

Proposed SCVSDA Delegates Meeting minutes: 20 September 2009

Meeting called to order at 2:49pm at Dennys at 1140 Hillsdale Avenue, San Jose

Clubs were represented by:

Belle Swingers: Nataile Wahl

Bows & Beaus: Richard Boucher

CPSD: Jackie Daemion, Karen Stevens

El Camino Reelers:

Krazy Dazys:

Silver Buckles / Carnival Twirlers: Beverly Marci

Single Squares of Sunnyvale: Gary Evans

Star Eights: Jane Bishop

Top Cats: Joe Dehn

Guests: Keith Ferguson, John Kearney, Marion & Joe Pava, Karl Belser, Duane Stevens

New delegates: Karen Stevens

Treasurer's report, sent out by email. Submitted to audit.

President: Barry Binge. Attended council meeting, Barry only charges SCVSDA for one night. Council moved location of meeting at last minute. Jim notes that there was poor information flow on the location. Insurance rate is up \$0.25 to \$4.65 (?) for 2010 insurance. 2009 National did not have final financial statements yet. There will be a shortfall. Council's dues have been \$100, raised to \$125. Barry paid them.

VP: Jerry & Debbie Janke. Attended CASDC meeting (at no association expense). Not a very active meeting. Attended one dance, was recovering from surgery. 2010 California State convention is in Fresno April 9 – 11, 2010. Secretary of council Olivia & Royce Carter has resigned. Jerry investigated mobile cargo storage. Jerry recommends smaller, lighter units. Larger units are harder to tow (e.g. 6x10, 6x12, 6x14) Jerry recommends 6x12. Overall length of trailer is 15 – 16 feet. Can walk inside it slightly over 6' tall. Price ~\$3220 new, can get one used for just under \$2000. Registration is \$10 / 5 year. 6x12 holds about 1800# of cargo. Discussion ensued about storage costs, how

Joe moves, Gary seconds motion to authorize purchase of 6x12 mobile cargo storage not to exceed \$2500. Where can we store such a trailer. Jerry has one stored at \$55 / month. Motion passes five to two.

Jackie volunteers to chair committee to inventory storage unit. Barry appoints Jackie chair, Jim Davis, Gary Evans, Bill & Debbie Malloy, and Jerry & Debbie Janke.

Secretary: Minutes out 13 days late. Gary asks that garyevans09@comcast.net be on the list. Joe notes that clubs@scvsda.org includes board@scvsda.org. Bill and Debbie Malloy were at previous meeting. Correctionsd (spelling &c Joe Dehn Bill Debbie Malloy attended) Natalie moves Richard seconds, approval of corrected minutes. Motion passed.

SCVCA Liaison to the SCVSDA:

Minutes of SCVCA not yet out. Round of the month of "Romantic guitar". Jerry Silverstein has tentative caller list for next year's whing dings. Keith recommends attending next years callers school Ken Ritucci and Vic Ceder. SCVCA putting on a series of plus dances over next two years. November 14 plus level dance at John Muir, in memory of John Sybalsky, a former member of the SCVCA. Callers Gary Carnes, Kenny Carroll, Bob Elling, Harold Fleeman, Jerry Silverstein, Vicki Woods. At

John Muir, donation \$8. Cuers Phil & Sue Harris and Barbara-Lynn Smith.

Gary complains about the duplication involved in these meetings. Let's have the November 22 meeting start at 1pm (no action). Gary moves that we have someone to keep meeting under control (fails for second). Gary moves that the President enforce the rules and keep the meeting on track (no action). Joe moves that the delegates meetings start at 1pm with the Board to meet after at its discretion. Gary seconds. Motion passes.

Joint Whing Ding Committee:

Joint Whing Ding committee asks that we approve having a Whing Ding 29 May 2010 (not Golden State weekend that year only). Moved by Gary, second Jackie. Motion passes.

July 2010 Whing Ding, could we work jointly with Lucky Steppers on Whing Ding at the Slab in Ben Lomond. Jane moves, Richard seconds motion to allow the Joint Whing Ding Committee to negotiate with Lucky Steppers on working jointly on the Whing Ding. Motion passes.

Motion to have July 2010 "Summer Beach Party" theme moved by Jane, second Richard. Karen thinks that hoedowns should not have altered attire; taking away the attire takes away some of the emphasis. Keith argues for relaxed attire standards. Motion passes.

30 October 2010, JWDC recommends a Halloween theme.

Jackie moves, Karen Stevens seconds that SCVSDA may name themes for association dances but will not list any mention of clothing on its flyers (effective following the 31 October 2009 dance).

Motion passes. Jane Bishop moves Richard seconds Halloween theme for its October 2010 Whing Ding. Motion passes.

2009 53<sup>rd</sup> Jubilee: 9-10 October 2009.

Program is Plus with rounds and Advanced Friday night from 8 – 11pm and Saturday 1pm – 11pm. Jubilee will (probably) be at Pioneer High school. Arrangements are being finalized in the next few days. 12K square feet wooden floor in the gymnasium.

2010 54<sup>th</sup> Jubilee: 8,9,10 October 2010.

Gunderson confirmed. Michael Kellog, Charlie Robertson, Nassur Shukar, Eric Hellerlau, Sue & Phil Harris and Northern California Round Dance teachers. Duane notes that smoking may be an issue (even less permissive).

Insurance: No report.

Calendar: please send updates to [calendar@scvsda.org](mailto:calendar@scvsda.org) for dances, not just next year but for years to come. Deadline of 1 November for data for the draft paper calendar.

Historian: Nothing to report.

Webmaster: Nothing to report.

Bylaws: Joe Dehn. No report.

New Business:

Beverly hear statement on John Sybalsky memorial fund. Beverly would like SCVSDA to donate to that fund at CallerLab. Joe notes that we already approved spending the (\$50) on Program book or Squares Round the Bay ad. Beverly moved that SCVSDA donate \$25 to that fund (in addition to the previous actions). Gary seconds Joe moves to postpone to another meeting, John's estate is in dispute and the CallerLab fund is in "limbo" awaiting the resolution of the estate dispute. Jackie seconds. Joe amends to say until John's estate is settled. Motion to postpone carries.

Nominations:

President: Barry Binge

Vice President: Jerry & Debbie Janke,  
Secretary: Jim Davis,  
Treasurer: Debbie & Bill Malloy,  
Director: Jane Bishop, Gary Evans, Joe & Marion Pava

Election: Gary moves to elect the proposed slate, Richard seconds. Motion passes.

Announcements of Upcoming dances and events:  
4 October Stanford Quads class starts Sunday nights  
Every Friday: Square Dance Party  
Stanford Quads announces their new three callers Rob French, Harlen Kerr, Bill van Melle.  
Saturday mornings CPSD Green Caller Workshops

Next meeting is 1pm on 22 November 2009 at Dennys. (\$75 minimum for the table).  
Gary moves we adjourn. Motion passed at 4:46 pm.  
October 18<sup>th</sup> is next board meeting.

Proposed SCVSDA Board Meeting Minutes 20 September 2009

Attending: Barry B, Jerry & Debbie J, Jim Davis, Jane B, Gary Evans, Bill & Debbie Malloy  
Guests: Joe Dehn, Jackie Daemion, Karl Belser, Keith Ferguson, Joe & Marion Pava, Karen and Duane Stevens

Excused Absences: Sue L-D

Next meeting 22 November 2009.

Board meeting called to order at 1:22pm at Dennys at 1140 Hillsdale Avenue, San Jose.

Treasurer: Debbie & Bill Malloy. Report sent by email. \$30 missing in the amount turned in. Probably \$50 bill miscounted as \$20. Association is absorbing the loss. Star Eights should get 2 votes, formula in spreadsheet is wrong. Should check exact wording and make spreadsheet match. Replied to deal with CA Secretary of State. CD matures October 2. 4.25% and best we can do is ~2% ING is willing to give a small bonus. Liquid assets ~\$6k. Jim davis moves to roll into one or two CDs at treasurer's discretion. Bill Malloy seconds, motion passes. Jim moves to submit treasurers report to audit, Bill seconds, motion passes.

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Directors: Jane, Sue, Gary

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Joint Whing Ding committee:

2009 53<sup>rd</sup> Jubilee:

Committee positions: Jane Bishop at Treasurer. Jim Gary. Approved.

Jubilee will (probably) be at Pioneer High school. Arrangements are being finalized next week. Program is Plus with rounds and Advanced Friday night from 8 – 11pm and Saturday 1pm – 11pm. 12K square feet wooden floor in the gymnasium. Karen Stevens asks for a budget.

2010 54<sup>th</sup> Jubilee:

Recess for General Meeting 2:36 pm

Reopened 4:48 pm. Bills total \$

\$14.78 copies

\$17.90 copies

\$125 council dues

\$14.78 copies

\$70.46 council travel expenses for Barry

\$20 thanksgiving toy dance deposit

Jerry moves to pay the bills. Bill seconds. Motion passes.

Jim will get badge for Gary and dangles for all.

Jerry volunteers to look into holding 2011 Jubilee in Monterrey.

Gary moves to appoint Jerry to investigate sites for 2011 Jubilee.

Jim moves, Zbill seconds Approval of minutes of the the 19 July board meeting, Motion passes.

Adjourned meeting at 4:59 pm.

Next meeting is the October 18 Joint Board meeting, again at the Dennys at 1140 Hillsdale Avenue, San Jose.