expenses.

The 2001 N.A.B.O. Convention will be held in Los Banos, May 19-20, 2001. It was suggested that during the convention that all dance groups perform at least one dance together.

An Ikastola is being formed in Chino as a possible way to pass Basque on to children.

The latest Hizketa was passed out to N.A.B.O. representatives and has been sent to each club.

CALENDAR REPORT

Those needing calendars should contact Mary Lou Urrutia. Photos in the calendar are there because people sent them in for possible publishing.

BASQUE LANGUAGE/BERTSOLARI

Martin Goicoechea was not present but sent a report stating that he had been working with Josu Legarreta and Benan Oregi with an idea of a video conference/television program that would link the U.S. to the Basque Country by having performers on both continents perform various entertainment venues.

HIGH DESERT MUSEUM

The High Desert Museum display is in Rock Springs, Wyoming until the end of October.

Rh NEGATIVE BASQUE BLOOD PROJECT

Bob Echeverria stated that he had been contacted by Dr. Connie Westhoff to provide help with a genetics study on Rh negative blood and Basque ancestry. Dr. Henry Soloway donated \$200 to N.A.B.O. so N.A.B.O. can continue to provide support for possible future scientific studies regarding the origins and genetic uniqueness of the Basque population.

COMPUTER FOR N.A.B.O. SECRETARY

After a discussion, John Ysursa's computer will be sent to the N.A.B.O. Secretary. A motion was made by Dominique Etcheberria, seconded by Mary Gaztambide stating that John will receive \$2000 to purchase a new computer for himself. Passed.

A discussion was held regarding club computers and the need to update them. John Ysursa and Jesus Pedroarena will survey clubs and research the cost of replacement of club computers for the February meeting.

CONGRESS OF BASQUE CLUBS

The Congress of Basque Clubs will be held November 13-17, 2000, in conjunction with the Hall of Fame and Semana Vasca in Necochea, Argentina. A motion was made by John Ysursa, seconded by Randy Gariador to send Pierre Etcharren and Bob Echeverria who will represent N.A.B.O.

NOVIA SALCEDO FUNDAZIOA

Presentation by Maider Bilbatua and Ana Diaz who are working to provide tours to Basque Country.

NEXT MEETING

The next meeting will be held in San Francisco on February 17, 2001.

FUTURE DATES

2001 N.A.B.O. Convention--Los Banos, May 19, 2001
Fall 2001 meeting--Mountain Home, Idaho
2007 N.A.B.O. Convention--Winnemucca
2008 N.A.B.O. Convention--Chino

Being no further business, a motion was made by Dominique Etcheberria, seconded by Elizabeth Camino to adjourn. Passed.

Respectfully submitted

Frances Pedroarena
Acting secretary

CANAL VASCO-ETB Sat

Euskal Telebista of Euskadi, Spain, transmits for America 24 hours a day; Canal Vasco-ETB Sat (70% in Spanish, 30% in Basque with Spanish subtitles). To see Canal Vasco-ETB Sat in the U.S., it is necessary that Dish Network or DirecTV carry this channel. Euskal Telebista wants these companies to include Canal Vasco-ETB Sat in their Spanish language packages. We can help by calling Dish Network and DirecTV and asking them to include Canal Vasco-ETB Sat.

DISH NETWORK

Tell Dish Network that you would like them to carry Canal Vasco-ETB Sat from Euskadi, Spain, in the "Dish Latino" and "Dish Latino Dos" packages.

Dish Network--1-800-333-3474 phone

Website--www.dishnetwork.com

E-Mail--feedback@echostar.com

Mailing Address--Echostar Communications

Attn: Customer Care

P.O. Box 33577

Northglenn, Colorado 80233

DIRECTV:

Tell DirecTV that you would like them to include Canal Vasco-ETB Sat from Euskal Telebista, Euskadi, Spain, in the Spanish package of "DirecTV Para Todos".

DirecTV--1-800-347-3288 phone

Website--www.directv.com

Mailing Address--DirecTV Customer Service

P.O. Box 92600

Los Angeles, California 90009

NOTE: Both of these companies now include Television Española Internacional in their Spanish packages.

Prepared by: Jesus Pedroarena, N.A.B.O. Video Chairman

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E-Mail--jpedroar@sierra.net

10-11-00