

Proposed SCVSDA Delegates Meeting minutes: 23 May 2010

Jim Davis called meeting to order at Dennys at 1140 Hillsdale Avenue, San Jose at 1:15pm. Five of nine clubs represented. (One club represented later in the meeting.)

Clubs were represented by:

Belle Swingers: Natalie Wahl

Bows & Beaus: Richard Boucher

CPSD: Carol & Allen Glesser, Jackie Daemion, Karl Belser

El Camino Reelers: Andrew Irish

Krazy Dazys: – not represented –

Silver Buckles / Carnival Twirlers: – not represented --

Single Squares of Sunnyvale: Gary Evans

Star Eights: Jane Bishop

Top Cats: – not represented –

Board: Bill & Debbie Malloy, Jim Davis, Jane Bishop, Gary Evans

Absent without explanation: Barry Binge, Jerry & Debbie Janke.

SCVCA Liaison: Keith Ferguson.

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

Treasurer's report, sent out by email. Split Jubilee advances on the form. Starting to see benefits of Storage unit changes. Allen moves Richard seconds, MSP Submitted to audit.

SCVCA Liaison: Keith Ferguson. Round of the month is "Barefoot" (a two-step). Appointed Diana Hilliard (Albert as alternate) to Joint Whing Ding. Upcoming Whing Ding confusion. Briefcase turned over to Jill. Some changes in calling staff. CallerLab meeting at end of March. New definitions are on CallerLab page on web.

Minutes: Secretary: Minutes out late. I thought that they had already been mailed. Corrections: Jackie wants report and email attached about Storage committee. Motion to approve minutes as corrected: Carol moves Andrew seconds, motion passes.

2010 54th Jubilee: 8,9,10 October 2010: A tip of the hat to Rockin' Jokers on Circus Circus at the Jubilee venue. Released Gary Gitzen as sound coordinator. Jim Osborne has agreed to be sound chairman; Lois Elling will serve as Program Book chair. Scott Erwin said that Golden State sold most of their tickets in the 3-4 weeks before the event. When will rollover purchasers get their ribbons. Ballot counting took place last weekend there were 168 ballots collected at 8 clubs. Have four signed contracts for the featured callers: Michael Kellogg, Charlie Robertson, Nassur Shukayr, Eric Hennerlau. CPSD has a stage, plans are available on their website. Jackie moves, Allen seconds to indemnify those lending Sound and other equipment for Jubilee use (use last years wording with obvious change). Motion passes.

Insurance: Richard moves that Betsy sends the clubs a sample excel spreadsheet. Karl notes that the USDA has a word template. Andrew found the forms sent out pretty easy. They are available CPSD website www.c-p-s-d.org. Jackie suggests that Betsy give a presentation at an Insurance meeting in the near future. Keith asks that the meeting also cover, "What do you do when there is an injury or potential injury at a dance." Motion dies. Jacke moves that Betsy plan an expedient meeting to explain what to do for insurance. Carol seconds. Keith asks the meeting be open to all interested parties, that clubs@scvsda.org, and that SCVCA be invited. Motion passes.

Report on council meeting: [See Council Minutes]

Report on May CASDC meeting: Bylaws and Standing rules changes.

Motion for SCVSDA to ratify CASDC Bylaws changes, Allen moved, second Gary, Motion passes.

Whing Ding committee report. Debbie has sent out an e-flyer. Who are the callers at the upcoming dances? Jackie moves, Andrew seconds, that costumes be welcomed at October Whing Dings. Motion passes. Jackie moves that we request the SCVCA that the 29 October 2011 Whing Ding move to 22 October because of the conflict with Rockin' Jokers. Andrew seconds. Gary moves to amend to approve moving the meeting and delegate to Joint Whing Committee to work out the detail. Allen seconds. Karl moves to allow cancellation if needed. Carol seconds, 2 amendment passes. 1 amendment passes. Main motion passes. Debbie asks to be kept informed of Whing Ding staffing.

Join Whing Ding committee: Should we try for a different location for Whing Ding. What is ending time of slab dance. Lucky Steppers Anniversary dance on 24 July isn't on SCVSDA calendar. Need to fix it. Starlight hoedown is scheduled against that dance. It was suggested that Lucky Steppers request a change for their anniversary dance back to their usual schedule for Anniversary dance to the Third Saturday as has been their tradition for last 2 years...so as not to be in conflict with this CPSD dance. It was also made clear that Lucky Steppers is now NOT a member of SCVSDA and their dance schedule was NOT on the calendar and that the Starlight Dance and Flyers have been out since January 2010

Calendar: Can we get printing cheaper. Richard may have data on cheap printing. Jim Davis will take calendar events until May 26th and then will proceed with printing. He will print limited number of calendars. It was suggested that he print May to Feb only and print on an as needed basis after initial printing. (This did not happen.)

President: Barry Binge – absent without explanation – no report

VP: Jerry & Debbie Janke: – absent without explanation – no report

Treasurer: Malloys may move in August – September.

Need a chairman for 2011 Jubilee.

Motion to approve and request Ray Olszewski be chairman of the 2011 Jubilee and authorized to setup a committee. Carol moves, Jackie seconds. We need to approach him and see if he is willing to take on that task. [Ray was not, his reply was: I am appreciative of, and really also flattered by, the Delegates request that I serve as General Chair of the 2011 Jubilee. But I fear I must decline the request.

The main reason for this is personal. Jan and I will be celebrating our 40th wedding anniversary in September 2011, and we hope to take a long vacation trip as part of our celebration. So we are not taking on any commitments for September and October of 2011.

A secondary reason is my feeling that Jubilee needs to be led, and primarily staffed, by local Plus and Advanced dancers ... or at least by Challenge dancers who are also active Plus or Advanced dancers. I am none of these things. Gary Evans this year is taking Jubilee in the right direction -- not simply with the program, but also in the way he is staffing the Jubilee Committee. His move -- toward having more Plus and Advanced dancers filling Committee roles -- must continue. And because I do not regularly dance at Plus or Advanced clubs and hoedowns, I think I would not be effective in finding and recruiting the needed new blood into the group that does the work of organizing Jubilee.

So while I am honored by your request, I must decline it.]

Jane Bishop: (try to get her writeup), (Danced at many many places, also many outings e.g. Niles Canyon). Organizing Mt Tam trip Sunday 13 June. Flyers are out.

Gary Evans:

Joe & Marion Pava: – they have resigned from the SCVSDA Board (as of what effective date?).

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Unfinished Business.

Last meeting discussed individuals taking pictures, Gary and Betsy were to work on a writeup. Gary reports that that has no work done on that. Put on agenda for next meeting.

Has Logo for trailer been approved and applied? The Board should act on that.

New Business: Clarified that Turkey dance hall costs will be born by SCVSDA. Already passed. Reconfirmed, motion passes.

Announcements of Upcoming dances and events:

Ice Cream Fling thing June 5.

CPSD club 33 new dancers 13 squares at last night's dance. Lawrence Johnstone called.

July 24 Starlight Hoedown

August 13 Friday, Camden Community center. Movies outside on soccer field. Dancing at 7pm before the movie "Singing in the Rain". All invited to attend this free event, details are on the CPSD website.

July 10 Bows & Beaus January level newer dance hoedown. Sunnyvale Presbyterian church. Details on website.

Whing Ding flyers on table.

Star Eights having A1 workshop after Jubilee.

Next meeting is 1pm on 12 September 2010 at Dennys. (\$75 minimum for the table).

Gary moves we adjourn. Motion passed at 3:47 pm.

Proposed SCVSDA Board Meeting Minutes 23 May 2010

Attending: Jim Davis, Jane Bishop, Gary Evans, Bill & Debbie Malloy.

Absent without explanation: Barry Binge, Jerry & Debbie Janke.

Resigned: Joe & Marion Pava.

Board meeting called to order at 3:48 pm at Dennys at 1140 Hillsdale Avenue, San Jose.

Gary moves we pay our bills. \$561.24 SJ Unified, \$67 printing. Jane seconds Motion passes.

Gary moves Jane seconds approval of 21 February 2010 board minutes as printed. Motion passed.

Filed form 990e (required every 3 years, should just file every year).

Fallow Jubilee checking account should have address changed to be the association PO Box if possible.

Unfinished business:

Monterrey fairgrounds need detailed financial estimate.

Jim still will get a board badges.

Board will choose logo for the trailer.

Meeting schedule:

Next meeting is the 12 September 2010 Board meeting, again at the Dennys at 1140 Hillsdale Avenue, San Jose immediately after the delegates meeting.

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: 12 September 2010, 21 November, with Board meeting 17 October 2010 also starting at 1pm.

Gary moved to adjourn.

Jim adjourned the meeting at 3:55 pm.