

SCVSDA Board meeting 6 January 2008

Meeting called to order at 1:04 pm, 6 January 2008.

Quorum is present (5 of 6).

Attending: Barry Binge, Jane Bishop, Jim Davis, Joe Dehn, Rosalie Burkhead. Absent Debbie & Bill Malloy.

Guests: Mary Gingell, Lorraine Hlavka, Gary Hinze, Allen & Carol Glesser, Jan Hoover, Ray Olszewski, Rodger Havasy, Don Powell, Sam Shilmover

President's Report: CASDC Meeting in November. John Muir was cancelled for 29 December Whing Ding, Barry arranged to use AMTSJ and held Whing Ding in "Little Shop of Horrors" set. Having physical/health issues.

1st Vice President: Dancing, working on Jubilee.

Approval of Previous minutes: Deferred.

Recording secretary: No Report.

Corresponding Secretary: Received card from Bob Bobbit & Veronica Gonzeles of the Fairgrounds. Forwarded bank statements to Debbie Malloy.

Reports of Directors: Jane Bishop (attached);

51st Jubilee: Final report delivered last meeting. Check for general fund in the amount of \$925.69. Final accounting is now done. The 51st Jubilee has finished and is dismissed with the thanks of the SCVSDA.

52nd Jubilee report: Jerry & Debbie have dancers willing to be on committee, names withheld.

Motion to approve the 52nd Jubilee budget as presented, Motion passed. Needed committee positions: Sound, have asked Gary Gitzen; Youth, name withheld; Wagon Master: Name withheld. Historian & Webmaster can carry over from association or can be committee specific.

Someone asked "who are these name withheld people?"

Jane Bishop asked, "What happened to the committee?"

Jerry: Basically "trying to work out a team, make things work together, what have you, when people turn to you and say No, I want total control, I do it my way or not at all. This is quoting. Picked people who we thought were team members and thought it would work out, but it didn't."

Lorraine asks if the involved people could present their specific points at a hearing.

Rosalie moved to defer this discussion to after the other reports, Jim Davis seconds.

Discussion. Motion carries.

Insurance chair: report attached. Certificates have not yet arrived. Expecting them to arrive soon (should be received by Patti Brown by Thursday 10 January). She wants to make sure all club addresses are correct. Please get these data to Betsy. We submitted data on time; if this continues to be a problem we should consider other options. Need new class rosters, need additions to ongoing classes. Running Bear's certificate did arrive in time. Clubs should consider insuring for potential locations (e.g. AMTSJ) in advance.

Treasurer's report presented. Motion to approve budget, Jim Davis moved, second Rosalie Burkhead. Passed. Would like to move accounts to somewhere where we get a better return. Bill Malloy moves, Jim Davis seconds that we move both accounts to where
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we can get a better deal. CD and savings accounts can later be moved to also take advantage. Motion passes. Jim Davis move we submit the treasurer's report to audit, Debbie Malloy seconds, Motion passes.

Allen presented 52nd Jubilee statement of account, 83 full ribbon, 2 youth ribbon, 2 rollovers from 51st Jubilee, they did pay to upgrade. 17 RV nights, 9 vendor space deposits. \$6015.00 Expenses, 1000 deposit, 218 badge hangers & ribbon. Net balance turned over \$4797.00.

Minutes: Not yet approved.
Meeting recessed at 2:29pm.
Reconvened at 5:07.

Jim Davis moves we accept the proposed 2008 SCVSDA Top Ten Ballot and have the balloting conducted. Second Rosalie. Joe Dehn wants clarification on who can conduct the balloting. Jane moves that the Jubilee committee help with the balloting. Jim Davis seconds. Jerry Janke asks if Diana Hilliard has called enough. Mary says she says she is qualified. Motion passed. Main motion passed.

Approval of bills: Rosalie \$2.11 postage. \$3.53 enveloev & Office supplies. Barry for council meeting hotel 95.20 gas \$123.57 totaling \$218.57. Jane Bishop \$20 for her deposit on John Muir.

Motion passes. Jim moves, Bill seconds to pay the John Muir Thanksgiving dance bill when it comes in.

Meeting adjourned at 5:18 pm.