

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION
Minutes of Board Meeting
October 17, 2004

Present:

Barry and Sandy Binge, President
Jim Davis, First Vice President
Scott Riegelhaupt-Herzig, Second Vice-President
Mary Gingell, Recording Secretary
Joe Dehn, Corresponding Secretary
Allen Glessner, Treasurer
Rosalie Burkhead, Director
Bud Davis, Director
Sue Lietz-Davis, Director
Sarah Riegelhaupt-Herzig, Director

Others in attendance: Lorraine Hlavka, Lloyd Hlavka, Karen Davis, Carol Glessner

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

No parliamentarian was appointed.

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

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

Allen noted that the pink and yellow sheets are replacements from the previous report.

Scott Riegelhaupt-Herzig moved and Jim Davis seconded to submit the Treasurer's Report to audit. Motion carried on a voice vote.

President's Report: Barry Binge reported that their primary activities since the last meeting were the Jubilee and recruiting of additional potential Board members.

First Vice President (Jim Davis): Provided the following written report:

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

October 2004

We danced at Stanford Quads, Top Cats, the Central Coast Square Affair in Santa Maria, and the SCVSDA's 48th Annual Jubilee at Blackford High School in San Jose.

Jim is in discussions with Joe Gill, Harker's Assistant Head of School, Non-Academic Affairs, for the possible use of the Blackford campus for the 49th and 50th Annual Jubilees. They are willing to consider our proposal the first week in December.

Sue is finishing up her 10th year as a director on the SCVSDA board; she wishes the Association all the best in the future and hopes to see everyone in a square soon.

Jim asked whether his mandate as the Facilities Procurement Committee included finding sites for multiple future years - for example, can he discuss 2006 as well as 2005? Barry Binge said yes.

After this report a discussion ensued about why very few are willing to serve on the Board this year, what it means for the association, and how we might change the meetings to make them more effective. Two proposed approaches are being developed, one by Jim Davis focussing on the structure of the meeting agendas, and another by Joe Dehn, focussing on merging the two meetings, and they will report back to the delegates at the next delegates meeting.

Second Vice President's report (Scott Riegelhaupt-Herzig): Activities report not provided in written or electronic form. The SCVSDA Holiday Parade application was accepted, and Ruth Riegelhaupt-Herzig is in the process of recruiting a caller. Scott mentioned that he felt that the Whing Ding contract was more favorable to the SCVCA than to the SCVSDA and a discussion ensued. Jim Davis asked that whoever send out the notice of the next delegates meeting please ask the delegates to bring the name and address of their club Presidents so they can be invited to the President's Ball.

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 September 12 - October 16, 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** (Joe) and **Cactus Corners** (Joe). Visited **Katydid's** (Mary) to promote Jubilee.

Danced at **Stanford Quads 19th (nearly) Annual Challenging Plus Hoedown** and at the **SCVSDA 48th Annual Jubilee** in San Jose. Visited **Square Hoppers Apple Pie Hoedown** to promote the Jubilee.

Joe participated as an angel in a **one-day-to-mainstream youth square dance blitz** at Cook's Barn in Orangevale, sponsored by Rugratz.

Other activities:

Mary and Joe, along with three other new callers, continue to call for the SCVSDA club **Belle Swingers**, and have begun teaching a beginner's class there.

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.

Mary completed service as Assistant General Chairman and Assistant Facilities Chairman for the 48th Jubilee, and Joe completed service as Historian and a member of the Youth Committee for the 48th Jubilee. Both attended the final pre-Jubilee meetings of the 48th Jubilee Committee. Mary is considering taking on the chairmanship of the 49th Jubilee.

Mary Gingell also reported that Mary Knoppe sent a note to her resigning from the Property and Publicity Committees effective at this meeting. It was moved by Joe Dehn and seconded by Rosalie Burkhead to accept her resignations from these committees. The motion carried on a voice vote.

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

- a. a packet from the IRS, which he gave to Lorraine Hlavka
- b. supplemental dues from Bachelors and Bachelorettes, which he gave to the Treasurer
- c. a Secretary of State form, which he gave to Barry Binge

Directors' Reports: Rosalie Burkhead presented the following written report:

Rosalie Burkhead (Director)
Santa Clara Valley Square Dancers Association
September 2004 through October 2004

Danced with Bows and Beaus Class
Danced with Bows and Beaus Club
Went to Bows and Beaus graduation
Also went to the 48th annual Jubilee Friday and Saturday. What a great job the Committee has done. Hats off to them.

Bud Davis presented the following written report:

Bud Davis

Danced regularly with the Jokers and Westminster Squares.

Attended the 48th Jubilee.

Attended the SCVCA callers' meeting.

Sue Lietz-Davis' report is included with the 1st Vice President's report.

Jane Bishop was not present.

Sarah Riegelhaupt-Herzig: Report not submitted in written or electronic form.

48th Jubilee (Mary Knoppe): Mary Knoppe was not in attendance but provided the following written report electronically that was presented by Mary Gingell:

Thank you dancers so very much
super great very successful Jubilee weekend dance
quote from Susie Green, Kehillah office administrator
"I got your wonderful voice mail yesterday, and am so thrilled that the event was successful!
I know that Salvador said you were all a great group and extremely nice to work with. (Which of course I already knew!).

Preliminary financial report dated 10/15/04
receipts \$16,334.83, expenses to date \$9,862.08 net surplus \$6,472.75
spectacular! Attendance figures - adjusted to add committee +30, caller/cuer staff +31
comp ribbons +10 (est) Friday night 345, Saturday day 350, Saturday night 390
Have yet to receive expense invoices from BBQ connection and the committee chairman.
We have received the cleaning deposit refund 10/16/04 \$1,000.00.

details will come later
Thank you so very much .

Hugs
Mary K
48th General Chairman

After discussion about what expenses were and were not included in Mary Knoppe's calculations, Mary Gingell estimated that the actual surplus for Jubilee was probably somewhere around \$1,000 plus or minus \$500.

ByLaws Committee (Jim Davis): No report.

Calendar (Lorraine Hlavka): Passed out draft calendar, and said what she needed was more complete information for the officers page, and Director assignments.

Officer and Committee Appointments (Barry Binge):

Barry Binge appointed Jim Davis acting Treasurer for the term beginning November 1. Jim indicated that he would resign as 1st Vice President concurrent with his appointment as Treasurer being accepted by the delegates.

Barry Binge appointed Scott Riegelhaupt-Herzig acting Director.

Barry Binge appointed Bud Davis acting Corresponding Secretary for the term beginning November 1. Bud indicated that he would resign as Director concurrent with his appointment as Corresponding Secretary being accepted by the delegates.

Karen Davis was appointed acting Recording Secretary for the term beginning November 1.

Joe Dehn was appointed Calendar Committee Chairman. Jim Davis was appointed to the Calendar Committee and agreed to be responsible for production and distribution of hard copies of the calendar next fall.

Sue Lietz-Davis was appointed Insurance Chairman.

Jim Davis was appointed Chairman of the Advisory Committee.

Mary Gingell was appointed General Chairman of the 49th Jubilee.

Barry Binge appointed the following Clubs to directors and acting directors:

Jane Bishop: Lucky Steppers, Square Hoppers, Star Eights, Jokers

Rosalie Burkhead: Belle Swingers, Bows and Beaus, Bs 'n' Bs of San Jose, Single Squares of Sunnyvale

Sarah Riegelhaupt-Herzig: Blossom Hill Cloggers, Charley's Angels, Silver Buckles, Carnival Twirlers

Scott Riegelhaupt-Herzig: Spinning Wheels, Top Cats, El Camino Reelers, Krazy Dazys

Lorraine Hlavka will put all these appointments into the officer page of the calendar and label it PROPOSED.

Dancing at the Fair: No report.

Historian (Joe Dehn): Joe reported that he took numerous pictures and video at the Jubilee.

Insurance (Lloyd Hlavka): Presented the following written report:

October 17, 2004

I have sent our rosters and request for site insurance to our state chairman and should receive the certificates late this year. One club dancing at a mall had only the mall listed as a dance site. It was rejected as needing a more specific location within the mall to be accepted by the insurance carrier. We are covered only in square dance activities, not while walking around the mall.

The Bows and Beaus had nine class members join the club in October and their names and dues are herewith submitted to the association.

Lloyd F. Hlavka
SCVSDA Insurance Chairman

Publicity (vacant): No report.

Webmaster (Joe Dehn): No report.

SCVCA Liaison: Not present.

49th Jubilee Site Selection (Jim Davis): Included in 1st Vice President's report.

Meeting was adjourned at 3:45 pm.

Respectfully submitted,

Mary Gingell
Recording Secretary

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