

Santa Clara Valley Square Dancers Association, Inc.
Delegate Meeting Minutes
18 March 2001

1. **Call To Order** - The meeting was called to order by Barry Binge at 2:28 PM, at the Chateau LaSalle Clubhouse.
2. **Quorum Confirm** - A quorum finally turned up.
3. **Optional Appointment of Parliamentarian** – None appointed.
4. **Introduction New Delegates** – Jim and Norma Marshall *- Spinning Wheels.

Delegate Attendees

Bachelor 'n Bachelorettes – Audrey Erickson
Belle Swingers – Natalie Wale
Blossom Hill Cloggers - Second Absence
Bows & Beaus – Rae Mohr, Lorraine & Lloyd Hlavka, and Rosalie Burkhead
Carnival Twirlers – Jerry Marci
Charlie's Angels – Trina Gentry
Curli Q's – First Absence
El Camino Reelers – First Absence

Gadabouts – Don & Jean Village
Krazy Dazys – David Mast
Lucky Steppers – G. F. Holser
Sliver Buckles – Beverly Marci
Spinning Wheels – Jim and Norma Marshall *
Square Hoppers – Andy & Norma Van Derostyne
Squares and Flares - Fifth Absence
Top Cats – First Absence

* New Delegates

5. **Approval of Minutes** – No minutes made it to the meeting. They were not delivered to Jim Davis until Monday 19 March 2001.
6. **Treasurer's Report – Kindra Van Spyk** – The detailed Treasurer reports for January are Attachments 2 and 3 and the reports for February are Attachments 4 and 5. The Total Assets reported for 28 February 2001 are \$ 19,756.06. The current YTD Receipts are \$ 1,410.69 verses Expenses of \$ 1,856.48.
7. **Reports of Officers**

President - Barry & Sandy Binge – We attended Ca. State Counsel and found out that Bob and Sandy were nominated and running unopposed. We danced with our club and went to the Square Hoppers Mardi Gras Dance.

First Vice-President - Vacant

Second Vice President – Mary Knoppe - Mary has been working on Dancing at the Fair. She has been putting together the schedule and distributing the parking passes. The Presidents Ball Whing Ding has been set an the inventions have been sent.

Recording Secretary - Randy Clarke – No Report.

Correspondence - Sue Lietz-Davis – Correspondence received between 19 Jan 2001 & 13 Mar 2001.

- Bank Statements – to Kindra Van Spyk.
- February and March Prompters.
- Public Storage Invoice - to Kindra Van Spyk.
- Receipt for rental of Post Office box.
- Receipt from the Santa Cruz Fairgrounds for 45th Jubilee – to Jubilee Chairman.
- Invoice from Prompter for ad for Presidents Ball – to Kindra Van Spyk.
- Form letter from Controller of the State of Ca. – Lloyd Hlavka.
- Info. About Starbuck's bay Area grants for Giving.
- Ad from Oreck.

8. **Reports of Standing Committees**

45th Jubilee – Jim Davis and Sue Lietz-Davis – The 45th Jubilee Committee met on 27 January and approved the Jubilee flyer, which you may have seen at various dances and is available at this meeting in quantity. Please take several for your clubs and for any dance or festival that you attend. The early-bird ribbons will be mailed out in late May, so don't worry if you have already purchased ribbons, but have not yet received them. The second deposit and an insurance certificate were sent to the Santa Cruz Fairgrounds.

Also available today is a proposed program. We are still tweaking the program, but would like the delegates' approval for the overall program. See Attachment 1. A motion was made by Andy Van Derostyne and seconded by Jim Marshall to approve the program concept. Motion passed.

The next meeting of the Jubilee committee is next Saturday, 24 March 2001 at Jim & Sue Davis' house at 2 PM. Please feel free to attend, though you will be put to work!

We would like approval for the following positions:

Publicity	Peggy and Arnold Rose
First Aid	bob Bell

A motion was made by Don Village and seconded by George Holser to approve the above positions. Motion passed.

The meeting on 27 January was delayed for some time due to lack of a quorum. The Jubilee committee is quite a large committee and the chairman would like approval from the delegates to lower the quorum needed to conduct business at a regularly scheduled meeting to: Chairman, Treasurer, and 3 other committee members, or the usual

“greater than one half of uniquely tenanted positions present”. A majority vote of the delegates should be sufficient to allow us that variance. A motion was made by George Holser and seconded by Rae Mohr to approve the above quorum change. Motion passed.

The bank balance is \$ 3,686.68. There is one outstanding check from the 44th Jubilee for \$ 47.16. The payee has been contacted and urged to cash the check.

Jubilee, Travel Coordinator – Mary Knoppe – No Report

Insurance - Mary Knoppe – I am waiting for rosters that include the current class students. Please send them to Mary Knoppe, 977 Clark Avenue, Unit G, Mountain View, CA 94040. Or send them by E-Mail to: mbethkool@aol.com. Mary suggested a change in the dues amount. See New Business.

Caller Procurement – Jim Davis – No Report

9. Reports of Special Committees

Bylaws Committee - Barry Binge – No Report.

Calendar – Lorraine Hlavka – Add on 7 July a Newer Dancer Hoedown hosted by Bows and Beaus.

Dancing at the Fair - Vacant –

Public Relations - Vacant -

Fiesta Dance – Kindra Van Spyk – The 29 April Fiesta dance is cancelled.

Webmaster - Kindra Van Spyk – The SCVSDA Web page is up at <http://www.glyphic.com/scvsda/>. John Sybalsky has been working on the site appearance and content. It has had a MAJOR transformation. Take a look.

10. Unfinished Business – The next state convention will be in 2002, in Ventura. There will actually be two drawings, one on the second weekend in May 2001 for a \$ 500.00 cash prize (winning ticket returned to pot) and then another drawing at the actual convention, 19-21 April 2002. The grand prize is a 7-day vacation sailing in Alaska including airfare, second prize is \$ 750.00 gift certificate at Sears, and the third prize is registration and lodging for 2 for the convention of 25-26 April 2003 or \$ 300.00. Selling the tickets can be a very profitable venture for each of the clubs. There is a prize for the person selling the largest number of tickets in the state. Ticket stubs need to be back to Jim Davis by the 15th of April to make the early drawing. Tickets can continue to be sold for the actual convention in April 2002.

11. New Business – The Board suggests that we keep the Dues and Insurance the same, which is a total of \$ 9.00/person, which is \$ 2.70 for Insurance and \$ 6.30 for Membership. Including a caveat of setting a minimum of \$ 81.00/club per year, excluding the Silver Buckles. A motion was made by George Holser and seconded by Andy Van Derostyne to accept the above suggestion. Motion Passed.

There has been a bill, HJ15 introduced into the 107th Congress, by Jim Saxton of New Jersey, to name Square Dancing as the National Folk Dance of the United States for 2 years. It will take 118 Co-Sponsors, so call, write, E-Mail your representative and let them know you want them to vote “YES” on this bill and then inform you of his decision. Barry was going to include the actual letter, but it never arrived to be included, maybe in time for the May meeting?

A motion was made by George Holser and seconded by Rosalie Burkhead to approve the bills for payment. Motion Passed.

12. Good and Order –Remember to collect flyers from the back table to take to your club. The Bows & Beaus are the current holders of the Buckskin. Go and try for it on Monday or Wednesday nights. The current holder of the Buckskin must surrender and make it available at Whing Dings.

13. Adjournment – A motion was made by Lloyd Hlavka and seconded by an unknown to adjourn the meeting. Motion passed at 3:19 PM.

Submitted Electronically, 14 May 2001
By Randy Clarke, Recording Secretary

Attachment 1

2001 45th JUBILEE PROGRAM

Subject to Change

FRIDAY EVENING 7:00 TO 11:00 P.M.

CROSETTI HALL — PLUS				HARVEST HALL — ADVANCED			
Time	Caller	Level	Rounds	Time	Caller	Level	Rounds
07:00-08:00 pm	Pre-rounds: <i>Mike & Linda Liberti</i>			07:00-08:00 pm	<i>Closed</i>		
08:00-09:30 pm	<i>Saltel & Top Ten</i>	Plus	Single	08:00-09:30pm	<i>Clendenin & Top Ten</i>	A1/A1 /A2/A2	Single
09:30-11:00 pm	<i>Clendenin & Top Ten</i>			09:30-11:00 pm	<i>Saltel & Top Ten</i>		

SATURDAY YOUTH PROGRAM (*Adults Also Welcome!*)

2:00-4:00 pm	YOUTH PROGRAM	COVERED SLAB
<i>Clendenin & Saltel</i>	& Special Guest Callers	Caller/Coordinator: Jill Sybalsky

SATURDAY DAY 9:00 A.M. TO 5:00 P.M.

CROSETTI HALL — PLUS				HARVEST HALL — ADVANCED			
Time	Caller	Level	Rounds	Time	Caller	Level	Rounds
09:00-10:00 am	Round Dance Teach: Phase 2-3 <i>Mike & Linda Liberti</i>			09:00-10:00 am	Top Ten	Tough A2	None
10:00-11:00 am	Round Dance Teach: Phase 3-4 <i>Mike & Linda Liberti</i>			10:00-11:00 am	Saltel	A1 Workshop	
11:00-12:00 n	Saltel	Plus Singing	None	11:00-12:00 n	<i>Clendenin</i>	Tough Plus	
12:00-01:00 pm	<i>Clendenin</i>	Plus		12:00-01:00 pm	Top Ten	A2	
01:00-02:00 pm	<i>Clendenin</i>	Plus Workshop	Single	01:00-02:00 pm	<i>Saltel</i>	A1/A1 /A2/A2	
02:00-03:30 pm	<i>Saltel & Top Ten</i>	Plus		02:00-03:30 pm	<i>Clendenin & Top Ten</i>	A2 Workshop	
03:30-04:00 pm	<i>Clendenin</i>	Plus		03:30-04:30 pm	Top Ten	A1/A1 /A2/A2	
04:00-04:30 pm	<i>Saltel</i>	Plus		04:30-05:00 pm	Closed for Dinner Setup		

05:00 - 06:00 pm	SATURDAY DINNER BAR-B-QUE	HARVEST HALL
-------------------------	----------------------------------	---------------------

SATURDAY EVENING 7:15 TO 11:00 P.M.

CROSETTI HALL — PLUS				HARVEST HALL — ADVANCED					
Time	Caller	Level	Rounds	Time	Caller	Level	Rounds		
07:15-07:30 pm	Line up for Grand March Grand March <i>Clendenin & Saltel - Plus</i>			07:15-08:00 pm	<i>Closed</i>				
07:30-07:45 pm				Plus	Double	08:00-09:30 pm	<i>Saltel</i>	A1/A1/ A2/A2	Single
07:45-08:00 pm						09:35-10:45 pm	<i>Clendenin</i>	A1/A1 /A2/A2	
08:00-09:10 pm	<i>Clendenin</i>	Plus	None	10:45-11:00 pm	<i>Closed</i>				
09:35-10:45 pm	<i>Saltel</i>	Plus							

The committee is investigating running an afterparty either Friday or Saturday night.

Thanks for Coming! Have a Safe Trip Home!

Attachment 2

Santa Clara Valley Square Dancers Association Financial Bank Activity report from 1 January through 31 January 2001

BANK OF AMERICA - GENERAL CHECKING ACCOUNT

General Checking Beginning Balance 1 January 2001

\$ 3,771.27

RECEIPTS

01/29/2001	Square Hoppers	\$	18.75
01/29/2001	44 th Jubilee Excess	\$	253.26
01/29/2001	Transfer from Insurance acct for 312	\$	8.10
01/29/2001	Transfer from Insurance acct for 307	\$	10.80
		\$	
		\$	

Total Receipts

\$ 290.91

EXPENSES

01/21/2001	304 Public Storage	Feb. 2001	\$	127.00
01/21/2001	305 Kindra Van Spyk	Hole Punch	\$	11.36
01/21/2001	306 Mary Knoppe	Expenses	\$	36.79
01/21/2001	307 CA Council	Insurance Reissue #297	\$	10.80
01/21/2001	308 Chateau LaSalle	Meeting Donation	\$	15.00
01/21/2001	309 Franchise Tax Board	Franchise Tax	\$	10.00
01/21/2001	310 Postmaster	Postbox payment	\$	44.00
01/21/2001	311 California Sec. Of State		\$	20.00
01/21/2001	312 California Council	Insurance	\$	8.10
01/21/2001	313 Public Storage	Feb. 2001 – Increase	\$	17.00
			\$	
			\$	

Total Expenses

\$ 300.05

General Checking Ending Balance 31 January 2001

\$ 3,762.25

BANK OF AMERICA - GENERAL SAVINGS ACCOUNT

Beginning Balance – 1 January 2001

\$ 2,352.27

Interest – January

\$ 2.00

Ending Balance 31 January 2001

\$ 2,354.27

BANK OF AMERICA - INSURANCE SAVINGS ACCOUNT

Beginning Balance – 1 January 2001

\$ 560.60

01/29/2001 Insurance Fees for Square Hoppers

\$ 8.25

01/21/2001 Transfer to checking for Insurance Payout

\$ 10.80

01/21/2001/ Transfer to checking for Insurance Payout

\$ 8.10

Interest – January

\$ 0.48

Ending Balance 31 January 2001

\$ 550.43

BANK OF AMERICA - CD ACCOUNT – Maturity Date – 09 August 2001

Beginning Balance - 1 January 2001

\$ 5,924.27

Rate 4.50% Estimated Interest – January

\$ 38.89

Ending Balance 31 January 2001

\$ 5,963.16

BANK OF AMERICA - CD ACCOUNT – Maturity Date – 15 October 2001

Beginning Balance – 1 January 2001

\$ 7,209.88

Rate 4.74% Estimated Interest – January

\$ 27.47

Ending Balance 31 January 2001

\$ 7,237.35

44TH JUBILEE ACCOUNT

See separate financial report

Carried as \$ 3,000.00

\$ 3,000.00

TOTAL ASSETS - 45th Jubilee account EXCLUDED

\$ 19,867.46

Attachment 3

Santa Clara Valley Square Dance Association

Revenue and Expenses for Year to Date versus Budget: 31 January 2001

	Balance Forward 12.31.00	Current Transactions 01.31.01	Year to Date 01.31.01	Budget for 2000-2001	Year to Date vs Budget
RECEIPTS					
Convention Surplus	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Dancing at the Fair	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Insurance Fees	\$ 71.50	\$ 8.25	\$ 79.75	\$ 1,650.00	\$ 1,570.25
Interest- CD	\$ 101.07	\$ 66.36	\$ 167.43	\$ 400.00	\$ 232.57
Interest- Insurance Acct	\$ 1.42	\$ 0.48	\$ 1.90	\$ 10.00	\$ 8.10
Interest- Savings Acct	\$ 3.92	\$ 2.00	\$ 5.92	\$ 100.00	\$ 94.08
Interest- Jubilee Acct.	\$ 0.00	\$ 0.00	\$ 0.00	\$ 10.00	\$ 10.00
Jubilee Surplus	\$ 0.00	\$ 253.26	\$ 253.26	\$ 600.00	\$ 346.74
Membership Fees	\$ 150.00	\$ 18.75	\$ 168.75	\$ 3,750.00	\$ 3,581.25
Other	\$ 291.08	\$ 0.00	\$ 291.08	\$ 9.00	\$ 282.08
Whing Dings	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,800.00	\$ 2,800.00
Fiesta Dances May/September	\$ 390.00	\$ 0.00	\$ 390.00	\$ 800.00	\$ 410.00
TOTAL RECEIPTS	\$ 1,008.99	\$ 349.10	\$ 1,358.09	\$ 10,229.00	\$ 8,870.91
EXPENSES					
Calendars and Handouts	\$ 341.95	\$ 0.00	\$ 341.95	\$ 300.00	\$ 41.95
Dancing at the Fair	\$ 0.00	\$ 0.00	\$ 0.00	\$ 150.00	\$ 150.00
Historian	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Inaugural Festivities	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Insurance	\$ 74.50	\$ 8.10	\$ 82.60	\$ 1,650.00	\$ 1,567.40
Operating	\$ 9.28	\$ 48.15	\$ 57.43	\$ 800.00	\$ 742.57
Other	\$ 0.00	\$ 0.00	\$ 0.00	\$ 149.00	\$ 149.00
PO Box & Safety Deposit Box	\$ 0.00	\$ 44.00	\$ 44.00	\$ 85.00	\$ 41.00
Professional & Auditor	\$ 0.00	\$ 0.00	\$ 0.00	\$ 500.00	\$ 500.00
Public Relations	\$ 0.00	\$ 0.00	\$ 0.00	\$ 200.00	\$ 200.00
Rent-Meeting Hall	\$ 30.00	\$ 15.00	\$ 45.00	\$ 400.00	\$ 355.00
State Council - Travel & Lodging	\$ 200.00	\$ 0.00	\$ 200.00	\$ 800.00	\$ 600.00
State Council - Hospitality	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
State Council - Dues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Storage	\$ 254.00	\$ 144.00	\$ 398.00	\$ 1,700.00	\$ 1,302.00
Taxes and Filing Fees	\$ 0.00	\$ 30.00	\$ 30.00	\$ 20.00	\$ 10.00
Whing Dings	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,000.00	\$ 2,000.00
Youth Fund	\$ 0.00	\$ 0.00	\$ 0.00	\$ 75.00	\$ 75.00
Fiesta Dances May/September	\$ 493.50	\$ 0.00	\$ 493.50	\$ 1,200.00	\$ 706.50
TOTAL EXPENSES	\$ 1,403.23	\$ 289.25	\$ 1,692.48	\$ 10,229.00	\$ 8,536.52
BALANCE	\$ 394.24	\$ 59.85	\$ 334.39	\$ Balanced	\$ 334.39

Attachment 4

Santa Clara Valley Square Dancers Association
Financial Bank Activity report from 1 February through 28 February 2001
BANK OF AMERICA - GENERAL CHECKING ACCOUNT

General Checking Beginning Balance 1 February 2001 \$ 3,762.25

RECEIPTS

No receipts for February

\$
\$
\$
\$
\$
\$

Total Receipts

\$ 0.00

EXPENSES

02/17/2001 314 San Jose Unified School District
 02/19/2001 315 Public Storage March 2001

\$ 20.00
\$ 144.00
\$
\$
\$
\$
\$
\$
\$
\$
\$
\$

Total Expenses

\$ 164.00

General Checking Ending Balance 28 February 2001

\$ 3,598.25

BANK OF AMERICA - GENERAL SAVINGS ACCOUNT

Beginning Balance – 1 February 2001
 Interest – February
 Ending Balance 28 February 2001

\$ 2,354.27
\$ 1.81
\$ 2,356.08

BANK OF AMERICA - INSURANCE SAVINGS ACCOUNT

Beginning Balance – 1 February 2001

\$ 550.43
\$
\$
\$

Interest – February
 Ending Balance 28 February 2001

\$ 0.42
\$ 550.85

BANK OF AMERICA - CD ACCOUNT – Maturity Date – 09 August 2001

Rate 4.50% Beginning Balance - 1 February 2001
 Estimated Interest – February
 Ending Balance 28 February 2001

\$ 5,963.16
\$ 24.00
\$ 5,987.16

BANK OF AMERICA - CD ACCOUNT – Maturity Date – 15 October 2001

Rate 4.74% Beginning Balance – 1 February 2001
 Estimated Interest – February
 Ending Balance 28 February 2001

\$ 7,237.35
\$ 26.37
\$ 7,263.72

44TH JUBILEE ACCOUNT

See separate financial report Carried as \$ 3,000.00

\$ 3,000.00

TOTAL ASSETS - 45th Jubilee account EXCLUDED

\$ 19,756.06

Attachment 5

Santa Clara Valley Square Dance Association

Revenue and Expenses for Year to Date versus Budget: 28 February 2001

	Balance Forward 01.31.01	Current Transactions 02.28.01	Year to Date 02.28.01	Budget for 2000-2001	Year to Date vs Budget
RECEIPTS					
Convention Surplus	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Dancing at the Fair	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Insurance Fees	\$ 79.75	\$ 0.00	\$ 79.75	\$ 1,650.00	\$ 1,570.25
Interest- CD	\$ 167.43	\$ 50.37	\$ 217.80	\$ 400.00	\$ 182.20
Interest- Insurance Acct	\$ 1.90	\$ 0.42	\$ 2.32	\$ 10.00	\$ 7.68
Interest- Savings Acct	\$ 5.92	\$ 1.81	\$ 7.73	\$ 100.00	\$ 92.27
Interest- Jubilee Acct.	\$ 0.00	\$ 0.00	\$ 0.00	\$ 10.00	\$ 10.00
Jubilee Surplus	\$ 253.26	\$ 0.00	\$ 253.26	\$ 600.00	\$ 600.00
Membership Fees	\$ 168.75	\$ 0.00	\$ 168.75	\$ 3,750.00	\$ 3,581.25
Other	\$ 291.08	\$ 0.00	\$ 291.08	\$ 9.00	\$ 282.08
Whing Dings	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,800.00	\$ 2,800.00
Fiesta Dances May/September	\$ 390.00	\$ 0.00	\$ 390.00	\$ 800.00	\$ 410.00
TOTAL RECEIPTS	\$ 1,358.09	\$ 52.60	\$ 1,410.69	\$ 10,229.00	\$ 8,818.31
EXPENSES					
Calendars and Handouts	\$ 341.95	\$ 0.00	\$ 341.95	\$ 300.00	\$ 41.95
Dancing at the Fair	\$ 0.00	\$ 0.00	\$ 0.00	\$ 150.00	\$ 150.00
Historian	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Inaugural Festivities	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Insurance	\$ 82.60	\$ 0.00	\$ 82.60	\$ 1,650.00	\$ 1,567.40
Operating	\$ 57.43	\$ 0.00	\$ 57.43	\$ 800.00	\$ 742.57
Other	\$ 0.00	\$ 0.00	\$ 0.00	\$ 149.00	\$ 149.00
PO Box & Safety Deposit Box	\$ 44.00	\$ 0.00	\$ 44.00	\$ 85.00	\$ 41.00
Professional & Auditor	\$ 0.00	\$ 0.00	\$ 0.00	\$ 500.00	\$ 500.00
Public Relations	\$ 0.00	\$ 0.00	\$ 0.00	\$ 200.00	\$ 200.00
Rent-Meeting Hall	\$ 45.00	\$ 0.00	\$ 45.00	\$ 400.00	\$ 355.00
State Council - Travel & Lodging	\$ 200.00	\$ 0.00	\$ 200.00	\$ 800.00	\$ 600.00
State Council - Hospitality	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
State Council - Dues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Storage	\$ 398.00	\$ 144.00	\$ 542.00	\$ 1,700.00	\$ 1,158.00
Taxes and Filing Fees	\$ 30.00	\$ 0.00	\$ 30.00	\$ 20.00	\$ 10.00
Whing Dings	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,000.00	\$ 2,000.00
Youth Fund	\$ 0.00	\$ 0.00	\$ 0.00	\$ 75.00	\$ 75.00
Fiesta Dances May/September	\$ 493.50	\$ 0.00	\$ 493.50	\$ 1,200.00	\$ 706.50
TOTAL EXPENSES	\$ 1,692.48	\$ 164.00	\$ 1,856.48	\$ 10,229.00	\$ 8,372.52
BALANCE	\$ 334.39	\$ 111.40	\$ 445.79	\$ Balanced	\$ 445.79