

SCVSDA Delegates meeting 6 January 2008.

Delegates Meeting called to order at 2:44 pm 6 January 2008. 9 of 14 voting clubs in attendance.

Clubs not represented are: Blossom Hill Cloggers, Charley's Angels, El Camino Reelers, Lucky Steppers, Silver Buckles/Carnival Twirlers.

New Delegates: Don Powell Bows & Beaus, Gary Hinze CPSD, Ron Gracia Sunnyvale Singles, Roger Havasy Sunnyvale Singles, David Westerman & Anita Chen Star Eights. Quorum at 2:42pm.

John Sybalsky will act as Parliamentarian.

Approval of minutes of 18 November 2007: Moved Carol Glesser, second Sue Lietz-Davis. Motion passed.

Treasurer's report: (attached). New format. Shows un-deposited amounts so that the Quicken register report is more informative. They will work with Jubilee Treasurer on moving our accounts to somewhere that would make more and/or cost less.

Motion to submit Treasurer's report to audit. Carol Glesser moved, Allen Glesser Rockin' Jokers seconds, Motion passes.

President's Report: (attached) Sue Lietz-Davis moves that we ask the SCVCA to allow that we attempt to schedule all SCVSDA/SCVCA Whing Dings when possible (that AMTSJ be first choice and John Muir is second choice). Second by Dave Westerman. Discussion. Motion carried. President read a statement (attached?).

1st Vice President: (attached?) Talking with Musical Squares about potentially joining SCVSDA. SCVCA expressed disappointment with two items from Jubilee: flag ceremony, wanted more local callers.

Recording secretary: There was a complaint from Craig Veteran of Lucky Steppers at what he considered short meeting notice. The meeting schedule for the year is at the bottom of the agenda. Are there any changes to be made? It was pointed out that 14 days advance notice is needed. Time, place, and agenda to be mailed at least 14 days. Motion on the floor to bring us into compliance with the bylaws, but allow that the notice may be sent by email. Motion by Betsy Lasarow-Tozzi, Dave Westerman Seconded. Motion passes.

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

51st Jubilee: Final accounting is complete. Final report from last meeting is still available. The committee is pleased to present to the SCVSDA a check for the surplus in the amount of \$925.69. There was a round of applause and a public thank you to Joe Dehn and the 51st Jubilee committee.

52nd Jubilee report: Jerry and Debbie reported that they have dancers who are willing to serve on committee. With all that is going on at this time a few are withholding their names. Budget was presented for approval. The Chairman removed Mary Gingell and Joe Dehn from the committee. Sue Lietz-Davis (Treasurer) and Ray Olszewski (Marketing & SCVSDA Minutes Approved

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Pre-registration) have each resigned from the committee. There have been email messages. There has been unfounded talk of a Jubilee cancellation. The current committee consists of:

Jerry & Debbie Janke as General Chairman;
Kindra van Spyk as Assistant General Chairman & Vendor Chariman;
Barry Binge as SCVSDA President; and
Jim Davis as Secretary.

Jerry has received two requests that he resign. If the delegates remove him so be it; he chooses not to resign. He did like last year's program and wants a few changes, we picked up a new hall. Want team players. Added dance level to new registration form to make sure that we can cater to those who are coming. We have Fiesta and Pavilion halls; will have free access to Cafeteria and Hexagon (a.k.a. Octagon) building.

Allen Glesser Moves we have a motion to remove Jerry & Debbie Janke as 52nd Jubilee Chairman. David Westerman seconds. Dave Westerman proposes a secret ballot, Anita seconds the proposal for secret ballot. Motion for secret ballot passes. Jerry (insert words from tape). Ray clarified that he had 100 serialized ribbons. He sent a message to everyone on the committee offering ribbon packages; Jerry & Debbie did not ask until the 30 December 2007 meeting. Mary made a summation of her view of what happened. Betsy & David spoke in support of facilitator proposal from Gary Hinze. Roger Havasy felt that there was too little time for that approach. Gary Hinze moves that the motion be amended to not remove Jerry & Debbie but seek mediation for issues within the 29 December 2007 committee, by next Sunday. Seconded by Betsy L-T. Discussion. Joe Dehn spoke to the issue, urging that the amendment be defeated and choices be made. He says you will lose some people – either way. Joe will not work on Jubilee with Jerry. Ray spoke, willing to be involved in mediation, but not expecting success. Natalie moved previous question, David second, Passes. Voting on amendment, motion fails. Discussion on main motion. Barry said he did not hear a resignation from Jerry. Jim said that Debbie had left the meeting, Jerry left to bring her back, came back without David Mast calls the question, Mary Gingell seconds Motion passed. Barry appointed tellers Sam Shilmover and Jim Davis, the ballots were collected. Result announced was that the motion to remove Jerry & Debbie Janke is passed. Jim Davis is retaining the ballots and will destroy them after the close of the 16 March meeting. Tally is 13 / 2 with 1 abstention and 1 spoiled ballot.

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, especially with the uncertainties about being able to rent John Muir. There were two dancers injured at the Running Bear hoedown, one was able to continue dancing, one was sent to the hospital.

Mary Gingell moves, Carol seconds.

The remaining Jubilee committee as of the 29 December reconstitute itself under the Acting General Chairmanship of Jim Davis. (Jim Davis, Sue Lietz-Davis, Ray Olszewski, Joe Dehn, Mary Gingell, Barry Binge, and Kindra van Spyk). Motion passed.

52nd Jubilee Secretary Jim Davis – using data provided by the former Program Chairman – presented proposed 2008 Top Ten Caller Ballot (attached). The Board will take up the approval of the ballot (or the Delegates can if they have the time).

Caller Procurement: Janke's sent out contracts. Have returned contracts from Mike, but not from Mike. ☺ (Jim been delegated as the cuer contract negotiator for the 52nd).

Calendar: Jim Davis had planned to print and distribute the full calendar at this meeting. With the Jubilee issues coming up I was unable to be properly prepared and also feared that they would be obsolete before you could even take them away from the meeting. The central part of the calendar is available in sample quantities. Please make sure that your updates are properly represented. I hope to make available and distribute calendars to clubs before the end of the month. Sample calendars are missing half their pages.

Property committee: Storage inventory volunteers needed. Jim Davis volunteers.

Reconciliation committee: no report.

Historian: no report.

Webmaster: no report.

SCVCA liaison: Sam Shilmover had had to leave.

Katydid is becoming a mainstream club. CPSC is having newer dancer hoedown on 2 February.

Sunnyvale Singles class starts at Murphy park next Tuesday.

Meeting adjourned at 5:05 pm.