

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION
Minutes of Delegates Meeting
Sunday, July 18, 2004

Barry Binge, President, called the meeting to order at 2:35 p.m. A quorum was present.

No parliamentarian was appointed.

13 clubs were represented.

Delegates in attendance:

Bachelors 'n' Bachelorettes: Audrey Ericson

Belle Swingers: Natalie Wahl

Blossom Hill Cloggers: Dolores Meeks

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

Carnival Twirlers: 1st absence

Charley's Angels: Al Knoppe

CurliQs: 5th absence

El Camino Reelers: Nathan Williams

Jokers: Karen Davis, Bud Davis, Bob Bennett, Carol Glesser

Krazy Dazys: Leslie Mast

Lucky Steppers: Randy Siler

Silver Buckles: 1st absence

Single Squares of Sunnyvale: Josie Baumgartner, Roger Havasy

Spinning Wheels: Carol Love

Square Hoppers: Lynda Bayford, Roy Bayford

Star Eights: Sarah Riegelhaupt-Herzig, Mary Jane Wegener

Top Cats: 1st absence

Approval of Previous Minutes: See minutes of Board meeting for corrections to draft minutes. Carol Glesser moved approval of the minutes as corrected, Lloyd Hlavka seconded, motion passed on a voice vote.

Treasurer's Report: See Board meeting minutes. Bud Davis moved that the Treasurer's Report be submitted to audit. Al Knoppe seconded. Motion carried on a voice vote.

President's Report: See Board meeting minutes.

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

Lorraine Hlavka moved and Rosalie Burkhead seconded a motion instructing our representative to the state council meeting to vote no on the proposal to purchase D&O insurance. A roll-call vote by club was taken in accordance with council requirements:

Bachelors and Bachelorettes - Aye; Belle Swingers - Aye; Blossom Hill Cloggers - Aye; Bows and Beaus - Aye; Charley's Angels - Aye; El Camino Reelers - Aye; Jokers - Nay; Krazy Dazys -

Aye; Lucky Steppers - Aye; Single Squares of Sunnyvale - Aye; Spinning Wheels - Aye; Square Hoppers - Aye; Star Eights - Aye. By a vote of 12 Ayes to 1 Nay the motion carried.

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

Recording Secretary: See Board meeting minutes.

Corresponding Secretary: See Board meeting minutes. Joe Dehn highlighted one of the items on his activities report - the train trip to Denver to attend the National Convention. He and Mary traveled with about 70 other dancers and danced on the train and in many of the stations along the way.

48th Jubilee Report: See Board meeting minutes. Keith Ferguson, 48th Jubilee Program Chairman, presented the latest revision of the program (Attachment 1). Saturday daytime offerings will feature a variety of activities, such as Intro to A-1, Intro to C-1, Hexagon squares, and Intro to Clogging and Appalachian Big Circle dancing. The Cardinal Whirlwinds, a traditional square dance group, will present an exhibition on Saturday night. Eight of the Top Ten callers will definitely be participating in the Jubilee - the other two are still unsure, because they are both going to be moving out of the area before the Jubilee. We have a Sunday morning program this year, and several afterparties are being planned. The SCVSDA Board has approved bringing in caller/instructors with special talents to do certain special sessions.

Al Knoppe raised the question of whether we need any double rounds, and a discussion ensued.

Rosalie Burkhead moved and Al Knoppe seconded a motion that there be single rounds in the Plus Hall. The motion failed on a division by hands.

Lloyd Hlavka moved and Carol Glesser seconded a motion to approve the program subject to minor changes. Motion carried on a voice vote.

Scott Riegelhaupt-Herzig asked that future Jubilee Committees consider complimentary ribbons with more specific titles than VIP. Jim Davis reported that there was a prohibitive cost for batches with numerous different titles, but that this could be re-examined.

ByLaws (Jim Davis):

The following ByLaws change was presented at the last meeting:

In Article 3, Section 1 (f), to change "To hold an elective office" to "To serve as an elected Officer."

It is on the floor to be voted upon at this meeting. At the last meeting the Board recommended that the delegates pass this change. Motion carried on a voice vote.

A discussion ensued about whether the ByLaws changes approved at the last meeting should have been voted on one by one rather than as a package.

Carol Glesser moved and Rosalie Burkhead seconded a motion to reconsider the July 18, 2004 Attachment 2 Item 3, which reads: "Delete Section 3a - 'shall be a member run club' - and renumber". The President ruled this motion to be in order. The motion to reconsider failed on a voice vote.

Calendar (Lorraine Hlavka): Lorraine will be calling clubs before the September meeting to confirm club information and hoedown dates. She will have a draft copy of the 2005 Calendar at that meeting for the delegates to check their club information. There are extra copies of the 2004 Calendar on the table. If you have new club members please give them a copy so they will know more about our association.

Dancing at the Fair (Josie Baumgartner): She is making a flyer for the Fair with a list of classes, but clubs should also bring their own flyers. There is no admission to the Fair, but there is a charge for parking.

Historian (Joe Dehn): No report.

Insurance (Lloyd Hlavka): Lloyd has received insurance information from only three clubs - Belle Swingers, Krazy Dazys, and Top Cats. The other clubs need to get their rosters, checks, and requests for site insurance certificates in to him as soon as possible.

Webmaster (Joe Dehn): No report

Publicity (Mary Knoppe): See Board meeting minutes.

The question was raised as to what was the status of the second check for taping of Square Dance Live. Barry Binge reported that, in addition to the concerns mentioned at the Board meeting, Mike Luna had indicated that he wanted to use the funds to buy blank tapes, not for the actual taping sessions, which was what the delegates had approved.

Mary Knoppe made a motion that the 2nd check be released for the next taping session. The motion died for lack of a second.

Youth (Sarah Riegelhaupt-Herzig): See Board meeting minutes.

SCVCA Liaison (Al Knoppe): No Report.

Nominating Committee (Barry Binge and Jim Davis):

Barry Binge requested appointment of Sarah Riegelhaupt-Herzig as Director. Carried on a voice vote.

Jim Davis reported that the Nominating Committee needs volunteers for offices for next year. So far they have the following people who have indicated a willingness to run: President - Barry and Sandy Binge; First Vice President - Jim Davis; Directors - Bud Davis, Jane Bishop, Rosalie

Burkhead, Sarah Riegelhaupt-Herzig, Scott Riegelhaupt-Herzig. For 49th Jubilee there is a tentative volunteer but the name cannot be released yet.

New business:

Lorraine Hlavka presented a proposal to the ByLaws Committee regarding the Treasurer's handling of insurance for midyear joining of new members. (Attachment 2)

Barry Binge reported that the Association has again been asked to help sponsor the Thanksgiving dance - last year we paid \$110 for the hall - we've been asked once again to pay for the hall.

Lloyd Hlavka moved and Rosalie seconded that we pay rental of the hall up to a maximum of \$200. Motion carried on a voice vote.

Approval of Bills

\$64.45 to Mary Gingell for printing and envelopes

Carol Glesser moved and Bud Davis seconded that the Treasurer be authorized to pay the bill. Motion carried on a voice vote.

Announcements:

Randy Siler reminded us that the Slab Dances start on July 24.

Jim Davis reported that Top Cats has recently run a class - 26 new C2 dancers will be graduating soon.

Nathan Williams announced that on August 14 El Camino Reelers is holding a going away party for Andy Shore.

Motion made by Carol Glesser and seconded by many to adjourn. Motion carried on a voice vote.

Meeting adjourned 4:42 p.m.

Respectfully submitted,

Mary Gingell
Recording Secretary

Attachment 1: Jubilee Program Revision G (not provided electronically)
Attachment 2: Standing Rules Proposed Changes (not provided electronically)