

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION
Minutes of Board Meeting
January 18, 2004

Present:

Barry and Sandy Binge, President
Jim Davis, First Vice President
Scott Riegelhaupt-Herzig, Second Vice President
Mary Gingell, Recording Secretary
Joe Dehn, Corresponding Secretary
Allen Glesser, Treasurer
Rosalie Burkhead, Director
Sue Lietz-Davis, Director
Joe Sindorf, Director

Excused absence:

Jane Bishop, Director

Guests:

Ray and Sandy Hutchison, Bid Chairman for 2009 National proposed to be held in Long Beach

Barry Binge, President, called the meeting to order at 1:13 P.M. There was a quorum present. No appointment of parliamentarian.

Approval of the previous minutes of November 16, 2003:

Rosalie Burkhead moved to accept both sets of minutes. Allen Glesser seconded. Motion carried on voice vote.

Treasurer's Report: Allen Glesser submitted his report (Attachment A). Without objection it was submitted to audit.

Lorraine Hlavka reported a correction to the treasurer's report as of October 31, 2003, previously submitted. The interest income on the Insurance account should have been \$2.01.

Included in his report, Allen provided a corrected 2004 budget in which SCVCA share of Whing Ding profit was correctly labeled, whereas it has been incorrectly labeled "SCVSDA share" in earlier copies of this document.

Lorraine Hlavka asked Allen where he got his starting balance, in that it was different from the previous treasurer's ending balance, and he stated that \$24.75 from March 2002 had not cleared.

President's Report: Barry Binge reported that he and Sandy had participated in the San Jose Holiday Parade, worked on upcoming state conventions (2008 will be at the San Jose Doubletree), and attended the Thanksgiving Dinner and Toy Dance.

First Vice President's Report: Jim Davis provided the following written activities report for Sue Lietz-Davis and himself:

SCVSDA Director's Report
Sue Lietz-Davis
SCVSDA First Vice-President's Report
Jim Davis
January 2004

We hosted a Jubilee meeting and attended the November Whing Ding. Jim attended a Jubilee meeting in January. Jim and Sue attended the Jokers Newer Dancers Hoedown.

We had a great time at Winter Festival in King City this weekend. We also danced with Top Cats and Stanford Quads.

We attended memorial services for Tom Robertson and Fred Williams.

Second Vice-President's Report: Scott Riegelhaupt-Herzig provided the following written report:

Second Vice-President's Report

Club dances –

Danced with Yellow Rock and Rollers, Cloverleaf Critters, Single Squares of Sunnyvale, and Star Eights.

Special dances –

Attended the Salvation Army Toy Dance at John Muir, the Inaugural Ball Whing Ding, Ed Kremers annual holiday dance, newer dancers hoedowns in both December and January, Running Bear, and Winter Festival. Also participated in the San Jose Holiday Parade and danced with Charley's Angels.

Reminder –

The Presidents Ball Whing Ding is coming up on Saturday, January 31. All SCVSDA-member club presidents and their dance partners are guests of the two associations at this dance. I've given the corresponding secretary invitations to give to the club delegates for them to pass on to their respective presidents.

Recording Secretary's report: Mary Gingell provided the following written activities report for Joe Dehn and herself:

**Mary Gingell, Recording Secretary
and Joe Dehn, Corresponding Secretary
Santa Clara Valley Square Dancers Association
November 1, 2003 – October 31, 2004**

Activities November 17, 2003 – January 17, 2004

Danced regularly with SCVSDA clubs **Bows and Beaus**, **Top Cats** (class and club sessions), and **Charley's Angels** (Mary), as well as with **Stanford Quads** (class and club sessions), **Interlocked Squares**, **Generic Squares**, **Cloverleaf Critters** (Joe), **Yellow Rock 'n' Rollers** (Joe).

Danced with **Caper Cutters**, **B-Sharps**, **Midnight Squares** (class and club sessions) (Joe), **Sunnyvale Singles** (class and club sessions)(Joe), **The Willows** (Joe), **Hilltoppers** (St. Charles, Missouri) (Joe),

Hoedowners (Wood River, Illinois) (Joe), **Wheeler and Dealers** (St. Charles, Missouri) (Joe), and seven “dark days” dance sessions during the weeks of Thanksgiving and Christmas.

Danced at **Diablo Singles and Doubles’** Jingle Bell Rock Hoedown with Jet Roberts, **SCVSDA**-supported Thanksgiving Toy Dance, **SCVSDA** Inaugural Ball, the San Jose Holiday Parade, **Jokers** Newer Dancer Hoedown (Joe) with Bob Elling, Holiday Square Dance Party with Ed Kremers, **Pleasanton Singles and Pairs’** New Year’s Eve Party with Mike Amell, **Krazy Dazys’** Running Bear Hoedown with Jim Osborne and Bronc Wise (and danced the Running Bear dance successfully in all-girl and all-boys squares), **Rafter Rockers’** Newer Dancer Hoedown (Joe) with Harold Fleeman and Roger Smith, and **PACE** with Mike Jacobs.

Danced at **Winter Festival** in King City.

Other activities:

Joe has square danced every day for the past 300 days!

Completed Phase II Two Step round dance lessons.

Mary coordinated sewing of collars and ties for SCVSDA demo outfits.

Joe took on the role of SCVSDA Historian and continues to serve as SCVSDA Webmaster.

Mary continues to serve as Assistant Jubilee Chairman, Joe continues to serve as Historian for the 48th Jubilee, and both attended the meeting of the 48th Jubilee Committee and the joint 47th-48th Jubilee Committee meeting. Mary attended the budget meeting of the 48th Jubilee Committee.

Corresponding Secretary’s report: Joe Dehn reported that the following items were received in the PO Box since our last meeting:

Passed on to Treasurer: two monthly bills for storage unit; notice from FTB; IRS packet; ad for fringe benefit seminars; notice for PO Box fee; dues money from Bows and Bows

Passed on to the 47th Jubilee treasurer: one item so addressed

Passed on to Mary Knoppe: ad for Grand Square Inc. addressed to her

Passed on to Historian: two issues of The Prompter

Junk mail: UC Santa Cruz Extension catalog; ad for Ladies Workout Express; report of the City of Sunnyvale

To be passed on to California Square Dance Council: nine checks for Fred Williams fund

Directors’ Reports: Jane Bishop provided the following written report:

Director’s Report

1/17/04

Jane Bishop

Nov 16	Board and Delegates meeting – SCVSDA
Nov 22	Diablo Singles – Pleasant Hill
Nov 25	Salvation Army Dinner/Dance (Thanksgiving)
Nov 29	Whing Ding Inaugural Ball
Dec 4	Lucky Steppers Toy Dance
Dec 6	Jokers Newer Dancer Hoedown
Dec 11	Lucky Steppers – took calendars
Dec 13	Bows and Beaus Santa Cruz Holiday Train and Dinner at Wharf
Dec 12 & 23	Sunnyvale Singles Class

Dec 20	Holiday Dance – Ed Kremers – Belmont
Dec 31	Gilroy Gliders New Years Eve Dinner Dance
Jan 3	Running Bear – Crazy Dazys
Jan 10	Rafter Rockers Beginner Dance, Newer Dancer
Jan 10	Fred Williams Memorial
Jan 16-18	Winter Festival – King City

Rosalie Burkhead provided the following written report:

Rosalie's Report SCVSDA for the months of November and December

Went to Toy Dance at John Muir School
 Attended Bows and Beaus Board Meeting
 Went to San Jose Bachelors N Bachelorettes Christmas Party
 Went to SCVSDA Whing Ding

Joe Sindorf reported that he had been ill for much of November and December and only attended one Jokers club dance.

Sue Lietz-Davis' Director report is covered under 1st Vice President report above.

47th Jubilee Report: Barry Binge reported that a final report of the 47th Jubilee Committee is still not available but final numbers are available – the Jubilee ended with a deficit of \$103.68. The final report will hopefully be available at our next meeting. 47th Jubilee Treasurers Lorraine and Lloyd Hlavka provided the following report:

January 18, 2004

SCVSDA Board and Delegates Meeting
 47th Jubilee Treasurer's report
 Lloyd and Lorraine Hlavka, Co-Treasurers

The 47th Jubilee's final financial statement shows a \$103.68 deficit.

The bank returned a \$10 check marked non-sufficient funds and charged our account \$5. The Jubilee Chairman is trying to contact the writer of this check. If he is successful and receives the \$15, it should be given to the Association.

We received two late requests for payments. Those two checks are being signed by Treasurer Lloyd Hlavka and Jubilee Chairman Barry Binge today. Lloyd has the signature cards for the 48th Jubilee Treasurer. I don't know how bank's handle signature changes and the amount of time they honor signatures between changes. We will ask the recipients of these two checks to deposit them as soon as possible.

IRS 1099-Misc. forms for the callers have been filled out and will be mailed. Our books are ready for audit.

We are turning over the check book, deposit slip books, and money receipt books to the 48th Jubilee Chairman today.

The Hlavkas also made available copies of the 47th Jubilee's final unaudited financial statements. (Attachment F)

Allen Glesser will audit the 47th books and report at a later meeting.

48th Jubilee Report: Mary Knoppe presented the following written report:

48th Committee report SCVSDA Mtg 1-18-04

Committee member recommendations:

ADD AND/OR CHANGES RECOMMENDED BY 48th COMMITTEE

Youth Coordinator – vacant

Publicity – Chairman Allen Glesser, Asst. Chairman Carol Glesser

Program book – Chairman Carol Glesser, Asst. Chairman Allen Glesser

Assistant Door Registration – Pat Angotti and Carol Glesser

Decoration – Chairman Carole Nelson

Snack food service – Co-Chairmen Barry and Sandy Binge

Committee badge (special project, not a voting member of committee) – Dave Carpentier from SCVCA

Sound Equipment – Chairman Jim Osborne

Sound Technical Support – Chairman Allen Glesser

Next 48th meeting Sunday Feb 8 1-4 pm at Josie's

Request for funds:

Kehillah Jewish High School	security deposit	\$1,000
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Preliminary budget

Change in amount for stage, table & chairs

Need to wait for actual numbers before booking an order for rented supplies

Top Ten Ballot – Mary Gingell

Prepared amended featured caller/cue contracts – change in location w/flyers

Jubilee guideline recommended changes sent to bylaw committee to make changes

Submitted by:

Mary Knoppe 48th Chairman

1/18/04

She then presented a proposed budget (Attachment B). Check signers will be Terry Maguire, Mary Knoppe, and Mary Gingell.

Jim Davis moved to recommend approval of the budget to the delegates. Allen Glesser seconded. Motion carried on a voice vote.

Regarding the Watsonville fairgrounds deposit, Mary Knoppe reported that Barry Binge and Jim Davis will try to get the fairgrounds to transfer our \$200 deposit to 2005 so that the fairgrounds can be held as a backup site for that year's Jubilee.

Mary Gingell presented two versions of the Top Ten Ballot for 2004 – one in compliance with existing Jubilee Guidelines, which listed only the SCVSDA clubs for each caller, and an alternate version, based on a request from the board of Single Squares of Sunnyvale, which listed all of each caller's SCVSDA-area clubs. (Attachments C and D)

Jim Davis moved that we adopt the first version, and also recommend to the delegates that they overrule our decision and decide that the alternate version should be used this year, and refer this matter to the ByLaws Committee to fix the wording in the Jubilee Guidelines for future ballots. Joe Sindorf seconded. Motion carried on a voice vote.

ByLaws (Jim Davis): No report.

Calendar (Lorraine Hlavka): Defer to delegates meeting.

Dancing at the Fair (Josie Baumgartner): Defer to delegates meeting.

Historian (Joe Dehn): No report.

Insurance (Lloyd Hlavka): Defer to delegates meeting.

Publicity (Mary Knoppe): Defer to delegates meeting.

Webmaster (Joe Dehn): No report.

Youth (Sarah Riegelhaupt-Herzig): Defer to delegates meeting.

SCVCA Liaison (Al Knoppe): Defer to delegates meeting.

Audit Committee: Lorraine Hlavka presented the audit report (Attachment E).

Payment of Bills: Defer to delegates meeting.

Meeting was adjourned at 2:27 p.m.

Respectfully submitted,

Mary Gingell
Recording Secretary

Attachment A – Treasurer’s Report (not provided electronically – hard copy will be included in paper copy of minutes available at meeting)

Attachment B – 48th Jubilee Proposed Budget

Attachment C – Top Ten Ballot in conformance with Guidelines

Attachment D – Top Ten Ballot modified per request of Single Squares of Sunnyvale

Attachment E – Audit Report (not provided electronically – hard copy will be included in paper copy of minutes available at meeting)

Attachment F - 47th Jubilee Final Unaudited Financial Statements

PRELIMINARY DRAFT
SCVSDA TOP TEN CALLER BALLOT
2004

Vote for at least one and no more than six names.

Callers (showing SCVSDA Club(s) for which they call)

	Don Benson
	Dave Carpentier
	Gary Carnes
	Kenny Carroll (Star Eights)
	Walt Cooley
	Larry Davenport (Belle Swingers, Square Hoppers)
	Bob Elling (Jokers)
	Keith Ferguson (Bows and Beaus)
	Harold Fleeman (Lucky Steppers)
	Rich Gierman
	Neil Heather
	Al Knoppe (Charley's Angels)
	Stephanie Langhoff (Top Cats)
	Mike Luna
	Jim Osborne (Curli Q's, Krazy Dazys, Spinning Wheels)
	Rich Reel (El Camino Reelers)
	Jake Shimada (Single Squares of Sunnyvale)
	Andy Shore (El Camino Reelers)
	Jerry Silverstein
	C. J. Smith
	Roger Smith (Single Squares of Sunnyvale)
	Jill Sybalsky (Carnival Twirlers, Silver Buckles)
	John Sybalsky (Top Cats)
	Donn Thomson (Bachelors 'n' Bachelorettes San Jose)
	Vicki Woods

DRAFT
SCVSDA 2004 TOP TEN CALLER BALLOT

Vote for at least one and no more than six names.

Callers (showing SCVSDA-area club(s) for which they call – **SCVSDA clubs are in bold**)

Don Benson	(Gilroy Gliders, Sage Stompers)
Dave Carpentier	(Westminster Squares)
Gary Carnes	(Outlaws, Rafter Rockers)
Kenny Carroll	(Star Eights)
Walt Cooley	(Surf Twirlers)
Larry Davenport	(Belle Swingers, Square Hoppers)
Bob Elling	(Jokers)
Keith Ferguson	(Bows and Beaus)
Harold Fleeman	(Generic Squares, Katydids, Lucky Steppers)
Rich Gierman	(Barnyard Bumpers, Seismic Shufflers)
Neil Heather	(Santa Cruz Squares)
Al Knoppe	(Charley's Angels , The Willows)
Stephanie Langhoff	(Interlocked Squares, Top Cats)
Mike Luna	(Californians)
Jim Osborne	(Curli Q's, Krazy Dazys, Spinning Wheels)
Rich Reel	(El Camino Reelers)
Ruth Riegelhaupt-Herzig	(Yellow Rock and Rollers, Cloverleaf Critters)
Jake Shimada	(Single Squares of Sunnyvale)
Andy Shore	(El Camino Reelers)
Jerry Silverstein	(Musical Squares)
C. J. Smith	(Interlocked Squares)
Roger Smith	(Single Squares of Sunnyvale)
Jill Sybalsky	(Carnival Twirlers, Silver Buckles)
John Sybalsky	(Interlocked Squares, Stanford Quads, Top Cats)
Donn Thomson	(Bachelors 'n' Bachelorettes San Jose)
Vicki Woods	(Cypress Squares)