

Proposed SCVSDA Delegates Meeting minutes: 13 March 2011

Jim Davis called meeting to order at Dennys at 1140 Hillsdale Avenue, San Jose at 2:07 pm. Five of eight clubs represented.

Clubs were represented by:

Belle Swingers: Natalie Wahl

Bows & Beaus: Richard Boucher, Al & Mary Knoppe, Donna Bookbinder

El Camino Reelers: Andrew Irish

Krazy Dazys: -

Silver Buckles / Carnival Twirlers: Beverley Marci

Sunnyvale Squares: -absent-

Star Eights: Jane Bishop

Top Cats: Sue Lietz-Davis, Betsy Lasarow-Tozzi

SCVCA Liaison: Keith Ferguson

Guests: Keith Ferguson

Board: Jim Davis, Jane Bishop

Jim Davis will serve as Parliamentarian.

Treasurer's report in packet. Treasurer's report submitted for audit without objection,

SCVCA Liaison: Little to report. SCVCA selected no round of the month. Discussed recommendation to raise entrance fee from \$8 to \$10 (\$4 to \$5 for youth). We should seek a cheaper location. Some felt Whing Ding helps provide exposure and fund raising is not primary purpose. Nonetheless approval has been given.

Sue Lietz-Davis & Jim Davis volunteered to chair the 55th Annual Jubilee. Richard Boucher moves Natalie seconds motion to appoint Sue Lietz-Davis & Jim Davis chair of the 55th Jubilee.

54th Jubilee no report.

55th Jubilee committee:

Mary Knoppe moves we try to move April Whing Ding to another location if we can get it done within a week. Jane seconds. Motion passes. Jane moves Mary seconds that if we are able to find a better location we buy a full page ad in SRTB. Motion passes.

Barry Binge is again in hospital, his third stay in the past two months.

Betsy Lasarow-Tozzi arrived at 2:40pm.

Insurance Betsy Lasarow-Tozzi: Thanks to those that sent in beginners class rosters.

Betsy moves Mary seconds to approve the minutes as corrected. Passes without objection.

Unfinished Business:

New Business:

Natalie moves that the SCVSDA support the Annual Thanksgiving Dinner Dance up to \$400. Richard Boucher seconds. Motion passes.

Proposed budget for Nov 2010 through October 2011 was presented and revised. It is attached at the end of these minutes. The budget was passed.

Jerry Janke arrived at 3:03pm.

President: Debbie & Jerry Janke: No report.

Announcements of Upcoming dances and events:

- Sunnyvale Squares 6 March with Ghostriders, John Muir
- 2 April Rockin' Jokers Circus Circus with Jet Roberts.
- 4 June Ice Cream Fling Thing.
- 11 June Sunnyvale Squares
- 14 May Krazy Dazys Black & White ball.
- 21 May CPSD January-class level newer dancer dance.

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- 12 June Mt Tam. Mountain theater, play “Hairspray”, see Jane Bishop
- California State Square Dance Convention, San Diego 8-10 April

Bylaws, Historian, Webmaster: no report.

Joint Whing Ding: no report.

Whing Ding report: Flyers available, please distribute them at your clubs.

Next meeting is 2pm on 22 May 2011 at Dennys. (\$75 minimum for the table).

Adjourned at 3:26 pm.

SCVSDA Budget November 2010 – October 2011

Income	Proposed Yr 2011	Budget Yr 2010	Actual Yr 2010	Budget Yr 2008
Category				
Insurance	\$900.00	\$1,300.00	\$888.00	\$1,800.00
Interest	\$315.00	\$400.00	\$366.49	\$500.00
Jubilee Surplus	\$0.00	\$1,212.31	\$1,212.21	
Membership Fees	\$1,800.00	\$2,600.00	\$2,084.00	\$3,800.00
Property Disposition	\$0.00	\$525.00	\$525.00	
Whing Ding				
Joint Dancer Receipts (\$10 in 2011)	\$1,848.00	\$1,500.00	\$1,450.00	\$1,000.00
Split-the-pot net	\$50.00		\$58.00	
Subtotal	\$4,913.00	\$7,537.31	\$6,583.70	\$7,100.00
Expenses				
Bank Fees	\$0.00	\$0.00	\$0.00	
Calendar production	\$150.00	\$20.00	\$0.00	
Historian	\$40.00	\$0.00	\$0.00	
Charity	\$50.00	\$50.00	\$0.00	\$0.00
Thanksgiving Toy Dance	\$372.00	\$325.00	\$308.96	
Memorials	\$50.00	\$50.00	\$0.00	\$65.00
Administrative				
General	\$50.00	\$50.00	\$0.00	\$50.00
Postage & Delivery	\$38.00	\$45.00	\$0.00	\$20.00
Printing & reproduction for meetings	\$250.00	\$250.00	\$176.85	\$50.00
Badges	\$20.00	\$20.00	\$0.00	
Website registration	\$0.00	\$0.00	\$88.92	
Trailer Expenses	\$250.00	\$3,157.30	\$3,157.30	
Public Relations	\$0.00	\$0.00	\$0.00	
Rental Expenses				
Meeting hall rental	\$0.00	\$0.00	\$0.00	
PO Box rental	\$44.00	\$42.00	\$44.00	\$85.00
Storage	\$400.00	\$700.00	\$630.41	\$2,140.00
State Council Related				
Dues	\$125.00	\$125.00	\$125.00	\$100.00
Dancer Insurance	\$1,080.00	\$1,530.00	\$99.50	\$2,000.00
Hosting	\$0.00	\$0.00	\$0.00	\$350.00
Travel & Lodging reimbursements	\$750.00	\$150.00	\$630.16	\$1,500.00
Whing Ding				
Advertising	\$200.00	\$120.00	\$120.00	\$125.00
Food & Supplies	\$20.00	\$20.00	\$7.78	\$25.00
Hall Rental	\$1,380.00	\$1,000.00	\$1,301.46	\$500.00
SCVCA share	\$124.00	\$50.00	\$83.13	\$275.00
Jubilee Loss	\$0.00		\$1,492.55	
Expenses Subtotal	\$5,393.00	\$7,704.30	\$8,266.02	\$7,285.00
Reduction of Savings	\$480.00	\$166.99	\$0.00	\$185.00
Budget	\$0.00	\$0.00	-\$1,682.32	\$0.00