

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION
Minutes of Board Meeting
May 16, 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 Glessner, Treasurer
Rosalie Burkhead, Director
Sue Lietz-Davis, Director
Jane Bishop, Director

Others in attendance: Mary Knoppe, Al Knoppe, Roger Smith, Josie Baumgartner, Carol Glessner

Meeting was called to order at 1:10 pm.

No parliamentarian appointed.

Secretary stated the following corrections to draft delegates' minutes sent out ahead of meeting:

Page 22 - Sarah Riegelhaupt-Herzig's title is actually Youth Chair, not Youth Liaison.
Page 23 - The NCSDA youth person is a Youth Liaison, not Youth Coordinator.
Page 25 - "West Hope" is two words.

Approval of Board minutes was moved by Scott Riegelhaupt-Herzig, seconded by Sue Lietz-Davis. Motion carried.

A change was made to the Board meeting agenda to add the following item under new business:

A. 49th Jubilee Facilities Negotiation

Changes were made to the Delegates meeting agenda to add the following items under new business:

A. Fill Director Vacancies
B. (renumbered) - Nominating Committee
C. Board of Education Proposal

Item 12 on the Delegates Agenda, "For the Good of the Order" was relabeled "Announcements" and will be labeled that way from now on.

Treasurer's Report: Allen Glessner submitted his report (Attachment A).

Note that on page 1, the entry "Reversal of duplicate deposit entry on 3/27/02" corrects the discrepancy between our computer records and the audit.

Scott Riegelhaupt-Herzig moved to submit the Treasurer's report to audit. Rosalie Burkhead seconded. Motion passed on a voice vote.

President's Report (Barry and Sandy Binge): Barry Binge presented the following written report:

SCVSDA President's Report
May 16, 2004

We have attended Krazy Dazys and the California State Convention. Due to some outside commitments this was all we were able to do.

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

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

May 2004

We attended the California Square Dance Council meeting in Arcadia California last week. Jim represented the Santa Clara Valley Square Dancers Association. The CASDC voted to approve certain bylaws changes, standing rules changes, and convention policy guidelines. I have one paper copy and the promised electronic copies are not yet available. In a separate change the CASDC approved a bylaw indemnifying its Directors and Officers and requiring that Council purchase D&O insurance. The lowest quote obtained was for ~\$1300 which is about 10% of the budget of council. These two bylaws changes need to be ratified by half of the affiliates of council to take effect. There are many new flyers in the back that I have brought back from the meeting, please take some for your clubs. The 2005 State Convention flyers are also here for your clubs, and I have Grand Prize tickets to distribute to all clubs.

We attended the 45th California State Square Dance Convention in Sacramento California where Sue and Jim were Educational Panel chairman. SCVSDA clubs sold 993 Grand Prize tickets; the commission checks have not yet been issued. NCSDA sold 2359 tickets, so we still have a way to go. The convention refunded the \$25 deposit for the Showcase of Ideas. (See Attachment B to these minutes).

Jim attended the Jubilee meeting. We visited and danced with Krazy Dazys, Stanford Quads, Top Cats, and the Circulators of San Diego. We also danced at the Newer Dancer Hoedown, the C1 class level hoedown jointly sponsored by Top Cats, Interlocked Squares, and Midnight Squares, and both of the Top Cats C2 class level hoedowns.

Jim also reported that Craig Veteran, 2004 California State Convention Chairman and member of Lucky Steppers, announced at the Council meeting that his club had never gotten Grand Prize tickets. Afterwards he told Jim Davis that he had been told this by Harold Fleeman. This is not true, Lucky Steppers have received their tickets every year for years.

Ratification of Council ByLaws is on a one-club, one vote basis. This will be presented to the July Delegates meeting, when the exact language should be available.

Flyers for the National Convention in Portland next year are available for clubs to pick up. The Council's 2009 bid will be considered at that time.

2005 California convention flyers are also available for clubs to pick up.

John and Jackie Rowe from Central California are the new Council Presidents. The Northern Area Vice Presidents are Joe and Sharon Boiagian.

Second Vice-President's Report: Scott Riegelhaupt-Herzig reported the following:

Report of Scott Riegelhaupt-Herzig, SCVSDA Second Vice President
May 16, 2004

I attended the California State Square Dance Convention and Bakersfield Fiesta. I danced at the Rafter Rockers Circus Circus, the Bachelors and Bachelorettes Northern Region Hoedown, the Krazy Dazys Black and White Ball, and the Jokers Hawaiian Hoedown. I was at the Bachelors and Bachelorettes San Jose farewell party for Donn Thomson and the Belle Swingers party for Larry Davenport. I danced regularly at Yellow Rock and Rollers, Cloverleaf Critters, Star Eights, and Wendy Jean Iannico's Round Dance class. I also participated in one taping session for Mike Luna's Square Dance Today program.

I have flyers with me for the next Whing Ding, the Caller Appreciation Hoedown, for distribution to the clubs. The dance will take place on July 31, 2004 at John Muir Middle School.

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

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

Activities March 14 - May 15, 2004

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

Danced with **Wooden Nickels** (Reno, NV), **Single Squares of Sunnyvale** (Joe), **Adobe Squares** (Joe), and **Cloverleaf Critters** and **Yellow Rock 'n' Rollers** (Mary).

Danced at the **Bakersfield Fiesta**, two **Top Cats** C2 class-level hoedowns, **Bows and Beaus** Newer Dancer Hoedown with Keith Ferguson and Jim Osborne, **Capitol Cutups** Banana Split Dance with Daryl Clendenin (Carson City, NV), various Callerlab square dance and contra events (Reno, NV), **Top Cats** C1 class-level hoedown, **Lee Kopman** challenge club (Rockville Centre, NY) (Joe), **Bachelors and Bachelorettes** Northern Region Hoedown with Scot Byars and Paul Hagan, the **California State Square Dance Convention**, **Lucky Steppers** Newer Dancer Hoedown with Harold Fleeman and Roger Smith, **Krazy Dazys** Black and White Ball with Jim Osborne, **PACE** with Barry Clasper, and the **Jokers** Hawaiian-Style Anniversary Hoedown with Eric Henerlau (Joe).

Other activities:

Joe square danced every day for 382 days! When he reached a year there was over a week of celebrations at **Top Cats, Single Squares of Sunnyvale, Yellow Rock and Rollers, Bows and Beaus, Interlocked Squares, Stanford Quads, and Generic Squares**. He ended his streak during a trip back east over Easter weekend. We celebrated his 382nd day of dancing at **Interlocked Squares** on April 8, the night before his trip.

Joe regularly conducts pre-class review sessions for **Stanford Quads Plus** class.

Mary and Joe, along with three other new callers, are calling for the SCVSDA club **Belle Swingers**. Mary and Joe attended the Callerlab convention in Reno.

In addition to being SCVSDA Corresponding Secretary, Joe continues to serve as SCVSDA Historian and SCVSDA Webmaster.

In addition to being SCVSDA Recording Secretary, Mary continues to serve on the SCVSDA ByLaws Committee and attended the Top 10 caller ballot counting session.

Mary continues to serve as Assistant Jubilee Chairman and Assistant Facilities Chairman for the 48th Jubilee, and Joe continues to serve as Historian and a member of the Youth Committee for the 48th Jubilee. Both attended a meeting of the 48th Jubilee Committee, Mary did a site visit, and Joe attended a Youth Committee meeting.

The President was requested to send a letter to USDA reporting Joe Dehn's accomplishment of dancing 382 days in a row.

Corresponding Secretary's report: Joe Dehn reported that the incoming mail contained the following:

- a. a report on insurance from Lloyd Hlavka to Barry Binge;
- b. an advertisement for the World Folk Dance Festival;
- c. a report for the Secretary of State, deadline for submission is July 1. This was turned over to Barry Binge for handling, who then turned it over to Rosalie Burkhead to deliver to Lloyd and Lorraine Hlavka, who usually fill this out and submit it. When submitted it requires a \$20 filing fee which may be refunded later. Jim Davis moved and Mary Gingell seconded to authorize the Treasurer to pay this filing fee. Motion carried on a voice vote.
- d. Mary Knoppe receives news releases from USDA, but she has forwarded the most recent ones to Joe - Joe will ask that these be sent to our PO Box.

Directors' Reports: Jane Bishop provided the following written activities report:

Jane Bishop
Director's Report
March - May
Submitted May 16, 2004

March 26	Demo at Pomeroy Elementary, Milpitas
March 27	Bows and Beaus Newer Dancer Hoedown
April 3	Rafter Rockers Circus Circus Hoedown

April 17	B's and B's Northern Region Hoedown
May 8	Krazy Dazys Black and White Ball
May 15	Jokers Hawaiian Style Hoedown
May 2	Jubilee Meeting
April 29	5th Thursday at Single Squares of Sunnyvale
	Regular club dancing at:
	Bows and Beaus
	Star Eights
	Outlaws
May 4	Birthday and farewell party for Don Thomson at B's & B's
	Audition night for Al Knoppe at B's & B's
	Round Dance class each Sunday with Wendy-Jean

Rosalie Burkhead provided the following written report:

Rosalie Burkhead Director
Santa Clara Valley Square Dancers Association
April 2004 - May 2004

I went to Bows and Beaus board meeting and am working on the ICFT
Attended the Lucky Steppers Newer Dancers Hoedown at John Muir
I went to the Belle Swingers Going Away Party for Larry Davenport in Sunnyvale
I went to the B's n B's Northern Region Hoedown in Belmont
Danced with the Bows and Beaus Class
Danced with the Bows and Beaus Club

Sue Lietz-Davis' report was included in the First Vice-President's report.

Barry Binge announced that Joe Sindorf resigned as Director due to health reasons. He was Director for Krazy Dazys, Silver Buckles, Carnival Twirlers, Jokers, and Blossom Hill Cloggers.

47th Jubilee Report: Barry Binge provided the following report:

47th Jubilee Final Report

First we would like to thank our committee for all their hard work especially Jim and Sue Davis.

There were approximately 280 attendees, 30 early bird, 119 pre-reg, 87 door-reg and the rest were SCVSDA Board members, committee members, past presidents, past Jubilee chairmen, callers, cuers and their partners and Calif. Square Dance Council guests.

We had 6 vendors and 40 RV nights.

Our dance programs were well attended including the youth due to a lot of hard work on the part of our youth liaison Sarah Riegelhaupt-Herzig.

Even though the Festival was not a financial success; we only lost \$103.68 and we feel we accomplished what we set out to do; have a fun dance for all that came. Both Joe Saltel and Phil Farmer called a great dance and Bob Malthouse was appreciated by the round dancers. On Friday night our own Top 10; Andy

Shore, Donn Thomson, Eric Henerlau, Gary Carnes, Harold Fleeman, Jim Osborne, Keith Ferguson, Kenny Carroll, Larry Davenport, and Roger Smith were excellent.

We would also like to give a big thank you to Betsy and Ruth for running the "silent auction" the largest money making item next to registration. Also to Ruth for making our banner at the last minute.

In conclusion our thanks to the SCVSDA for giving us the opportunity to serve as the 47th Jubilee Chairmen and wish Mary Knoppe all the success in the world as the 48th Jubilee Chairman. Again, thanks to all who were there.

Sandy and Barry Binge
47th Jubilee Chairmen

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

Requested \$500 to buy 50 new custom-made patches. This is up-front money because the seamstress wants the total payment before making the patches. The money will then be returned to SCVSDA as individuals buy the patches. This supply will last beyond the 48th Jubilee. From now until the close of the 48th Jubilee either Carol Glessner or Mary Gingell will hold the inventory.

Jim Davis moved and someone seconded that SCVSDA fund this purchase, receiving reports at each meeting from 48th Jubilee Committee as to the status of patch sales and inventory. At the close of the 48th Jubilee the patches will be assigned to SCVSDA or the next Jubilee Committee.

111 early-bird ribbons were sold.

Cash In to date is \$6,245.02, Cash Out is \$1,796.87, for a net cash balance at this time of \$4,448.15

Caller and Crier Jubilee Contracts have been signed for the following:

2005 for John Saunders, Dan Nordbye, and Chuck and Shirley Hurst
2006 for Joe Saltel and Dan Nordbye
2007 for Alan Silva

48th VIP and Caller Ribbons - Ribbons for this board, for Jubilee Committee, and for callers are being distributed - Mary Gingell is working on past presidents, past Jubilee Chairmen, and State Council.

Jim Davis is talking with PACE about the possibility of combining their weekend with our Jubilee the same weekend. One extreme would be for their caller, Sandra Bryant, to simply become one of our paid callers. However, a resolution was passed several years ago limiting the number of paid Jubilee callers to two.

Scott Riegelhaupt-Herzig moved and Sue Lietz-Davis seconded that the Board recommend to the delegates to allow the Jubilee Committee the discretion to remove this provision for this year if they need to do so. Motion carried on a voice vote.

ByLaws (Jim Davis):

A proposal to tell the delegates that the Board supports the idea of allowing minors to serve as directors was made by Mary Gingell, seconded by Rosalie Burkhead. Motion carried on a voice vote. Specific language will be provided the delegates meeting and this will serve as notice so that the topic can be voted on in July.

Calendar (Lorraine Hlavka): No report.

Fair - (Josie Baumgartner): See Attachment C for Fair Dancing Schedule.

Historian (Joe Dehn) - No Report

Insurance (written report was sent to Allen Glessner by Lloyd Hlavka who was not present): See Attachment D.

Publicity (Mary Knoppe):

At the Delegates meeting she will be asking for funding for two Comcast tapings of Square Dance Live (\$195 per taping session).

San Jose Holiday Parade wants us back. She will make the application to be in the 2005 fair and the Holiday Parade.

Webmaster (Joe Dehn) - No report.

Youth (Sarah Riegelhaupt-Herzig): A written report was presented by Scott Riegelhaupt-Herzig on behalf of Sarah Riegelhaupt-Herzig who was not in attendance:

Report of Sarah Riegelhaupt-Herzig, SCVSDA Youth Committee Chair
May 16, 2004

I danced regularly at Yellow Rock and Rollers, Cloverleaf Critters, Star Eights, Blossom Hill Cloggers, and Wendy Jean Iannico's Round Dance class. I have also started calling at Belle Swingers along with 4 other new callers.

I attended the California State Square Dance Convention. I was on a panel that talked about Youth Square Dancing and I created a Youth display for the SCVSDA table. I apologize for how much I spent on the display; I thought that \$25 (not \$20) was budgeted for it and spent \$23.75. I think that both the panel and the display went well although, except for my display, the SCVSDA table was empty much of the time.

Mary Gingell moved and Sue Lietz-Davis seconded a motion authorizing the Treasurer to reimburse the additional amount of \$3.75 spent. Motion carried on a voice vote.

SCVCA (Barry Binge). - Defer to Delegates meeting

New Business:

Facilities Negotiation for 49th Jubilee. Barry Binge appointed Jim Davis to begin working on this.

Sue Lietz-Davis moved and Scott Riegelhaupt-Herzig seconded that the meeting be adjourned. Motion carried on voice vote.

Meeting was adjourned at 2:20 pm.

Respectfully submitted,

Mary Gingell
Recording Secretary

Attachment A-- Treasurer's Report (April page 2 revised from handout at meeting)
Attachment B -- Thank you note from State Convention for participating in Showcase of Ideas
Attachment C -- Fair Dancing Schedule
Attachment D -- Letter about Insurance from Lloyd Hlavka

Attachment A -- Treasurer's Report (revised)

Attachment B -- Thank you note from State Convention (not provided electronically)

Attachment C -- Fair Dancing Schedule (not provided electronically)

Attachment D -- Letter about Insurance from Lloyd Hlavka (not provided electronically)