

Proposed SCVSDA Board Meeting Minutes 17 October 2010

Attending: Barry Binge, Jerry Janke, Jim Davis, Gary Evans, Sue Lietz-Davis, Joe Dehn

Excused Absence: Bill & Debbie Malloy, Debbie Janke

Absent: Jane Bishop

Board meeting called to order at 1:20 pm at Dennys at 1140 Hillsdale Avenue, San Jose.

Treasurer's report attached. Still need monies from El Camino Reelers. Jim Davis will investigate. Treasurer's report to be submitted to audit.

54th Jubilee: Many approving comments received, especially the photos in the Forum. Thanks to Gary Evans for taking on the task of chairmanship. No Jubilee treasurer report available. Roughly took in 9000, paid callers and cuers \$5900, Gary has expenses of 1244.17, plus estimate of \$4000, stage 148, car 63. Estimated Jubilee shortfall ~\$3400.

Gary Evans requests \$4000 to cover Jubilee shortfall. Barry seconds.

Jim amends that we authorize the Treasurer to transfer up to \$4000 to cover the exact Jubilee shortfall. Jerry seconds. Barry prefers that we do it as two checks one now and one later; Barry wants to be sure he and Jerry sign. Amendment fails second after Jerry withdraws second.

Motion passes 2 to 1 (Jim Davis objects).

Gary discussed feedback from Jubilee. Many good comments: gym too warm, carpeted halls too hard to dance in, no RV hookups (6 rv S, 12 RV nights).. Wanted Advanced Sat AM.

Paid full weekend ribbons 196, fri evening 22, sat all day 25, sat day only 2, sat eve 55, Sunday only 6. Only used turntable in Plus hall and Specialty hall (also used in Challenge hall for 1 tip).

Donated by Gary Evans: \$68 donuts sat, \$139 pizza, \$45 sun am donuts. \$40 donuts Friday.

Insurance: Betsy is out of town. I am working with her on filings. She is willing to serve next year as chair.

Bylaws: Bylaws hosted on website are not up to date. Need to find all changes. Joe and Jim are willing to do that work.

Whing Ding: Coming up October. Who will be there: Jim & Sue, Jerry?, Barry, Gary.

President: We have John Muir for 30 Oct 2010, 29 Jan 2011, 30 Apr 2011, 30 July 2011 approved.

We couldn't register any further Whing Dings at this time. \$25 filing fee (Whing Ding expense). Barry needs reimbursement. Barry has letter for Fiesta De'Quidrilla and asks if anyone would attend in his stead.

Vice President: Enjoyed Jubilee a lot. The trailer worked well. Barry can also pull trailer. Trailer not at Auto Mall RV & Boat storage (510/490-2200) at 42335 Boscell Rd, Fremont, CA 94538. Paid through end of October 2011. \$370 / year. Registration next due in 2014 or 2015. Considering tire covers.

Secretary: Jim Davis move that we affirm the email action of renewing the DNS registration. Barry seconded, motion passes. Gary moves we approve the minutes as sent. Motion passes.

Directors: Gary asks what we are doing for Jane's thanksgiving dance. Answer, we are helping pay for the hall.

New business, Jerry chairs meeting

Selection of 2011 Meeting dates:

The Dennys manager suggested to Barry that if we could start meetings at 2pm it would be better.

There isn't enough time to fit both meetings in the remainder of the afternoon. Gary mentioned idea of splitting meetings to a different date. Jim proposes Saturday Board meeting (recessed), Delegates meeting on Sunday, reconvened board after Delegates and adjourn.. Gary seconds. Motion passes.

Starts with a Board meeting Saturday 20 Nov 2010 at the Davises house at 10am. With Delegates

meeting at 2pm at Dennys on 21 November 2010.

Jerry approves meeting dates of:

Delegates: 21 November 2010, 23 January 2011, 14 March 2011, 15 May 2011, 11 September 2011, 20 November 2011.

Board: 20 November 2010, 22 January 2011, 13 March 2011, 14 May 2011, 10 September 2011, 23 October 2011, 19 November 2011.

Jerry will work on committees and their chairs.

Jim moves we submit an application for the use of Gunderson for 55th Annual Jubilee. Sue seconds. Gary offers to do it. (Four rooms and commissary kitchen. Same as this year.) There is some discussion of having two or three featured callers for 55th. We could really use a chair.

Bills to pay:

Amount	itemized	Payee	For
\$25.00		Barry Binge	John Muir registration for Whing Dings
	\$88.92	Jim Davis	DNS Registration reimbursement
	\$10.00	Jim Davis	Meeting expenses
\$98.92			
\$4,000.00		Jubilee	Advance
\$4,123.92			October 2010 bills total

Jim moves we pay our five bills., Gary seconds. Motion passes. There is believed to be insufficient funds in checking to cover the \$4000.00 check to Jubilee. Jubilee is asked to hold the check until appropriate monies are moved.

Unfinished business:

- Jim still will get a board badges.
- Board will choose logo for the trailer.
- Jerry to make committee assignments

Meeting schedule:

Delegates meetings are to be at Dennys 1140 Hillsdale Ave starting at 2pm on the following dates:

21 November 2010, 23 January 2011, 14 March, 15 May, 11 September, 20 November.

Board meetings will be held starting at 10am on 23 October 2011 and the day before Delegates meetings:

20 November 2010 at the Davises house 1468 Saskatchewan Drive, Sunnyvale;

(The other meetings' locations have yet to be determined)

22 January 2011, 13 March, 14 May, 10 September, 23 October, 19 November.

Sue moved to adjourn.

Jerry adjourned the meeting at 3:03 pm.