

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION  
Minutes of Delegates Meeting  
Sunday, September 12, 2004

Barry Binge, President, called the meeting to order at 2:45 p.m. A quorum was present.

No parliamentarian was appointed.

14 clubs were represented.

Delegates in attendance:	Maximum # of voting delegates allowed under new ByLaws:
Bachelors 'n' Bachelorettes: Audrey Ericson	2
Belle Swingers: Natalie Wahl	2
Blossom Hill Cloggers: 1st Absence	4
Bows and Beaus: Rosalie Burkhead, Lloyd Hlavka, Lorraine Hlavka	4
Carnival Twirlers: Jerry Marci	2
Charley's Angels: 1st Absence	0
El Camino Reelers: Nathan Williams	4
Jokers: Karen Davis, Carol Glesser	4
Krazy Dazys: David Mast, Don Village, Joan Village	4
Lucky Steppers: George Holser, Holly Grubaugh	4
Silver Buckles: Beverly Marci	0
Single Squares of Sunnyvale: Barbara Hurd, Roger Havasy	4
Spinning Wheels: Ted Carlson, Dorothy Carlson	4
Square Hoppers: Lynda Bayford, Roy Bayford	4
Star Eights: Mary Jane Wegener	4
Top Cats: Sue Lietz-Davis	2

Approval of Previous Minutes: See minutes of Board meeting for corrections to draft minutes. George Holser moved approval of the minutes as corrected, Sue Lietz-Davis seconded, motion passed on a voice vote.

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

President's Report: See Board meeting minutes. In addition, Barry Binge handed out grand prize drawing rebates from the state convention to Star Eights, Square Hoppers, El Camino Reelers, Jokers, and Bows and Beaus, which got the largest check - \$109.20.

First Vice President's Report: See Board meeting minutes. Jim Davis announced that 2005 Grand Prize tickets are now available and that 2004 tickets that were purchased but never turned in can be refunded or converted to 2005 tickets.

Second Vice President's Report: Excused absence.

Recording Secretary: See Board meeting minutes. Draft copies of the current Bylaws and Jubilee Guidelines were made available to any who wished to review them.

Corresponding Secretary: See Board meeting minutes.

48th Jubilee Report (Mary Knoppe): See Board meeting minutes. Mary Knoppe shared photos of the Jubilee site and passed out the Intro to Square Dancing flyer for the Jubilee Intro program. She thanked the delegates and directors for turning in their ticket sales packets and offered additional ribbons if people wanted to continue selling them. She stated that the official 48th Jubilee policy for selling at the pre-reg price after September 30 but before the Jubilee began was that Officers, Directors, and Jubilee Committee members could continue to do so.

ByLaws (Jim Davis): No report.

Calendar (Lorraine Hlavka): Lorraine passed around a draft of the 2005 paper calendar for review and correction, and provided the following written report:

Sept. 12, 2004 SCVSDA Board and Delegates meeting -

Lorraine Hlavka, Calendar Chairman

Please review your club's dances and club information on my draft 2005 Calendar. Make any needed corrections and put a checkmark by the name of your club on the Member Clubs page so I will know you have checked the information.

I plan to have the Calendars ready for the November Delegates meeting.

Dancing at the Fair (Mary Knoppe): Fair badges for those who purchased them are on order.

Historian (Joe Dehn): Joe Dehn has recently purchased a new camera and will therefore be taking numerous pictures to document the history of the SCVSDA and Jubilee.

Insurance (Lloyd Hlavka): See Board meeting minutes for report. The SCVSDA will pay the extra \$12 needed for the Silver Buckles/Carnival Twirlers to meet the minimum submission.

Publicity (Mary Knoppe): See Board meeting minutes.

Square Dance Live wants to tape at the Jubilee. Signs will be posted in the halls that "videotaping may be taking place."

Allen Glessner also reported that the list of upcoming classes as being printed on the back of the Jubilee Intro dance flyer and published in the Prompter.

Joe Dehn also reported that he has created a demo email list that can be used to reach people who may wish to participate in square dance demos. Flyers are available that explain how to join and use that list.

Webmaster (Joe Dehn): No report

Youth (Sarah Riegelhaupt-Herzig): Excused absence.

SCVCA Liaison: Not in attendance.

Old Business: Appointment of 49th Jubilee Chairman. Barry Binge reported that at this time there is no one to appoint.

New Business: Barry Binge requested \$25 reimbursement to Sandy Binge's sister for travel expenses for transporting the new silhouettes to be used as Jubilee decorations from Clear Lake to the Bay area. Rosalie moved to approve this reimbursement, Sue Lietz-Davis seconded. Motion carried on a voice vote.

George Holser moved that the Corresponding Secretary write a letter to the Prompter asking them to be more prompt about mailing out the magazine each month. Carol Glesser seconded. Motion carried on a voice vote.

Roy Bayford asked if it might be possible that the Association could bargain for a better price for hoedowns at John Muir than individual clubs do. The consensus of the conversation was that prices are set by the school district and that the Association is paying the same for its Whing Dings as clubs are paying for hoedowns.

Nominating Committee (Barry Binge and Jim Davis): Elections were conducted by 1st Vice President Jim Davis. The following were nominated and elected:

President - Barry and Sandy Binge

1st Vice President - Jim Davis

2nd Vice President - Scott Riegelhaupt-Herzig

Recording Secretary - vacant (Lorraine Hlavka nominated Natalie Wahl who declined)

Corresponding Secretary - vacant (Lorraine Hlavka nominated Roger Havasy who declined; Rosalie Burkhead nominated Lorraine Hlavka who declined)

Directors: Jane Bishop, Rosalie Burkhead, Bud Davis, Sarah Riegelhaupt-Herzig

Approval of Bills

\$320 to Barry for State Council travel, dues, and Whing-Ding deposit

\$23.37 to Mary Knoppe for Fair expenses

\$25 to Diane Ayala for transporting silhouettes

Motion to pay the bills was carried on a voice vote.

Announcements:

Lucky Steppers Toy Dance will be at the German-American Hall.

Rosalie Burkhead announced the Yellow Rock and Rollers upcoming class.

Bows and Beaus has recently graduated their class and gained 14 new members.

Nathan Williams announced that El Camino Reelers is starting a class this month.

Karen Davis announced the Westminster Squares is start a class this month.

Joe Dehn announced the upcoming Stanford Quads Challenging Plus hoedown.

Square Hoppers has an Apple Pie Hoedown coming up soon.

Stacks of various flyers are in the back of the room for delegates to pick up and take back to their clubs.

Mary Jane Wegener announced that Star Eights is starting an A-1/A-2 class October 17.

Roger Havasy announced that Single Squares of Sunnyvale is starting a class this month.

Bud Davis announced that Jokers is starting a class this month.

Ted Carlson announced that Spinning Wheels is starting a class this month.

Roy Bayford announced that Square Hoppers is starting a class this month.

Sue Lietz-Davis announced that Stanford Quads is starting a class in October.

Bows and Beaus is hosting the 5th Wednesday dance this month.

George Holser announced that Lucky Steppers is dancing at the county fair this week, and starting a new class this month.

Belle Swingers is starting a class in October.

Meeting adjourned 4:08 p.m.

Respectfully submitted,

Mary Gingell  
Recording Secretary