

Santa Clara Valley Square Dancers Association, Inc.
Board Meeting Minutes
9 September 2001

- 1. Call To Order** - The meeting was called to order by Barry Binge at 1:25 PM in the Chateau LaSalle Clubhouse.
- 2. Quorum Confirm** - A quorum was present. Those represented were: Barry & Sandy Binge, Jim Davis & Sue Lietz-Davis, Lloyd & Lorraine Hlavka, and Rosalie Burkhead.
- 3. Optional Appointment of Parliamentarian** – None appointed.
- 4. Excused Absences** – Kindra Van Spyk, Randy Clarke, and Mary Knoppe.
- 5. Approval of Previous Minutes** – A long discussion ensued about the 31 July 2001 Revenue and Expenses report, specifically the items Insurance Fees. It was unclear whether the discussion was dealing with Revenue or Expenses. Barry requested the minutes be approved with the Treasurer's Reports to be AUDITED. No motion.
- 6. Treasurer's Report** – Kindra Van Spyk – Because the bank statements have not been received there are no treasurer reports.

7. Reports of Officers and Directors

President – Barry & Sandy Binge – We danced at the 5th Wednesday – Gadabouts club at the Beaus & Bows school. We danced with Gadabouts, and Krazy Dazys and I have been an Angel for the Beaus & Bows class.

First Vice-President – Vacant –

Second Vice President – Mary Knoppe – I danced on Friday afternoon with Mountain View Squares, Wednesday with Bows & Beaus, Saturday 8 September with B's & B's in San Mateo to Ernie Kenny and Sunday 9 September with Mountain View Squares hoedown. Danced at the 5th Saturday September 29th Caller's Appreciation Whing Ding. Flyers have been distributed and an ad in the September Prompter had been done.

Recording Secretary - Randy Clarke – No report.

Correspondence – Mary Knoppe – Correspondence received between 11 August 2001 & 9 September 2001.

- Fair 2001 swingers x2 check # 1500 for \$ 1.25 and check # 2980 for \$ 1.25.(one fair swinger order to deliver)
- Bows & Beaus roster update with check # 2082 for \$ 30.50
- Bows & Beaus roster update with check # 2076 for \$ 65.00 (6 additional dancers and insurance only for club caller and tax.)
- September 2001 The Prompter.
- September 2001 The Prompter ad for Whing Ding bill \$ 60.00.

Directors

Here is the list of Directors and the clubs they are responsible for.

Rosalie Burkhead – Bachelor 'n Bachelorettes, Belle Swingers, Bows and Beaus, Charley's Angels, and Gadabouts.

Lloyd Hlavka – Curli Q's, Lucky Steppers, Spinning Wheels, Krazy Dazys, and Blossom Hill Cloggers.

Jim and Sue Davis – Carnival Twirlers, Silver Buckles, Top Cats, El Camino Reelers, Squares and Flares, and Square Hoppers.

❖ **Open Position** –

- ❖ **Rosalie Burkhead** – Danced with the Bows & Beaus class and Club – Angled. Danced at the 5th Wednesday – hosted by Gadabouts. Also danced at the Valco Shopping Center Promoting Squared Dancing – with Keith Ferguson, Gary Carnes and Roger Smith calling. Put on by the Sunnyvale Singles. Also worked with Belle Swingers to help get new dancers to their class starting on the 19th. I sent flyers to new people and phone called. I received 2 phone calls back. Danced in Belmont at San Mateo B's & B's hoe down with Ernie Kinney.
- ❖ **Jim Davis and Sue Lietz-Davis** – Danced at the Stanford Quads, Top Cats, Silver Buckles and hosted the Jubilee meeting.
- ❖ **Lloyd Hlavka** – I participated in a demonstration dance at Valco mall. Delivered Jubilee packets to the Blossom Hill Cloggers, danced with our beginner class on Mondays, went to the 5th Wednesday dance, and danced to Ernie Kinney at Ralston Middle School in Belmont. I made dancer decorations for the Jubilee in October.

8. Reports of Standing Committees

45th Jubilee – Jim Davis and Sue Lietz-Davis – Jim moved and Rosalie Burkhead seconded a request that the board support a deviation from guidelines to allow the use of non-featured, non top ten callers in the Advanced Hall. Motion passed. The balance in the account is \$ 3,822.64.

The next Jubilee meeting is at 10AM on 29 September 2001 at the Davis's house.

Insurance - Mary Knoppe – Notice to all member clubs has been mailed. (Dance sites requested for 2002 Insurance certificates.) Our annual Insurance report is due to State Council by 1 October 2001. See 8 September 2001 listing of clubs Total members 542 (last year 597).

9. Reports of Special Committees

Bylaws – Jim Davis – No report.

Nominating Committee – Mary Knoppe – The Candidates are for: President-Mary Knoppe, Barry & Sandy Binge, 1st VP-Open, 2nd VP-Open, Treasurer-Kindra Van Spyk, Recording Sec-Open, Corresponding Sec-Open, Directors-Jim and Sue Davis, Rosalie Burkhead, and Lloyd Hlavka. A list of Volunteers was also presented: Insurance – Martie LaRouche, Calendar - Lorraine Hlavka, Webmaster - Kindra Van Spyk/John Sybalsky, By Laws - Jim Davis,, Caller/Cuer Procurement - Jim Davis, Historian - Jim Davis, Advisory - Jim Davis, and Property Committee - Barry & Sandy Binge, Jim Davis, Lloyd Hlavka, and Mary Knoppe.

Calendar – Lorraine Hlavka – On the membership page I have for Squares and Flares – charter member of SCVSDA – Associate Club - Donald (could not hear last name.) Non member clubs were mentioned and will be contacted about membership. (I could not hear club names.) Send calendar info. to my E-Mail address lhavka@earthlink.net .

Dancing at the Fair – Vacant – New Fair dates are end of July/August. Jim suggested a progressive squares starting somewhere and then moving on to the Fair.

Caller Procurement – Jim Davis – Still need 2 callers and working on getting an inexpensive caller that is really good.

Public Relations – Vacant - No report.

Fiesta Dances – Kindra Van Spyk – No report.

Webmaster - Kindra Van Spyk – The SCVSDA Web page URL is <http://www.glyphic.com/scvsda/> . Kindra has a new E-Mail address: kindraxx@yahoo.com .

10. Unfinished Business – No Unfinished Business.

11. New Business – No New Business.

12. Approval of Bills – Kindra Van Spyk – Total Bills for this period are: \$ 269.11. A motion was made to pay the bills by Sue Lietz-Davis and seconded by Lloyd Hlavka. Motion passed.

13. Adjournment – A motion was made by Lloyd Hlavka and seconded by Jim Davis to adjourn the meeting at 2:18 PM. Motion passed.

Submitted Electronically, 06 November 2001
By Randy Clarke, 2000-2001-Recording Secretary