

# SCVSDA General Committee Meeting

March 18, 2023

Meeting held via Zoom

Minutes (Draft)

Meeting room will be open at 10:00 am

10:43 am President MJ Wegener called the meeting to order.

Agenda (Attachment A).

Attendees: Mary Jane Wegener (President), Joe Dehn (Vice President), Mary Gingell (Secretary), Jim Davis (Treasurer); Kurt Gollhardt (Advanced Squares and SCVCA Liaison), Natalie Wahl (Belle Swingers), Vicky Campagna and Sharon Storms (Bows and Beaus), Richard Wegener (Lucky Steppers), Jane Bishop (Star Eights), Sue Lietz-Davis (Top Cats)

Absent: PACE NorCal; Interlocked

Announce parliamentarian (MJ Wegener): Joe Dehn agreed to serve.

Introduce new attendees (MJ Wegener): none

Confirm quorum (Gingell/Davis): 6 of 8 Clubs represented; 7 people voting; we have quorum.

Approve outstanding General Committee minutes from December 2022 (Gingell): Sent electronically (Attachment B). One minor spelling error corrected. Lietz-Davis moved approval, Wahl seconded, motion carried.

## **Officer Reports**

President (MJ Wegener): Report sent electronically (Attachment C).

Vice President (Dehn): Report sent electronically (Attachment D).

Secretary (Gingell): No report.

Treasurer (Davis): Report sent electronically (Attachment E). The Treasurer is making some corrections to his report and will send out the revised report to clubs@scvsda.org. Lietz-Davis moved to submit revised Treasurer's Report to audit; Bishop seconded. Motion carried.

## **Director's Reports**

Bishop: No report sent electronically.

MJ Wegener reported that Star 8s has approved starting a class, possibly in September.

Lietz-Davis: No report.

Storms: Report sent electronically (Attachment F).

## **Committee Reports**

Audit (MJ Wegener): No report.

Beginner Classes Initiatives (Dehn): Report sent electronically (Attachment D).

Gollhardt reported that there are 5-6 people in his ECR beginner class, some of whom are also in the Bows and Beaus class.

ByLaws (Dehn): Report sent electronically (Attachment D).

Calendar (Dehn): Report sent electronically (Attachment D).

Dancing at the Fair (Livezey): No report.

MJ Wegener reported that the Fair will be 10 days long this year, starting July 26, and that she has heard that Livezey will be organizing dancing there. Gollhardt reported that Livezey has asked him to call (specific dates to be determined), and Bishop reported that Tork Clark and Keith Ferguson have also been invited to call. Bishop will check with Livezey to get a further update.

Dehn reported that he suggested to Livezey that we plan to dance more than one day at the Fair if it is going to be that long and she acknowledged receiving his suggestion.

Dehn also reported that there is a Fair historical committee that is looking for exhibit materials about square dance activities at the Fair over the years and he is working on getting stuff to them.

There was discussion about how, in the past, we have invited audience participation, and the general consensus was that this would be good to do again this year if audience members are interested.

Demo Dances (Campagna, Lietz-Davis): No report.

Bishop reported that Katydid is trying to organize a demo dance at the Salvation Army.

General Dance Program (Dehn): Report sent electronically (Attachment D).

Historian (Dehn): Report sent electronically (Attachment D).

Insurance (Davis): No report sent electronically before the meeting. Will soon send out an insurance report separately to clubs@scvsda.org.

Jubilee 64<sup>th</sup> (Exploratory Committee – Gingell, Chairman; Davis, Dehn; Lietz-Davis): Report sent electronically (Attachment G).

Gollhardt reported that Ann Mayers is interested in taking on the solo rotation and MJ Wegener will reach out to her to confirm.

Anyone needing flyers printed for Jubilee should contact Dehn or print them out from the website.

Nominating (Davis): No report.

Property (Davis): No report sent electronically.

Publicity (Storms): Report sent electronically (Attachment F).

Webmaster (Dehn): Report sent electronically (Attachment D).

Whing Ding (Davis): No report sent electronically.

Next Whing Ding is coming up on April 29. Gollhardt will think about who will run solo rotation at that dance. The flyer for this dance has been available on the SCVSDA website since February.

### **Other Reports**

SCVCA Liaison (Dehn, Gollhardt): Gollhardt announced the next two Whing Dings: April 29 and July 29. For 2024 the SCVSCA recommends

holding Whing Dings on all four of the fifth Saturdays: March 30 (Easter weekend); June 29 (during National Convention); August 31 (Labor Day weekend); and November 30 (Thanksgiving weekend).

Bishop moved to approve all but the Labor Day weekend one, Wahl seconded. Motion passed.

Lietz-Davis moved to approve the August 31, 2024 Whing Ding; Gollhardt seconded.

Discussion ensued, including the idea of changing the date by one week before or after, but no amendment was made.

A roll call vote was taken on the motion.

Bishop: no  
Gollhardt: yes  
Lietz-Davis: yes  
Storms: yes  
Wahl: yes  
R Wegener: yes

The vote was 5-1 in favor, and the motion carried.

CCSD (Davis): No report sent electronically.

### **Other Old Business**

Post Office Box (Dehn): Report sent electronically (Attachment H).

Progress on reinstatement of tax-exempt status (MJ Wegener): Report sent electronically (Attachment C). Continuing to work on this, not completed yet. Revising the online forms are tedious and not clear whether she can give anyone else access to proofread them. Working with Dehn to get copy of current Bylaws to attach to the application.

**New Business** (none)

**Announcements** (none)

12:46 pm MJ Wegener adjourned the General Committee meeting.

Respectfully submitted,

Mary Gingell  
Secretary