

SCVSDA Board meeting 6 January 2008

Meeting called to order at 1:38 pm, 6 January 2008.

Quorum is present (5 of 6).

Attending: Barry Binge, Jane Bishop, Jim Davis, Debbie Malloy, Rosalie Burkhead.

Absent: Bill Malloy, Jerry & Debbie Janke.

Guests: Lorraine Hlavka, Karl Belser & Jackie Daemion, Sue Lietz-Davis.

Treasurer's Report: (Attached) Money was over by \$4.57, should we split excess? Jim Davis moves we roll the 4.57 into the next Whing Ding, Debbie seconds, passed. What are undeposited receipts? Debbie says that they had not yet been deposited. Jim Davis moved Rosalie seconds to submit Treasurer's report to audit.

Minutes: Approval of Previous minutes: Rosalie moves, Jane seconds. Motion passes.

President's Report: Many changes in CASDC Bylaws for approval at May meeting. Most do not directly affect SCVSDA. Re: February Council meeting, can he have reimbursement for \$200. Jim Davis moves authorize reimbursement up to \$220 for travel and gas for February council meeting attendance. Rosalie seconds, passed.

1st Vice President: not present, no report submitted. They are late to the meeting, they called Barry and said they are on their way.

Recording secretary: Agendas were not mailed out 2 weeks in advance, all clubs informed of all 2008 meeting dates. We need to try to get the agenda.

Corresponding Secretary: Received membership checks, Jubilee registrations, tax for fairgrounds use. Rosalie reminds clubs that the meeting dates are on the web, on the calendar, and at the bottom of the agenda. Please do not yell at her if she reminds you 2 – 4 days in advance, it is just the reminder.

Reports of Directors: Jane Bishop (attached);

52nd Jubilee report: See Delegates meeting minutes.

Insurance chair: See Delegates meeting minutes.

Meeting recessed at 2:31 pm.

Meeting reconvened at 4:50 pm after the Delegates meeting adjourned.

Approval of bills: Book of stamps \$8.20, 10 for Rosalie and 10 for Debbie; Cassette tapes \$8.11. Rosalie moves, Jane seconds, motion passed.

Jackie is concerned that we are paying a lot of money to spend, especially given the quality of the information that came back. If we paid \$400 to attend the February meeting, what did we get that was worth that much money?

Jim moves we adjourn. Motion passes.

Meeting adjourned at 5:30 pm.