

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION
Minutes of Board Meeting
July 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 Glessner, Treasurer
Rosalie Burkhead, Director
Jane Bishop, Director
Bud Davis, Director
Sarah Riegelhaupt-Herzig, Acting Director

Others in attendance: Mary Knoppe, Al Knoppe, Charlie Class, Lorraine Hlavka, Lloyd Hlavka, Randy Siler, Natalie Wahl, Carol Glessner, Keith Ferguson, Meg Ferguson

The meeting was called to order at 1:15 p.m.

No parliamentarian was appointed.

The following correction to the draft Delegates meeting minutes was pointed out:

Page 20 - Jokers sponsored "one" night of taping, not "on" night of taping.

(As a clarifying note, Lorraine Hlavka pointed out that the \$20 filing fee sent to the Secretary of State, mentioned in the previous minutes, would NOT be refunded.)

The Recording Secretary submitted a bill for \$25.33 for the cost of copying the minutes.

Approval of Board minutes was moved by Rosalie Burkhead and seconded by Allen Glessner. Motion carried.

A change was made to the Board meeting agenda to add the following items:

Under Old Business:

- a. 49th Jubilee Site Selection Committee Report
- b. Discussion of sponsorship of Square Dance Live

A change was made to the Delegates meeting agenda to add the following item under New Business:

- a. 49th Jubilee Chairman Appointment

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

Allen reported that our CDs expire next month, and proposed to move the CDs elsewhere. Barry noted that doing this might affect the Jubilee account services charges - Allen will research this question. Allen raised the question of whether we need the safe deposit box. The answer given was yes, we need it for letters of incorporation.

Motion was made by Scott Riegelhaupt-Herzig and seconded by Rosalie Burkhead to authorize Allen to change banks based on the results of his research.

Motion was made by Scott Riegelhaupt-Herzig and seconded by Mary Gingell to submit the Treasurer's Report to audit. Motion passed on a voice vote.

President's Report (Barry and Sandy Binge): Barry Binge reported that he and Sandy attended a Jubilee meeting; they attended the caller's meeting and signed a new contract for Whing Dings. Barry also reported that former Area Vice-President Chet Ireton died in late June.

The First Vice President was not yet in attendance at this time but arrived later.

Second Vice President's report (Scott Riegelhaupt-Herzig): (written report not submitted on paper - to be submitted electronically?)

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

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

August 2004

I have more Grand Prize tickets to distribute to any clubs. The 2005 State Convention flyers are here for your clubs.

We visited and danced with Interlocked Squares, Stanford Quads, Top Cats, and two local tape groups. We also danced Fun Weekend in Grass Valley. We participated in the Riot Dance competition there and came away with several ideas on improvements to the rules and running of such an event.

At its May meeting the CASDC voted to approve certain bylaws changes, standing rule changes, and convention policy guidelines. I have one paper copy and the promised electronic copies are **still** not yet available; The newly revised standing rules and convention guidelines are on the council website at **www.squaredance.org**. In a separate ByLaws 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. I recommend not voting on the first change until the text is electronically distributed, and opposing the D&O Insurance change.

Jim Davis made a motion for the board to recommend this course of action to the delegates, and Mary Gingell seconded. Motion carried on a voice vote.

Recording Secretary's Report: No report.

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

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

Activities May 16 - July 17, 2004

Danced regularly with SCVSDA clubs **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 **Katydids**, **Westminster Squares**, and **Cloverleaf Critters** (Mary).

Danced at the **Golden State Roundup** (Pleasanton), **TNT Anniversary Weekend** with Vic Ceder (Roseville), **Academy of Advanced and Challenge Enthusiasts** (Columbus, Ohio), **53rd National Square Dance Convention** (Denver, Colorado), as well as on the **train trip** (with about 70 other area square dancers), and at **various train stops** along the way (Joe danced in every state along the route - **California, Nevada, Utah, Wyoming, and Colorado** - while Mary missed out on Utah at 3 a.m. because she was sleeping . . .), **Farmers and Farmerettes Firecracker Hoedown** with Eric Henerlau (Newark), **ASDSC Fun Weekend** (Grass Valley), **Single Squares of Sunnyvale Frog Dance** to benefit the Yellow Rock 'n' Rollers youth group (Joe), Rich Reel's **Newer Caller Hoedown** (San Francisco), and the **Roadrunners' Jerry Helt Hoedown** (San Mateo).

Joe danced in demonstration dances at **Bubb Elementary School** in Mountain View and at the **Sandisk International Festival**.

Other activities:

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

Mary and Joe, along with three other new callers, continue to call for the SCVSDA club **Belle Swingers**. Mary and Joe attended the **Santa Clara Valley Callers Association** meeting and Rich Reel's **Newer Callers Workshop** in San Francisco.

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.

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, and both did a site visit to Saratoga Springs Campground.

Joe Dehn also reported that the incoming mail contained the following:

- a. packets from Belle Swingers, Lucky Steppers, Krazy Dazys with information for the Treasurer and/or the Insurance Chairman - these were passed on to the appropriate individuals
- b. a bill for the safe deposit box - passed on to the Treasurer
- c. various items of junk mail of no interest

In addition, the following mail was received by Mary Knoppe.

- a. Holiday Parade newsletter - passed on to Joe
- b. USDA News - passed on to Joe (Joe has sent them a change of address but perhaps this was sent before that change could be made)
- c. application for Holiday Parade - she is keeping as Publicity Chair

Directors' Reports: Jane Bishop provided the following written activities report (also see Attachment B - Slab Dance Flyer):

Jane Bishop
Director's Report
July 18, 2004

May 16	SCVSDA Board and Delegates meetings
May 29	Golden State Roundup
June 5	Bows and Beaus Ice Cream Fling Thing
June 12	San Francisco train trip with Bows and Beaus
	Sunnyvale Singles Strawberry Festival Hoedown
June 13	Jubilee meeting
June 19	Mt. Tam Mountain Theatre production of My Fair Lady with Bows and Beaus
June 26	La Vie Parisienne and dessert party with Star Eights
July 10	Newer Dancer Hoedown hosted by Krazy Dazys

Danced regularly with Star Eights, Outlaws, and Bows and Beaus
Serving as Activities Chair at Bows and Beaus with Cathy Shih

I encourage the dancers to attend the Lucky Steppers Slab Dances (flyer provided) and the Santa Clara County Fair

Rosalie Burkhead provided the following written report:

Rosalie Burkhead Director
Santa Clara Valley Square Dancers Association
June 1, 2004 - July 2004

Danced with the Bows and Beaus class

Danced with the Bows and Beaus club

Worked on the Ice Cream Fling Thing

Danced with Charleys Angels at Mission Nursing Home in San Jose

Bud Davis provided the following written report:

Attended the Newer Dancer Hoedown sponsored by Krazy Dazys at John Muir

Supported the youth by dancing at the Frog Dance sponsored by Sunnyvale Singles

Dances regularly with Jokers and Westminster Squares

Sarah Riegelhaupt-Herzig submitted the following written report as Acting Director and Youth Chair:): (written report not submitted on paper - to be submitted electronically?)

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

New patches are available for \$10 each - get them from Carol Glesser.

Keith Ferguson, 48th Jubilee Program Chair, reported that there are several instances in the Jubilee program where we need callers or cuers with special skills or interests, such as clogging and hexagon squares. Keith's position is that if these needs cannot be served by the Top Ten or Featured callers, and if callers/teachers with the needed special skills can be found and will do the Jubilee for no cost they should be allowed, subject to the approval of the Program Chair and the General Chairman.

A motion was made by Mary Gingell and seconded by Jim Davis that the Board authorize the 48th Jubilee General Chairman and Program Chairman to bring in additional callers/cuers/instructors to serve special needs that cannot be accommodated by the Featured or Top Ten callers, under the condition that bringing in the additional callers/cuers/instructors is without cost to the Jubilee. Any such additional callers/cuers/instructors would be eligible for complimentary Jubilee ribbons under the same terms as other callers working on the Jubilee. Motion carried on a voice vote.

Mary Knoppe reminded everyone to get their ads into the 48th Jubilee Program book, being assembled by Carol Glesser.

ByLaws (Jim Davis): No Report

Calendar (Lorraine Hlavka): Defer to Delegates.

Fair - (Josie Baumgartner): No Report

Historian (Joe Dehn) - No Report

Insurance (Lloyd Hlavka): Defer to Delegates.

Publicity (Mary Knoppe): Introduced Charlie Class of Square Dance Live who described the current situation with this TV show - they have been adding channels and, in addition to scheduled playbacks, the show also gets additional unscheduled playbacks. Future plans include

shows with more than one square dancing - for example, he filmed dancing at the Strawberry Festival for use on a future show. He wants to tape the audience participation demo at the Fair.

Allen asked about the status of getting written authorization from the producer that the SCVSDA has rights to use the show in whatever way they wish. He, after consulting with Barry, is holding up the second check pending the resolution of this issue. Charlie reported that this should be acceptable as long as it is "not for profit" use - he will discuss this with Mike Luna. Joe reported that the tape we originally got was of low quality, and could not be used for web versions or making additional copies, and indicated that he was not inclined to support the show any further, either with money or with permission to film at our events, until we are assured that we can make use of the footage. Lloyd Hlavka asked who was responsible for the ASCAP/BMI licenses for use of the music on the show. Charlie replied that Roger Smith is working with each record producer to get written permission to use their music for this purpose. Further discussion of this topic was deferred to the Delegates meeting.

Webmaster (Joe Dehn) - No Report.

SCVCA (Al Knoppe): No Report.

49th Jubilee Site Selection Committee (Jim Davis): No Report.

Motion made by Scott Riegelhaupt-Herzig and seconded by Rosalie Burkhead that the meeting be adjourned. Motion carried on voice vote.

Meeting was adjourned at 2:29 pm.

Respectfully submitted,

Mary Gingell
Recording Secretary

Attachment A -- Treasurer's Report (not provided electronically)
Attachment B -- Flyer for Slab Dances (not provided electronically)