

Proposed SCVSDA Joint Board Meeting Minutes 18 October 2009

Attending: Barry B, Jerry & Debbie Janke, Jim Davis, Jane B, Gary Evans, Joe & Marion Pava
Guests: Joe Dehn
Excused Absences: Debbie & Bill Malloy, Sue Lietz-Davis

Next meeting 22 November 2009.

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

Treasurer Debbie & Bill Malloy: Report sent by email. Treasurer's report clearly appears wrong on the account balances page (replace 29,262.40 should be 32,593.22). Jim moves to submit amended treasurer's report to audit after resubmission, Gary seconds, motion passes.

President Barry Binge: Went to Jubilee. I will be gone for the month of November and Jerry and Debbie will run the November SCVSDA meeting. The Dennys is booked for the 22 November meeting.

VP Jerry & Debbie Janke: Haven't done much as I haven't been feeling well. Looked at trailers and can't find trailers in the size and price range discussed. Found trailer 6' tall with side and ramp door for \$3038 from FJM Truck & Trailer center. Rated at 3000 pounds and can be towed by most vehicles with a hitch. Vehicle weighs ~1100 pounds empty and is rated for 2995 pounds (no brakes on it) Jerry moves that he be allowed to spend up to \$3200 on a trailer. Gary seconds. Motion passes.

Secretary Jim Davis: Minutes emailed out this morning, printed versions available here. \$6.13 to print minutes & reports. There was some discussion of buying a printer to reduce printing expenses. Jerry reminds people to consider the cost of cartridges. Gary moves to allow Jim up to \$150 to purchase laser printer. Jerry seconds and asks that we pre-budget money to purchase new cartridges. Motion passes.

Directors: Jane, Sue, Gary, Joe & Marion Pava. Jane attended many events. She joined Sunnyvale Singles and is now a member of four clubs. Gary went to anniversary dance for Farmers & Farmerettes. Likes the way NCSDA does Golden State Square Dance festival. They came with jackets, signs, and made a big presentation. Received positive comments on the 53rd Jubilee. Round dance teach was well attended. Joe mentioned how nice it is to have people in festival attire.

New director assignment.

Jane Bishop: Bows & Beaus, Star Eights, Silver Buckles / Carnival Twirlers

Gary Evans: Sunnyvale Singles Squares, Krazy Dazys, Top Cats

Joe & Marion Pava: CPSD, El Camino, Reelers, Belle Swingers

SCVCA Liaison to the SCVSDA: SCVCA approved Summer Beach party theme for July 2010 Whing Ding, and working with Lucky Steppers on having it at the slab, and they approved having Halloween theme for October 2010 Whing Ding. Gary Evans suggests that the slab may not be appropriate for the July 2010 Whing Ding.

Joint Whing Ding committee:

2009 53rd Jubilee: Probable small surplus. Bill from the school will not be available until early November. Many thanks to all who helped. Special thanks to Gary Evans, Jan Hoover, Ray

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Olszewski, Jan Bishop, Kindra van Spyk, Sue Lietz-Davis, and Caroline Fifield.

Vests came up. Jim has the logos, Marion Pava volunteers to make black vests. She also volunteered to make dresses. Motion to pay Jubilee up to \$60 for the Memorial flyer for Bill Davis & John Sybalsky. Gary took three chocolate boxes to Pioneer (Ms Maslyar, Mrs Richardson, and the office staff).

2010 54th Jubilee: Discussion of proposed flyer. Suggestion of March 31 ending date on the early bird price. Add RV information. 54th Jubilee will accept rollovers from 52nd & 53rd Jubilees. Discussion of 54th program. Challenge tips in Advanced hall. Can we have Barbecue Connection at 54th Jubilee. Add them to flyer if possible. Discussion of potential for having national anthem. The 53rd had US colors, but no grand march, no pledge, no national anthem. Welcome and introduction took a total of under 5 minutes.

Motion to appoint Jane Bishop pre-event sales, Jim Davis Convention Advisor, Debbie Janke Treasurer, Jerry Janke Wagon Master, Marion & Joe Pava as Door registration. This replaces list from July meeting. Keith Ferguson turned down Program chair. Jim Davis moved Gary second. Motion passes. Joe Pava volunteers for Assistant General Chairman. Gary moves, Joe Pava seconds. Motion passed.

Bills:

\$6.13 copies

Barry pushes that bill to November meeting.

Gary notes that Whing Ding supplies to be used (as per Barry Binge) at 14 November dance. Gary has offered to buy plates. Jim moves that the Whing Ding supplies also be made available to Jane Bishop for Thanksgiving Dance use (she has offered to replace used items). Gary seconds. Motion passed.

Will we have costumes and competition?

Next meeting is the 22 November 2009, Delegates at 1pm, board follows if needed at ~4pm, again at the Dennys at 1140 Hillsdale Avenue, San Jose.

Jane moves, Gary seconds Approval of minutes of the the 20 September board meeting as corrected (Jan Hoover), Motion passes.

Adjourned meeting at 3:42 pm.