

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION
Minutes of Delegate Meeting
Sunday, March 14, 2004

Barry Binge, President, called the meeting to order at 3:30 p.m. There was a quorum present.

No parliamentarian appointed.

13 clubs were represented.

Delegates in attendance:

Bachelors 'n' Bachelorettes: Audrey Ericson

Belle Swingers: Ernie Van Den Broeke, Lucille Van Den Broeke

Blossom Hill Cloggers: Dolores Meeks

Bows and Beaus: Rosalie Burkhead, Lloyd Hlavka, Lorraine Hlavka

Carnival Twirlers: 2nd absence

Charley's Angels: Trina Gentry

CurliQs: 3rd absence

El Camino Reelers: 2nd absence

Jokers: Karen Davis, Bud Davis, Bob Bennett, Annie Bennett, Carol Glesser (only 4 can vote)

Krazy Dazys: Don Village, Joan Village, Don Trehearne, Dorothy Trehearne

Lucky Steppers: Don Ryan

Silver Buckles: 2nd absence

Single Squares of Sunnyvale: Josie Baumgartner, Roger Smith

Spinning Wheels: Dorothy Carlson, Ted Carlson

Square Hoppers: Betty Stepanek

Star Eights: Jane Bishop, Sarah Riegelhaupt-Herzig

Top Cats: Sue Lietz-Davis

Motion made by Don Ryan that in the future the Delegates meeting is to begin promptly as scheduled. Seconded by Lloyd Hlavka. Motion carried on voice vote.

Approval of Previous Minutes: (See minutes of Board meeting for corrections to Board minutes, which are referred to in Delegate's minutes) Carol Glesser moved approval of the minutes as corrected, Josie Baumgartner seconded, motion passed on a voice vote.

Treasurer's Report: See Board meeting minutes. Rosalie Burkhead moved that the Treasurer's Report be submitted to audit. Lloyd Hlavka seconded. Motion carried on a voice vote.

President's Report: See Board meeting minutes.

Youth Chair (Sarah Riegelhaupt-Herzig): Sarah has danced regularly with Blossom Hill Cloggers, Star Eights, Cloverleaf Critters, and Yellow Rock and Rollers. She participated in amateur caller night at Yellow Rock and Rollers, where 9 youth and 4 adults called. She is taking Wendy-Jean's round dance class.

She has been encouraging more youth to get involved in community service activities - two new youth attended the most recent Charley's Angels demo at the VA hospital in Menlo Park. She is also encouraging more youth to attend the Newer Dancer Hoedowns. She is helping teach square dancing at two schools. Rafter Rockers has added a youth price to their Circus Circus Hoedown this year.

Sarah is coordinating her efforts with the NCSDA Youth Liaison. SCVSDA has been tremendously supportive of youth dancers. Other associations are following suit, but she is working on a display for the state convention that will show SCVSDA's support for youth dancers. She would like to use part of SCVSDA's display table at the state convention for this purpose and would like a \$20 expense budget.

Motion made by Sue Lietz-Davis to budget up to \$20 for youth display at State convention, and to allow the use of part of the SCVSDA table. Seconded by Trina Gentry. Motion carried on a voice vote.

First Vice President's Report: See Board meeting minutes.

Jim also reported that one of Council's programs is distributing frog stickers to indicate that you would like to dance with youth in your square. He has these stickers if you would like one.

Sue Lietz-Davis moved to accept the Board's recommendation regarding D and O insurance for California Square Dance Council. Ernie Van Den Broeke seconded. Motion carried on a voice vote.

Second Vice President's Report: See Board meeting minutes. Scott Riegelhaupt-Herzig reported that the following callers will call for the Caller Appreciation Whing Ding on July 31:

John Sybalsky, Jerry Silverstein, Rich Gierman, Al Knoppe, Keith Ferguson, Harold Fleeman, Andy Shore, Jim Osborne, Diane Gaskill, and Roger Smith. Cuers will be Sue and Phil Harris.

Recording Secretary: No report.

Corresponding Secretary: See Board meeting minutes.

47th Jubilee Committee: See Board meeting minutes.

48th Jubilee Report: See Board meeting minutes. There are four new members of the 48th Committee to be approved - Michelle LaChance as Youth Chairman, Sue Harris as Cuer Liaison, and Joe Dehn and Sarah Riegelhaupt-Herzig as Youth Committee members. Josie Baumgartner moved approval of these committee members. Carol Glesser seconded. Motion carried on a voice vote.

Some Top Ten ballots were not collected in conformance with Guidelines (see discussion in Joe Sindorf's Director's Report in Board meeting minutes). Sue Lietz-Davis moved that the Delegates accept the ballots of Blossom Hill Cloggers and Silver Buckles, which were returned to Joe Sindorf during the Board meeting. Rosalie Burkhead seconded. Motion carried on a

voice vote. Joe Sindorf reported that Krazy Dazy ballots were mailed and not returned, and that the Jokers' balloting has been conducted but the ballots are not here. Sue Lietz-Davis moved that ballots for these two clubs, if located, be accepted until end of day Monday March 22. Rosalie Burkhead seconded. Motion carried on a voice vote. Josie Baumgartner moved that if Krazy Dazy balloting has not yet taken place, it be allowed between this meeting and March 22. Rosalie Burkhead seconded. Motion carried on a voice vote.

ByLaws Committee Report: See minutes of Board meeting. Carol Glesser moved approval of the Jubilee Guideline changes. Sue Lietz-Davis seconded. Motion carried on a voice vote.

Regarding the proposed membership changes to the ByLaws, delegates were asked to take these changes to their clubs for discussion and feedback.

Approval of Bills (Allen Glesser): Allen requested approval for the following bills totalling \$938.60:

February Council Meeting	Jim Davis	\$200.00
Hardware for storage room	Kindra Van Spyk	46.96
February Council Meeting	Barry Binge	169.70
Cake for Whing Ding	Scott Riegelhaupt-Herzig	33.98
Hall rental for 2 Whing Dings	SJUSD	487.96

Sue Lietz-Davis moved approval of these bills. Carol Glesser seconded. Motion carried on a voice vote.

Request by Allen to increase the blanket approval of monthly bills to \$154 to cover storage room rental increase.

Motion made by Sue Lietz-Davis to approve this request. Seconded by Rosalie Burkhead. Motion carried on a voice vote.

Increase in Dues and Insurance for 2005, due June 1, 2004: See Board meeting minutes. Barry Binge requested delegates' approval of the proposed increase to \$7 for membership and \$4 for insurance for a total of \$11. Motion made by Carol Glesser, seconded by Lorraine Hlavka. Motion carried on a voice vote.

Calendar (Lorraine Hlavka): Provided the following written report:

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Calendar Chairman, Lorraine Hlavka

There are extra calendars on the table.

I have started setting up the 2005 Calendar. Please let me know when you have a confirmed date for any Hoedown, Newer Hoedown or Dance. I plan to use the 2004 hoedown dates on the 2005 SCVSDA Web Calendar. I will say *customary dates-not confirmed* and will remove the *not confirmed* when I've been told the dates and place have been confirmed.

Historian (Joe Dehn): No report.

Insurance (Lloyd Hlavka): See Board meeting minutes.

Publicity (Mary Knoppe): See Board meeting minutes.

Webmaster (Joe Dehn): No report.

SCVCA Liaison (Al Knoppe): As a result of complaints from several dancers as to the amount of time at Plus-level hoedowns taken up with round dancing and other non-square dancing activities, and at the request of the callers association, Al has been working on a project timing these activities at hoedown. At last night's hoedown, there were 77 minutes of square dancing and 77 minutes of round dancing, including the half hour of pre-rounds and not including announcements or the star tip.

Old Business: None

New Business: None

For the Good of the Order: Lloyd Hlavka announced that there will be a Newer Dancer Hoedown sponsored by Bows and Beaus on March 27. Jim Davis announced that Top Cats will host a C-2 class-level hoedown on March 26, proceeds to West Hope Senior Center.

Sue Lietz-Davis moved adjournment. Lloyd Hlavka seconded. Motion carried on a voice vote.

Meeting adjourned 4:30 pm.

Respectfully submitted,

Mary Gingell
Recording Secretary