

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION
Minutes of Board Meeting
September 12, 2004

Present:

Barry and Sandy Binge, President
Jim Davis, First Vice President
Mary Gingell, Recording Secretary
Joe Dehn, Corresponding Secretary
Allen Glesser, Treasurer
Rosalie Burkhead, Director
Bud Davis, Director
Sue Davis, Director

Others in attendance: Mary Knoppe, Lorraine Hlavka, Lloyd Hlavka, Karen Davis, Carol Glesser

The meeting was called to order at 1:15 p.m.

No parliamentarian was appointed.

The following correction to the draft minutes were pointed out:

On pages 1 and 5 of the board minutes, Charlie "Klas" should be spelled "Class".

On page 2, Treasurer Allen Glesser asked that the third sentence in the 2nd paragraph ("Allen stated . . .") be removed.

The date on the first page of the delegates minutes should have been July 18, not May 16.

Rosalie Burkhead moved and Bud Davis seconded a motion to accept the minutes as corrected. Motion carried on a voice vote.

Treasurer's Report: Allen Glesser submitted his report (Attachment A).

Allen noted that the CD account matured and was closed out in August and the funds were moved to our checking account. Budgeted membership and dues income as well as expenses are lower than actual by a net of \$1,063.

Lorraine Hlavka pointed out that her audit recommendation had not been followed in regard to a check for \$75 in January to California Square Dance Council and also a check to the insurance account. Allen responded that these corrections still need to be made.

President's Report: Barry and Sandy Binge attended the Whing Ding, the SCVCA meeting, a Jubilee meeting, a Jubilee site visit, and State Council meeting. Barry reported on the state council meeting: checks for grand prize rebates were received. The 2008 state convention has been moved from San Jose to Cal Expo in Sacramento due to facilities size and RV parking problems. The last state convention had a surplus of \$18,000.

First Vice President (Jim Davis): Defer to delegates meeting.

Second Vice President's report (Scott Riegelhaupt-Herzig): Not in attendance - excused absence.

Recording Secretary's Report: Mary Gingell provided the following written activities report for herself and Joe Dehn:

**Mary Gingell, Recording Secretary
and Joe Dehn, Corresponding Secretary
Santa Clara Valley Square Dancers Association
November 1, 2003 – October 31, 2004**

Activities July 18 - September 11, 2004

Danced regularly with SCVSDA clubs **Top Cats** and **Belle Swingers**, as well as with **Stanford Quads**, **Interlocked Squares**, **Generic Squares**, **Cloverleaf Critters** (Joe), and **Yellow Rock 'n' Rollers** (Joe).

Danced with **Adobe Squares**, **B-Sharps**, and **Cloverleaf Critters** (Mary).

Danced at the hoedown with **Japanese Visitors** called by Gary Carnes, Jake Shimada, and Mr. Ito, the **SCVSDA/SCVCA Caller Appreciation Whing Ding**, **Shore Leave** going-away party for Andy Shore, a **Hard C-2 Dance** with C. J. Smith and Fen Tamanaha (San Francisco), the **Ice Cream Social Dance** (Dublin) with Gary Carnes, and the **Sunnyvale Singles Newer Dancer Hoedown** (Joe).

Danced at the **Santa Clara County Fair** (Joe - Saturday and Sunday, Mary - Sunday), and Joe danced in a demo at a neighborhood party in **Rosemary Gardens** in San Jose. Participated as angels in a **one-week-to-mainstream youth square dance camp** run by Ruth Riegelhaupt-Herzig, with guest callers Roger Smith and Eric Henerlau (Joe all week, Mary one day).

Other activities:

Mary and Joe, along with three other new callers, continue to call for the SCVSDA club **Belle Swingers**. Mary and Joe attended the **Santa Clara Valley Callers Association** meeting. Mary called the demo/audience participation intro at **Rosemary Gardens** neighborhood. Mary called at amateur caller night at **Katydid's**.

In addition to being SCVSDA Corresponding Secretary, Joe continues to serve as SCVSDA Historian and SCVSDA Webmaster.

Mary continues to serve as SCVSDA Recording Secretary. She has resigned from the SCVSDA ByLaws Committee.

Mary continues to serve as Assistant General Chairman and Assistant Facilities Chairman for the 48th Jubilee, and Joe continues to serve as Historian and a member of the Youth Committee for the 48th Jubilee. Both attended three meetings of the 48th Jubilee Committee, and both attended two site visits to Blackford High School.

Mary Gingell indicated that draft ByLaws and Standing Rules and Jubilee Guidelines were available for any who wished to review them and make comments.

Corresponding Secretary's Report: Joe Dehn reported that the following items of mail were received in the PO Box:

- a. A poster advertising an international folk dance festival in Spain
- b. Several other pieces of junk mail
- c. Several items for the Treasurer, which have been passed on to him
- d. A document for the Secretary of State that was returned because it was not filled in properly - given to Barry Binge, who will complete properly and resend.

Directors' Reports: Sue Davis presented the following written report for herself and Jim Davis:

SCVSDA Director's Report
Sue Lietz-Davis
SCVSDA First Vice-President's Report
Jim Davis
September 2004

I have more Grand Prize Tickets to distribute to any clubs.

Jim attended the latest Jubilee site walkthrough, and one of the two Jubilee meetings. We danced at Stanford Quads, Top Cats, the July Whing Ding, with Charley's Angels, and at a C2 Invitational Dance in San Francisco.

We currently have nominations for only 8 of the 12 positions for which I am collecting nominations. The list is circulating. I received a suggestion that the delegates waive Standing Rule 2(d) which requires that candidates for President, 1st Vice President, and 2nd Vice President have served as a member of the Board of Directors. Are there any interested specifically in those offices that have not fulfilled that requirement? In the absence of such it seems unneeded to suspend Standing Rule 2(d).

Rosalie Burkhead presented the following written report:

Rosalie Burkhead (Director)
Santa Clara Valley Square Dancers Association
August 1, 2004 through September 2004

Danced with Bows and Beaus Class
Danced with Bows and Beaus Club
Visited and danced with the Belle Swingers
Danced at the Welcome Party for Diane Gaskill at the Bachelors and Bachelorettes Club
Went to Jerry and Doug Bates' 25th Anniversary Party - members of the Bs N Bs
Went to Bachelors and Bachelorettes Northern California Region 36 Anniversary dance in Belmont hosted by Reno, San Francisco, and San Jose chapters

Bud Davis presented the following written report:

Bud Davis

Due to family situation have been unable to dance much the last two months.

Attended the July Whing Ding
Danced at Santa Clara County Fair - Friday
Danced with the Jokers
Danced with the Westminster Squares

Jane Bishop was not present - excused absence.

Sarah Riegelhaupt-Herzig was not present - excused absence.

Rosalie Burkhead asked whether Sarah had been assigned any clubs since her appointment as Director. Barry Binge then appointed Sarah to cover Blossom Hill Cloggers and Charley's Angels.

48th Jubilee (Mary Knoppe):

Mary Knoppe reported that the Victorville square dance festival has asked for reciprocal ribbons for their festival which, unfortunately, is shortly before Jubilee. She indicated that she would ask for reciprocity for their 2005 ribbons in exchange for our 2004 ribbons.

Mary Knoppe urged those present to get their Jubilee patches and wear them in the Grand March at Jubilee.

Mary Knoppe proposed Paul Asente as an addition to the 48th Jubilee Committee as Afterparty Chairman. Appointment moved by Jim Davis, seconded by Rosalie Burkhead, carried on voice vote. Mary Gingell moved and Sue Davis seconded that Paul may appoint an assistant who would also be eligible for complimentary ribbons. Motion carried on a voice vote.

Mary Knoppe asked that the SCVSDA authorize 7 complimentary ribbons be given to BBQ Connection staff. Motion to do so made by Sue Davis, seconded by Rosalie Burkhead, passed on a voice vote.

Lorraine Hlavka reported that there was one person who wrote a bad check to Jubilee last year and has never covered that check and asked if she should provide that name to Mary Knoppe so that this year's Jubilee can be wary of accepting checks from the person - the general consensus seemed to be that she should do so.

Mary Knoppe indicated that she needed volunteers to staff the singles rotation board at Jubilee and to serve as escorts on Friday evening to walk new dancers from registration over to the Intro hall.

Mary Knoppe reported that as of the 10th of September the bank balance for Jubilee was \$5,373.73; receipts to date totalled \$7,706.63 and expenditures totalled \$2,332.90.

Mary Knoppe asked that the Board support setting aside \$1,000 for potential loss/damage to caller equipment on loan to Jubilee. A discussion of the concern underlying this request then ensued.

Jim Davis moved the following, seconded by Rosalie:

An agreement will be drawn up between SCVSDA and callers lending equipment to the 48th Jubilee, such agreement to require that any claims against the Jubilee and/or the SCVSDA be filed within 1 week of the 48th Jubilee. The SCVSDA Board shall then evaluate these claims and all parties agree that reimbursement for approved claims be limited to \$600 total.

Motion carried on a voice vote.

Mary Knoppe requested that 2005 Jubilee information be provided to the 48th Committee by September 15 for purposes of advance publicity and program book.

Mary Knoppe reminded board members of the shoe regulations at Jubilee, mentioned that RV parking was filling up, and asked that clubs wishing their banners to be hung at Jubilee arrange to get those banners to Kindra Van Spyk by 4 pm on Friday, October 8. The Jubilee still needs Hospitality volunteers.

ByLaws Committee (Jim Davis): See 3rd paragraph of Sue Lietz-Davis' Director's Report.

Calendar (Lorraine Hlavka): Defer to delegates meeting.

Historian (Joe Dehn): No report.

Publicity: Mary Knoppe reported that Square Dance Live is now showing on Friday at 7:30 pm in San Jose.

Insurance: Lloyd Hlavka provided the following written report:

Insurance Chairman's Report September 12, 2004

I have now received information from all clubs necessary to complete their request for site insurance. In two weeks, I plan to be ready to request a check from the treasurer to accompany the insurance requests which I will send to our state insurance chairman. This year, she wants the site requests, a members roster for those paid through your club, a class dancers roster even if the class started in 2004, and a check for the amount owed. There is no charge for class members but they will be insured only if a roster has been submitted. If you want your class insured, I must have their roster before September 26.

I just received the notice that the fee this year for the year 2005 will be \$4.00 per dancer with a minimum fee of \$48.00 per club for clubs with 11 or less dancers.

No additional (rush) insurance requests for this year will be accepted. The usual interval for receiving a certificate is 8 weeks.

The following completes the clubs that have sent their dues to the association. Other clubs have previously submitted their dues.

Club	Dues	Roster	No. Paid	Paid Other Clubs
Blossom Hill Cloggers	\$385	35	35	00
Bows and Beaus	\$968#	89	89	00
El Camino Reelers	\$968	88	88	00
Lucky Steppers	\$371	33	35	00
Silver Buckles	\$ 99*	12	11	01
Square Hoppers	\$429	39	39	00
Star Eights	\$128	26	13	14

*Submitted herewith

#overpaid \$3.00

Webmaster (Joe Dehn): Defer to delegates meeting.

Youth (Sarah Riegelhaupt-Herzig). Not present, excused absence.

SCVCA Liaison: Not present.

49th Jubilee Site Selection (Jim Davis): No report.

New Business: Nominations (Jim Davis): See 3rd paragraph of Sue Lietz-Davis' Director's Report.

Meeting was adjourned at 2:33 pm.

Respectfully submitted,

Mary Gingell
Recording Secretary

Attachment A -- Treasurer's Report (not provided electronically)