

Minutes of SCVSDA Board Meeting
Sunday, January 20, 2002

PRESENT: Mary Knoppe, President
Dorothy Warwick, Recording Secretary
Vicky Campagna, Corresponding Secretary
Jim Davis/Sue Lietz-Davis, Past President
Rosalie Burkhead, Director
Barry Binge, Advisor

Lloyd Hlavka, Insurance
Lorraine Hlavka, Calendar

EXCUSED: Ryner Ternick, Treasurer

ABSENT: Dennis Fones, Director

Mary Knoppe, President called the meeting to order at 1:30PM. There was a quorum present. Jim Davis was appointed Acting Parliamentarian.

MINUTES:

The minutes from the November Board and Delegates meeting were combined and therefore there was only one set of minutes.

Corrections to November 2001 minutes:

1. Page 2 - "Kindra Van Spyk, Treasurer, reported that the total bills for September and October came to \$788.04" should be \$1,177.54. There was an additional prior month bill that had not been included in the \$788.04.
2. Jim Davis noted several names spelled wrong including Andy Van Derostyne and Lloyd Hlavka.

Jim Davis made a motion to approve the minutes with the above corrections and that the minutes be designated Board or Delegate. Vicky Campagna seconded and carried.

TREASURER REPORT:

Treasurer Ryner Ternick's report was presented by Barry Binge. Attached is a copy of the December, 2001 report. There appeared to be a missing report for November, 2001 plus changes from the audit need to be made to the Financial Statements. Mary requested that the correct balances be resubmitted at the next meeting. According to the audit report the Oct 31, 2001 balance is \$3,541.57.

Jim Davis made motion to submit Treasurer's report for audit. Vicky Campagna seconded and carried.

REPORTS OF OFFICERS & DIRECTORS:

PRESIDENT: Requested that the Board approve and present to Delegates purchase of 4 drip trays for \$60.00. Jim Davis recommended approve and coding to other expense. Vicky Campagna seconded and carried.

The proposal for dancing on the USS Hornet had been withdrawn because the sponsoring radio station is no longer available.

FIRST VICE-PRESIDENT: Vacant

SECOND VICE-PRESIDENT: Vacant

RECORDING SECRETARY: None

CORRESPONDING SECRETARY: Inquired as to the difference in Whing Ding attendance at Crittenden as compared to John Muir.

CORRESPONDENCE: Mary Knoppe reported she had received the following:

- Dec & Jan Prompter
- Insurance Certificates
- 1099 IRS material- to auditor
- PO Box invoice
- State Franchise Tax Board mailing-to auditor
- State of CA tax mailing-to auditor

DIRECTORS REPORTS ARE TO BE SUBMITTED BY E-MAIL.

STANDING COMMITTEES:

45th Jubilee Final report: Presented at delegate meeting

46th Jubilee: Presented request to present to delegates weiving bonding of SCVSDA treasurer annually.

Insurance Chairman: Summary report on our policy and coverage. Copy is attached.

Bylaw: Lorraine Hlavka have submitted one proposed Standing Rule change and two New proposed Standing Rules. Instead of presenting to by-law committee first, Jim Davis presented directly to Board. Board approved to present to delegates that \$400 transportation reimbursement for Council meeting could be split between the President and one other representative. Board also approved recommendation on financial audit that “The Board of Directors or an Association member may do the audit.” The meaning of this is that instead of paying an outside audit firm the Board may choose to have a member perform the audit. Suggestion to file IRS forms according to IRS guidelines regarding minimum gross receipts. This would mean we might not have to file forms annually.

Because time was running out “Unfinished Business” is to be carried over to Delegate Meeting.

Approve for payment of bills - \$899.35. Motion - Jim Davis, Seconded - Vicky Campagna and carried.

Meeting adjourned at 2:40 PM

Respectfully submitted,

Dorothy K. Warwick
Recording Secretary