

Proposed SCVSDA Delegates Meeting minutes: 22 May 2011

Dennys at 1140 Hillsdale Avenue, San Jose was damaged in an accident and the meeting was relocated to Round Table at 1118 Branham Lane, San Jose. Jerry Janke called the meeting to order at at 2:28 pm. Four of eight clubs represented.

Clubs were represented by:

Belle Swingers: -absent-
Bows & Beaus: Richard Boucher, Donna Bookbinder
El Camino Reelers: Andrew Irish
Krazy Dazys: -absent-
Silver Buckles / Carnival Twirlers: -absent-
Sunnyvale Squares: -absent-
Star Eights: Mary Jane Wegener
Top Cats: Joe Dehn, Sue Lietz-Davis

SCVCA Liaison: Keith Ferguson

Guests: Keith Ferguson, Joe Dehn

Board: Jim Davis, Sue Lietz-Davis, Gary Evans

Jim Davis will serve as Parliamentarian. Treasurer's report (get electronic report from Gary.) Treasurer's report submitted for audit without objection.

SCVCA Liaison: Program at last SCVCA meeting "What can we do to save Square Dancing". Jim Osborne led discussions. One conclusion is to have more classes, need newer callers. In alternate months SCVCA will sponsor a newer caller hoedown. \$5 per dancer, Diana Hillard will head it up. First one will be July 10 (Sunday afternoon, probably at Murphy Park.) Six callers signed up. No round of the month. See bayareandw.org for information on National Dance Week (end of April).

Gary Evans suggested that we put on demonstration dances wherever possible. Mary Jane Wegener spoke of problems in demoing at Vallco. Jerry spoke about the barriers to entry to Square Dance.

President: Debbie & Jerry Janke: No report.

Nominating committee: Chair ??, Jim Davis, Gary Evans

54th Jubilee no report; need books from Debbie.

55th Jubilee committee: Presented report. Gary worries that we will reduce attendance by reducing calling staff.

Whing Ding: 30 April Whing Ding was a success. 8-9 squares attended; with the reduced hall costs we achieved the largest surplus in several years. 30 July Whing Ding will take place at the Slab in Ben Lomond, CA. Richard asked about the rules for non-paying attendees. It was explained as staff of dance and at most one partner per, with club president and taw at the President's Ball.

Some Calendars were distributed. Jim Davis will print more. Printer toner cartridge died in producing them.

Bylaws, Historian, Webmaster: no report.

Barry Binge is back at Valley Convalescent Home from the VA hospital.

Report on Council meeting: June 4th, 2011 promotion of Square Dancing on History channel. \$12000 surplus on CSSDC and convention asks that checks be cashed quickly. 2012 requests each affiliate contribute a basket to the silent auction. Sue volunteers to coordinate SCVSDA's. Upcomming festivals: Round Up, Jubilee, Harvest Hoedown, B&Bs Anniversary dance, Fiesta de la Cuidrilla. Elections: Gene & Joyce Boen, VP Bonnie Abramhson. FIX FIX FIX

Insurance Betsy Lasarow-Tozzi: not present.

Minutes were amended, but need to be approved at a meeting with a quorum.

Unfinished Business:

New Business:

Gary proposes a Demonstration Dances committee with Gary Evans to put on demonstration dances. (He will ask , Diana Hilliard, John Caywoon, Tork Clark to join)

Announcements of Upcoming dances and events:

- 4 June Ice Cream Fling Thing.
- 6 August Anne Ubelacker Afternoon Advanced & Challenge, Evening Plus and Advanced
- 20 August Kelly Park, Squarecrows
- 30 July Whing Ding at the Slab
- 16-18 September Jubilee

Next meeting 25 September, at the Denny's.

Next meeting is 2pm on 25 May 2011 at Dennys. (\$75 minimum for the table).
Adjourned at 3:53 pm.