

Proposed SCVSDA Delegates Meeting minutes: 12 September 2010

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

Clubs were represented by:

Belle Swingers: Natalie Wahl
Bows & Beaus: Richard Boucher, Naomi Van Horn
El Camino Reelers: Andrew Irish
Krazy Dazys: Maryjane Wegener
Silver Buckles / Carnival Twirlers: Beverly Marci
Single Squares of Sunnyvale: Gary Evans
Star Eights: Jane Bishop
Top Cats: – not represented –

Board: Barry Binge, Bill & Debbie Malloy, Jim Davis, (Late: Jane Bishop, Gary Evans, Jerry & Debbie Janke).

SCVCA Liaison: Keith Ferguson

Guests: – none – New delegates: Naomi Van Horn

Meeting called to order at 1:14 pm with 5 of 8 clubs represented.

CPSD resigned from the SCVSDA as of 29 July 2010. No reasons were given.

Treasurer's report, sent out by email. Talked about savings on storage and possible costs (~\$62 - \$37). Motion to submit the Treasurers report to audit. Andrew moves Richard seconds, MSP Submitted to audit.

SCVCA Liaison: Keith Ferguson: Two new associate members: Tork Clark and John Kaywood. Tentative 2011 caller assignments have been made.

2010 54th Jubilee: 8,9,10 October 2010: Program passed out. Partial budget (Expense side only.) Gary Evans moves that the Santa Clara Valley Square Dancers Association present caller Harold Fleeman a Lifetime Achievement Award at the 2010 Jubilee Festival for his unselfish and outstanding performance as a square dance caller providing decades of dance opportunities and entertainment for our square dance community.

The award would read as follows:

Lifetime Achievement Award presented to Harold Fleeman
by the members of the Santa Clara Valley Square Dancers Association
at the 54th Annual SCVSDA Jubilee on October 9, 2010

Richard seconds. Has there been a prior lifetime achievement award? Motion passes.

In the program book the Jubilee committee is running an in memorial page for Josie Bumgartner and Don Powell.

55th Jubilee: Question of promotion of 55th Jubilee. Need a 55th Chairman. Motion to sell Gold Rush admission to the 55th Jubilee at the 54th Jubilee. Moved by Maryjane, second Gary Evans. Gary Evans amends to add a \$30 gold rush price, Maryjane seconds. Amendment passes. Motion passes. Please ask your club to participate in the 55th Jubilee (especially as chairman).

Insurance: No report.

Report on August council meeting: [See Council Minutes] Barry attended. Insurance \$4.60 for 2011.

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No longer doing 4 meetings a year, now 3. November 2010 then January, May, September weekend of the second Saturday of those months. Bylaws changes were ratified.

Whing Ding committee report: May and July Whing Dings. May estimate loss of un-split \$93.60. July dance made an unsplit surplus \$185.22. Running total suggests we will pay SCVCA about thirty dollars.

Joint Whing Ding committee: Shall we pursue July 2011 Whing Ding at the slab in Ben Lomand? Yes, we should see if we can do this again. Motion to send a letter of thanks to Lucky Steppers (and ask is we can do this again in 2011) Gary moves, Maryjane seconds. Motion passes. Reducing to three callers assigned per dance. Perhaps we will move the October Whing Ding to the first Saturday of November.

Calendar: I did not get calendars printer. Richard got back to me with a proposed printer and I am pursuing pricing. Costco business center.

President: Barry Binge: Was hospitalized for about 6 weeks. Not yet dancing.

VP: Jerry & Debbie Janke: Both of us have been ill. Not dancing now. \$37/month storage on Auto Mall Parkway (Automall RV & Trailer Storage) in Fremont. Someone must tow it to Jubilee. 2" ball and 4-pin plug needed to tow. Natalie moves Maryjane seconds booking the space \$370/year.

Treasurer: Malloys .

Minutes: Secretary: Minutes sent out 24 May, some corrections received by email. . Motion to approve May 23rd minutes as corrected: Richard moves Andrew seconds, motion passes.

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

Gary Evans: At Midcal with Jane. Advertizing Jubilee many places.

Unfinished Business.

New Business:

Election of 2010-2011 board. Nominations

President: Debbie & Jerry Janke

Vice President: Barry Binge

Secretary: Jim Davis

Treasurer: Gary Evans

Directors: Jane Bishop, Sue Davis,

There was a motion to close nominations and declare the slate elected. Maryjane moves, Richard seconds, motion passes.

Announcements of Upcoming dances and events:

Belle Swingers hosts fifth Wednesday 29 September at Hyde Middle School on Bollinger, San Jose.

Mid evening A-level star tip. Bring finger food.

Star Eights Advanced class at Yu-Ai Kai 4th street in San Jose starts Sunday 17 October. 6 – 7:30.

Running bear Hoedown (Eric calling) is January 8, 2011. Krazy Dazys Black and White May 14, Jim Osborne calling.

ECR Advanced class October 7, 7:30 – 9:30 St Andrews Methodist.

Josie's memorial dance 1-4 pm John Muir Sunday 19 September. Bring finger food.

Stanford Quads Challenging plus hoedown St Andrews next Saturday.

Beginners classes CPSD (Camden center)

Sunnyvale Single Squares

Scarecrow ball 25 September Jane Maxfield. Fundraiser dance for 2nd Harvest. 7-9 new dancers 9-11

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for plus dancers. Historical museum at Kelly park.
27th September Bows & Beaus is graduating ~20 dancers.

Jerry Janke asked for opinions on moving the 2012 Jubilee to the Monterrey county fairgrounds (near the airports). Many folks feel it is too far away. 30 full hookups.
Thanks to the Malloy's for doing a wonderful job.

Next meeting is 1pm on 21 November 2010 at Dennys. (\$75 minimum for the table).
Adjourned at 3:25 pm.

Proposed SCVSDA Board Meeting Minutes 12 September 2010

Attending: Barry Binge, Jerry & Debbie Janke , Jim Davis, Jane Bishop, Gary Evans, Bill & Debbie Malloy.

Board meeting called to order at 3:39 pm at Dennys at 1140 Hillsdale Avenue, San Jose.

Jim moves, Bill seconds approval of 23 May 2010 board minutes as printed. Motion passed. To where shall the Fallow Jubilee account statement go. Debbie moves to send it to Secretary's address.

Bills to pay:

Amount	itemized	Payee	For
\$370.00		???	12 Months trailer storage
\$331.60		John Muir	May 2010 Whng Ding
\$8.34		Jane Bishop	1/3 deposit for Thanksgiving dance
\$12.60		Jim Davis	Sept 2010 meeting printing expenses
	\$125.00	Barry Binge	reimburse CASDC dues
	\$229.52	Barry Binge	May CASDC meeting lodging
	\$44.00	Barry Binge	May CASDC meeting travel 0.55 * 80 miles
	\$224.64	Barry Binge	August CASDC meeting lodging
\$755.16	\$132.00	Barry Binge	August CASDC meeting travel 0.55 * 240 miles
\$1,477.70			September 2010 bills total

Debbie moves we pay our five bills., Gary seconds. Motion passes.

John Muir rates are going up: cafeteria from 17.04 to 22.00 per hour; Custodian 38.46 to 46.91 per hour; Utilities charge 2.24 / hour.

Unfinished business:

- Monterrey fairgrounds need detailed financial estimate.
- Jim still will get a board badges.
- Board will choose logo for the trailer.

Meeting schedule:

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

Gary moved to adjourn.

Jim adjourned the meeting at 3:55 pm.

Email actions of the Board:

On 20 August Jim Davis proposed:

It is time to renew our DNS (Domain Name System) registration for scvsda.org. I feel that the name has served us well. I would like:
(1) permission to renew the name with my credit card and be reimbursed through Debbie; and
(2) to pursue changing the party that is in charge of the renewal from me (Kindra van Spyk and me) to Joe Dehn.

Barry and other board members please respond. If Barry responds then I can ask on his go-ahead. If you all respond in the affirmative then it can be an email board action.

The voting went as follows:

Jim Davis	Approve (implicit)	20 August	
Debbie and Bill Malloy	Approve	20 August	
Jane Bishop	Approve	20 August	
Gary Evans	Approve	30 August	Majority reached
Barry Binge	Approve	12 September	
Jerry Janke	-Did not vote--		
Debbie Janke	-Did not vote--		

The DNS Registration was renewed for 9 years at a cost of \$88.92 on a credit card of Jim Davis.