

Proposed SCVSDA Delegates Meeting minutes: 21 February 2010

Jim Davis called meeting to order at Dennys at 1140 Hillsdale Avenue, San Jose at 1:21pm with six of nine clubs represented. (Two clubs were represented later in the meeting.)

Clubs were represented by:

Belle Swingers: Natalie Wahl
Bows & Beaus: Richard Boucher
CPSD: Carol & Allen Glesser, Marion Collins
El Camino Reelers: Andrew Irish
Krazy Dazys: David Mast
Silver Buckles / Carnival Twirlers: – not represented --
Single Squares of Sunnyvale: Gary Evans
Star Eights: – not represented --
Top Cats: Joe Dehn, Betsy Lasarow-Tozzi

Board: Barry Binge, Jerry & Debbie Janke, Bill & Debbie Malloy, Jim Davis, Jane Bishop, Gary Evans, Marion Pava

SCVCA Liaison: Keith Ferguson.

Guests: – none – New delegates: --none--

Audit committee report (attached). No discrepancies found. Recommend two Jubilee accounts odd/even year. Recommend requesting that checks be cleared earlier.

Marion moves, Carol seconds to open a second Jubilee account.

Joe Dehn moves to amend that each Jubilee gets \$1000 in starting cash instead of \$3000. Allen seconds. Discussion notes that Jubilee chairmen can ask for more as needed with budget.

Amendment passes. Motion passes.

Treasurer's report, sent out by email. Submitted to audit. Storage unit gone now. That is helping the expenses. Allen Glesser moves, Richard Boucher seconds to submit report to audit. Motion passes.

Marion moves to approve the budget as presented. Allen Glesser seconds. Motion passes.

President: Received trailer registration and license plate. Attended Nov and Feb council meetings.

Spoke of the proposal to reduce meetings from 4 to 3 per year.

Joe moves that our CASDC representative support reducing the number of meetings from four to three. Carol Glesser seconds. Motion passes.

VP: Jerry & Debbie Janke:

Secretary: Minutes out on 18 October. Corrections: spelling callers names. Gary Evans moves, Karl seconds to approve the minutes as corrected. Motion passes.

Discussed State convention. Callers Bob Baier, Tim Crawford, Dan Nordbye, Tony Oxendine, and Charlie Robertson. Complaints about lack of challenge and Youth dancing.

Directors reports

Jane Bishop: (try to get her writeup), (Danced at many many places).

Gary Evans: attended many Hoedowns and Winter Festival. Advertizing Jubilee. Sunnyvale Singles and Krazy Dazys, Rockin' Jokers.

Marion Pava: Danced with CPSD. On Audit committee and Assigned to ECR, CPSD, and Belle Swingers. Haven't visited them yet.

SCVCA Liaison to the SCVSDA: At February SCVCA meeting Jerry Silverstein resigned to move to

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Oregon.

2009 53rd Jubilee: 9-10 October 2009. Financial report distributed; the surplus was \$1212.21.

2010 54th Jubilee: 8,9,10 October 2010. Thanks to Betsy on getting our insurance certificates. Jubilee committee Chair Gary Evans, Vice Chairman Joe & put list here

Joe Dehn moves, seconds approval of the presented 2010 SCVSDA Top Ten ballot. Motion passes. Bill Malloy asks if two signatures required in association books. Yes. Presented description of Expense side of budget.. Betsy moves that the proposed committee membership be approved, Gary Evans seconds. Motion passes. Motion to approve the (partial) budget presented.

Betsy notes we need to make sure the callers who were dropped previously be recontacted; Jim notes that we should appoint 55th Jubilee chairman at next meeting and they should get working on 55th Jubilee callers. Will mail out ribbons to Goldrush and rollover dancers ASAP. Flyer is up on the SCVSDA web page. Ray should send flyer updates to Joe Dehn, committee, and clubs@scvsda.org.

Insurance: (Written report attached). There were a number of discrepancies wherein two different clubs claimed a dancer was paid for by the other. Please copy Betsy and Debbie on roster & insurance

Joe Dehn moves to make dues of \$7.00 and insurance of \$5.00 for the upcoming year. Motion fails to receive a second.

Bylaws, Historian No report.

Calendar: As I do not have donated printing this year I was reticent to print calendars far in advance of need. Please let me know how many calendars you would like printed for your club.

Historian, Webmaster, Bylaws: Joe Dehn. No report.

Webmaster: The online calls-taught database now represents 5 clubs fall,,3 January, 2 advanced and 1 C1 class. Record for simultaneous class usages. Round of applause for Joe's work on the website.

Special Committees:

Storage Committee: Attach Jackie's report. Jerry complains that she sold the electrical for \$525 and Jerry feels she was not authorized to sell the items. November motion authorized committee to "clean out the storage locker". Perhaps she exceeded her authority, but at least the items are gone.

Whing Ding committee report. January Whing ding had a small loss (\$17 is our share). Updated report for October Whing Ding will be forthcoming.

Joint Whing Ding committee: Carol Glesser has resigned from the Whing Ding committee, thank you to her for her tireless service. We need someone else to join the Keith-Jim-fest. Upcoming Whing Dings are 29 May 2010, 31 July 2010, 30 October 2010, 29 January 2011, 30 April 2011, 30 July 2011, 29 October 2011. July 2010 Whing Ding will be held at the Slab in Ben Lomand. Shall we hold a 29 October 2011 Whing Ding with Halloween theme?

Carol moved, Richard seconds that 29 October 2011 be Halloween themed Whing Ding. Motion passed. Richard Boucher volunteers to join the Joint Whing Ding committee.

Carol moves approval of previous minutes, Andrew Irish seconds. Motion passes.

Report on council meeting: (need writeup)

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Unfinished Business.

New Business:

Bows and Beaus had a dancer resign due to his photo appearing on the web. Should we have “no photos please area”? Can we compel people to not take photos? What about photos of the hall? Gary Evans suggests writing up suggested photo etiquette guidelines. Gary & Betsy will produce such a writeup for next meeting. Can we get the Historian's input into that committee?

Motion for \$100 collision and comp coverage at \$44 / year by Marion, passed Andrew Irish seconds. Motion passes.

Announcements of Upcoming dances and events:

ERC Easter weekend.

April 17 John Muir January Dancer level Keith & Roger calling.

Next meeting is 1pm on 23 May 2010 at Dennys. (\$75 minimum for the table).
Marion moves we adjourn. Motion passed at 4:36 pm.

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Attending: Barry Binge, Jerry & Debbie Janke, Jim Davis, Jane Bishop, Gary Evans, Bill & Debbie Malloy, Marion Pava. Guests: Richard Boucher, Betsy Lasarow-Tozzi

Next meeting 23 May 2010 at Dennys at 1140 Hillsdale Avenue, San Jose.

Board meeting called to order at 4:42 pm at Dennys at 1140 Hillsdale Avenue, San Jose.
Jim moves Jane seconds approval of 22 November 2009 board minutes as printed. Motion passed.

Jerry reported on Monterrey fairgrounds. ~1/2 cost of Santa Clara County fairgrounds. ~1/4 mile off highway 1. General aviation airport.

Jim will get badges.

Treasurer will hold on to "pink slip for the trailer".

Jim asks Debbie Janke how quickly she will need to have the money. Agreement is to give her checks dated 28 February for her to use to open accounts a week from now.
Marion moves to pay the bills. Gary seconds. Motion passes.

Meeting schedule:

Next meeting is the 23 May 2010 Board meeting, again at the Dennys at 1140 Hillsdale Avenue, San Jose immediately after

Remaining meetings for 2010 are to be at the Dennys at 1140 Hillsdale Ave starting at 1pm unless otherwise noted. The dates are to be: 21 February 2010, 23 May 2010, 12 September 2010, 21 November, with Board meeting 17 October 2010 also starting at 1pm.

How can we get the two meetings to be more efficient? Things need to be discussed, but how do we get everything handled? Richard suggests that we have committee reports without question or comment.

Barry adjourned the meeting at 5:16 pm.