

The 13 August 2016 SCVSDA Board meeting was called to order at 10:11 am in Sunnyvale California. 5 of 7 attending: Mary Gingell, Joe Dehn, Jim Davis, Nikki Hensley, and Mary Jane Wegener. SCVCA Liaison Kurt Gollhardt attended. Joe Dehn was appointed parliamentarian.

### **Whing Ding:**

Kurt reported that the SCVCA's motion to terminate the Whing Ding contract was rejected without objection at their meeting on 7 August. Mary would like the star tip to be at A-2, with the bulk of the program at Plus. There was discussion agreeing that a "special" tip (if any, not replacing star tip, limited to one, not at the end) could/should be announced no later than the end of the prior tip. How do we get agreement on this? If both organizations agree on terms we can add them to the "Whing Ding Standing Rules" (page of agreed items). Joe believes the Whing Ding contract should say something like "The general format and level(s) of these dances shall be decided by mutual agreement of the two associations". Mary Jane moves we propose to SCVCA that, "*The general format and level(s) of these dances shall be decided by mutual agreement of the two associations.*" be added as a new third paragraph of the Whing Ding contract. Joe seconds. Motion carries.

### **60<sup>th</sup> Jubilee 2016:**

Pricing on the intro session. Joe moves, Mary Jane seconds that intro night session will be free. We can still have coupons and other enticements to attend. Motion passed. Kurt mentioned something like "give them pizza": how to advertise? We need a 2-sided flyer with session prices, decision on recommended hotel, more publicity. We have the cloth banner and the umbrella stands; but not the PVC piping, nor a date patch. There was a discussion of registration data so far: what clubs are underrepresented relative to last year? Who is registered? Several folks have been promoting the Jubilee at various local dances. Jubilee Committee additional appointments:

- Jane Bishop: Sales
- Richard Boucher: SCVSDA Treasurer
- Kurt Gollhardt: Solo Rotation Coordinator

Motion passed. We only have the 9k in 9k out listed in the SCVSDA budget, no detailed Jubilee budget. Can the 2016 Jubilee work within that? Yes. Will we have Rich Reel's help in cooling halls?

### **61<sup>st</sup> Jubilee 2017:**

Need callers, cuers, Chair, more committee members. Joe Moves, Mary Jane seconds that the Board authorizes Jim Davis to hire 2017 and 2018 featured callers and featured cuers for those Jubilees. (Nikki Hensley has offered to help. Need 2017 in place by early September). Motion passes. We need to get more dancers (especially Plus and newer) to help on the committee. Also we need people with connections to other clubs. Do we have nominations for 2017 Jubilee Chair? Much discussion of possible volunteers, and what it would take to convince them.

### **Nominating Committee:**

Some current board members are willing to continue. We need new folks on the board and committees.

### **Minutes:**

26 March 2016 Board Minutes – Motion to approve minutes as corrected. Passed.

**USA-West:** Mary passed around some minutes. Jim Davis was appointed to represent SCVSDA at USA-West.

Meeting adjourned at 1:08 pm.

*DRAFT minutes of 13 August 2016 SCVSDA Board meeting. Updates to jim.davis+scvsda@gmail.com.*