

Santa Clara Valley Square Dancers Association, Inc.
Delegate Meeting Minutes
20 May 2001

1. **Call To Order** - The meeting was called to order by Barry Binge at 2:45 PM, at the Chateau LaSalle Clubhouse.
2. **Quorum Confirm** – There was a quorum with 11 out of 16 clubs present.
3. **Optional Appointment of Parliamentarian** – None appointed.
4. **Introduction New Delegates** *– Vic & Marge Rene-Spinning Wheels, Gaylord & Ruth Bradley-Square Hoppers.

Delegate Attendees

Bachelor'n Bachelorettes – Audrey Ericson
Belle Swingers – Natalie Wahl
Blossom Hill Cloggers – Dolores Meeks
Bows & Beaus – Lorraine & Lloyd Hlavka, and
Rosalie Burkhead
Carnival Twirlers – Jerry Marci
Charlie's Angels – **First Absence**
Curli Q's – **Second Absence**
El Camino Reelers – **Second Absence**

Gadabouts – Don & Joan Village
Krazy Dazys – Leslie Mast
Lucky Steppers – **First Absence**
Silver Buckles – Beverly Marci
Spinning Wheels – Vic & Marge Rene *
Square Hoppers – Andy & Velma Van Derostyne,
and Gaylord & Ruth Bradley *
Squares and Flares - **Sixth Absence**
Top Cats – Jim Davis

* New Delegates

5. **Approval of Minutes** – The 21 January minutes were corrected. A motion was made by Jim Davis and seconded by Rosalie Burkhead to approve the corrected 21 January minutes. Motion passed. The 18 March minutes were corrected. A motion was made by Jim Davis and seconded by Andy Van Derostyne to approve the corrected 18 March minutes. Motion passed. Andy Van Derostyne minutes-service will be extended to take care of the non-timely last four months delivery.
6. **Treasurer's Report – Kindra Van Spyk** - The detailed Treasurer reports for March are Attachments 1 and 2 and the reports for April are Attachments 3 and 4. The Total Assets reported for 30 April 2001 are \$ 19,624.45. The current YTD Receipts are \$ 2,027.31 verses Expenses of \$ 2,604.71. A motion was made by Jim Davis and seconded by Don Village to submit the Treasurer Reports to audit. Motion passed.

7. Reports of Officers

President - Barry & Sandy Binge – We attended, March Whing Ding, April newer Dancer Dance, Council Meeting in May, Dancing at the Fair for 5 Nights, class with Bows and Beaus, Gadabouts, Katydid's Dance in May, and marched in the Mountain View, Parade. The council wants to make a Bylaws change to delete all references to the membership cards. The Board recommends to the Delegates that they approve the California Square Dance Council Bylaws change. A motion was made by Andy Van Derostyne and seconded by Rosalie Burkhead to approve the Board recommendation to do away with the membership cards issued by Council. Motion passed. The Golden Dancer Certificates are in the mail, on their way to me (Barry) now. Also, all dancers are invited to dance at the State Fair, which runs from 24-31 August, at Cal Expo. Show up with badge and in dance attire and you can get into the Fair. The dancing is from 6:00 PM - 7:00 PM, however you can go early and see the fair. With over 600 tickets in the pot, the Early Bird \$ 500.00 cash award for the 2002 State Convention went to Diane Manning who was actually in attendance from Cal Counties.

First Vice-President - Vacant

Second Vice President – Mary Knoppe - Mary has been working on Dancing at the Fair. She put together the schedule and distributed the parking passes. I look forward to getting back to regular dancing.

Recording Secretary - Randy Clarke – I am sorry that I have been out of town for the last two meetings, causing the minutes to be VERY delayed. I will now be available for the next several meetings. When I am home I dance regularly with the El Camino Reelers. I danced at the El Camino Reelers "The Prom" dance on Saturday, 19 May.

Correspondence – Mary Knoppe (acting) – Correspondence received between 14 March 2001 & 19 May 2001.

- Bank Statements – to Kindra Van Spyk.
- April and May Promoters.
- Public Storage April Invoice - to Kindra Van Spyk.
- Receipt for SJ Unified for Presidents Ball.
- Letter from High Sierra Camp.
- CA Franchise Tax 2000 Refund Check \$ 10.00.
- Public Storage May Invoice - to Kindra Van Spyk.
- Public Storage June Invoice - to Kindra Van Spyk.

8. Reports of Standing Committees

45th Jubilee – Jim Davis and Sue Lietz-Davis – Top Ten Callers are:

Don Thomson	Andy Shore	Jim Osborne	Don Lewis	Kip Garvy
Harold Fleeman	Keith Ferguson	Larry Davenport	Gary Carnes	Charlie Brown.

Thanks to all clubs for helping to get the Top Ten Caller Ballots done so quickly.

We request the approval of the following appointments: Secretary, Hospitality - Jeanne Gaskill, Youth Liaison - Carissa Powell, Vendor Chair - Kindra Van Spyk. A motion was made by Jim Davis and seconded by Lloyd Hlavka

to approve the above appointments. Motion passed. The \$ 47.16 outstanding check from the 44th Jubilee has been cashed. The 45th Jubilee checking account balance is \$ 3,831.00. New flyers available, old flyers are fine, difference is we are asking what entree choice is. All flyers that are available are ok to use. See last meeting minutes for the current program schedule.

Jubilee, Travel Coordinator – Mary Knoppe – No Report

Insurance - Mary Knoppe – This is the time of the year according to the Santa Clara Valley Square Dancers Association, Inc. bylaws we request each club to submit a current club roster listing members by name with address. Please indicate on the roster which members pay their annual Membership/Insurance dues with another club and state that club by name. (Only one club needs to submit the dues.)

A Club Information Sheet has been provided to each club and should be returned with the club roster. Collect \$ 9.00 for each member, (\$ 6.25 for membership, \$ 2.75 for insurance.) Should the club membership dues fall below \$ 81.00, please pay the \$ 81.00 minimum. (This amount covers both membership and insurance. The minimum annual club membership is \$ 81.00 voted at the March 2001 Board/Delegate Meeting.)

Remember your caller; did you include insurance dues for caller and callers' partner in order to maintain their insurance "while dancing" coverage?

The rosters together with payment are due 1 June of each year, delinquent 31 July. Please be prompt! If you have any questions or comments please feel free to call: 650-941-3419 or E-Mail: mbethkool@aol.com me. Mail the rosters, membership/insurance to the Santa Clara Valley Square Dancers Association, Inc., PO Box 61442, Sunnyvale, CA 94088-1442.

Caller Procurement – Jim Davis – No Report

9. Reports of Special Committees

Bylaws Committee - Barry Binge – No Report

Calendar – Lorraine Hlavka – I would like to have the clubs give me information for the SCVSDA 2002 calendar. I would like to have dates and locations for Hoedowns, names with telephone numbers of the club's contact person, any address changes and any caller or club location changes. My E-Mail address is lhavka@earthlink.net.

Dancing at the Fair -- Mary Knoppe – Some swingers 2001 were sold. Badge/swinger order(s) were also received. When the fair is over, the requested items report will be formed. This listing will be sent to clubs for review for complete and accurate information. When the ordered items are delivered the contact will be made for payment and delivery. A motion was made by Rosalie Burkhead and seconded by Randy Clarke to pay an honorarium to Michael Westerman for his big help at the Fair. Without objection motion passed.

Attendance Recap:

Monday, 14 May – Blossom Hill Cloggers	25
Tuesday, 15 May – No scheduled dance session	
Wednesday, 16 May – Bows & Beaus, El Camino Reelers, Gadabouts, Krazy Dazys and Rafter Rockers	117
Thursday, 17 May – Spinning Wheels, Square Hoppers, Sunnyvale Singles	75
Friday, 18 May – Carnival Twirlers, Silver Buckles, Katydids, Silver Squares	<u>52</u>
For a 5-day total of:	269

Public Relations - Vacant -

Fiesta Dance – Kindra Van Spyk – The June dance is not going to happen.

Webmaster - Kindra Van Spyk – The SCVSDA Web page is up at <http://www.glyphic.com/scvsda/>. John Sybalsky has been working on the site appearance and content. It has had a MAJOR transformation. Take a look.

10. Unfinished Business – None

11. New Business – Here is the list of which clubs for which each Director is responsible.

Rosalie Burkhead – Bachelor 'n Bachelorettes, Belle Swingers, Bows and Beaus, Charley's Angels, and Gadabouts.

Lloyd Hlavka – Curli Q's, Lucky Steppers, Spinning Wheels, Krazy Dazys, and Blossom Hill Cloggers.

Jim and Sue Davis – Carnival Twirlers, Silver Buckles, Top Cats, El Camino Reelers, Squares and Flares, and Square Hoppers.

Peterson School contact info. - Sunnyvale School Dist. Contact James McGuire, 408-720-8540 for space available.

12. Good and Order – Remember to collect flyers from the back table to take to your club. The Bows & Beaus are the current holders of the Buckskin. Go and try for it on Monday or Wednesday nights. The current holder of the Buckskin must surrender and make it available at Whing Dings.

13. Adjournment – A motion was made by Lloyd Hlavka and seconded by Jim Davis to adjourn the meeting. Motion passed at 4:23 PM.

Submitted Electronically, 27 May 2001
By Randy Clarke, Recording Secretary

Attachment 1

Santa Clara Valley Square Dancers Association Financial Bank Activity report from 1 March through 31 March 2001

BANK OF AMERICA - GENERAL CHECKING ACCOUNT

General Checking Beginning Balance 1 March 2001

\$ 3,598.25

RECEIPTS

03/31/2001 No receipts in March 2001 \$ 0.00

\$
\$
\$
\$

Total Receipts

\$ 0.00

EXPENSES

03/18/2001	316 Public Storage	April 2001	\$ 144.00
03/18/2001	317 Chateau LaSalle Social club	Meeting Donation	\$ 15.00
03/18/2001	318 Barry Binge	Reimbursement for State Council Attendance	\$ 200.00
03/18/2001	319 Jiffi Badges	Invoice # 30122	\$ 41.50
03/18/2001	320 The Prompter	Whing Ding Ad	\$ 60.00
03/18/2001	321 Void		\$ 0.00
03/24/2001	322 Mary Knoppe	General Expenses	\$ 23.86
03/24/2001	323 Jiffi Badges	Invoice # 30128	\$ 140.00
03/24/2001	324 Void		\$ 0.00
03/31/2001	325 California Square Dance Council	Insurance payment	\$ 10.80
03/31/2001	326 Mary Knoppe	Whing Ding Expenses	\$ 14.39
	327 To Be Written	Whing Ding Payment to school	\$ 0.00
03/31/2001	328 Santa Clara Caller Association		\$ 98.68

\$

Total Expenses

\$ 748.23

General Checking Ending Balance 31 March 2001

\$ 2,850.02

BANK OF AMERICA - GENERAL SAVINGS ACCOUNT

Beginning Balance – 1 March 2001 \$ 2,356.08

Interest – March \$ 2.00

Ending Balance 31 March 2001 \$ 2,358.08

BANK OF AMERICA - INSURANCE SAVINGS ACCOUNT

Beginning Balance – 1 March 2001 \$ 550.85

\$
\$
\$
\$

Interest – March \$ 0.47

Ending Balance 31 March 2001 \$ 551.32

BANK OF AMERICA - CD ACCOUNT – Maturity Date – 09 August 2001

Beginning Balance - 1 March 2001 \$ 5,987.16

Rate 4.50% Estimated Interest – March \$ 24.00

Ending Balance 31 March 2001 \$ 6,011.16

BANK OF AMERICA - CD ACCOUNT – Maturity Date – 15 October 2001

Beginning Balance – 1 March 2001 \$ 7,263.72

Rate 4.74% Estimated Interest – March \$ 29.30

Ending Balance 31 March 2001 \$ 7,293.02

45th JUBILEE ACCOUNT

See separate financial report Carried as \$ 3,000.00 \$ 3,000.00

TOTAL ASSETS – 45th Jubilee account *EXCLUDED* \$ 19,063.60

Attachment 2

Santa Clara Valley Square Dance Association

Revenue and Expenses for Year to Date versus Budget: 31 March 2001

	Balance Forward 02.28.01	Current Transactions 03.31.01	Year to Date 03.31.01	Budget for 2000-2001	Year to Date vs Budget
RECEIPTS					
Convention Surplus	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Dancing at the Fair	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Insurance Fees	\$ 79.75	\$ 0.00	\$ 79.75	\$ 1,650.00	\$ 1,570.25
Interest- CD	\$ 217.80	\$ 53.30	\$ 271.10	\$ 400.00	\$ 128.90
Interest- Insurance Acct	\$ 2.32	\$ 0.47	\$ 2.79	\$ 10.00	\$ 7.21
Interest- Savings Acct	\$ 7.73	\$ 2.00	\$ 9.73	\$ 100.00	\$ 90.27
Interest- Jubilee Acct.	\$ 0.00	\$ 0.00	\$ 0.00	\$ 10.00	\$ 10.00
Jubilee Surplus	\$ 253.26	\$ 0.00	\$ 253.26	\$ 600.00	\$ 346.74
Membership Fees	\$ 168.75	\$ 0.00	\$ 168.75	\$ 3,750.00	\$ 3,581.25
Other	\$ 291.08	\$ 0.00	\$ 291.08	\$ 9.00	\$ 282.08
Whing Dings	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,800.00	\$ 2,800.00
Fiesta Dances May/September	\$ 390.00	\$ 0.00	\$ 390.00	\$ 800.00	\$ 410.00
TOTAL RECEIPTS	\$ 1,410.69	\$ 55.77	\$ 1,466.46	\$ 10,229.00	\$ 8,762.54
EXPENSES					
Calendars and Handouts	\$ 341.95	\$ 0.00	\$ 341.95	\$ 300.00	\$ 41.95
Dancing at the Fair	\$ 0.00	\$ 0.00	\$ 0.00	\$ 150.00	\$ 150.00
Historian	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Inaugural Festivities	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Insurance	\$ 82.60	\$ 10.80	\$ 93.40	\$ 1,650.00	\$ 1,556.60
Operating	\$ 57.43	\$ 65.36	\$ 122.79	\$ 800.00	\$ 677.21
Other	\$ 0.00	\$ 0.00	\$ 0.00	\$ 149.00	\$ 149.00
PO Box & Safety Deposit Box	\$ 44.00	\$ 0.00	\$ 44.00	\$ 85.00	\$ 41.00
Professional & Auditor	\$ 0.00	\$ 0.00	\$ 0.00	\$ 500.00	\$ 500.00
Public Relations	\$ 0.00	\$ 0.00	\$ 0.00	\$ 200.00	\$ 200.00
Rent-Meeting Hall	\$ 45.00	\$ 15.00	\$ 60.00	\$ 400.00	\$ 340.00
State Council - Travel & Lodging	\$ 200.00	\$ 200.00	\$ 400.00	\$ 800.00	\$ 400.00
State Council – Hospitality	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
State Council – Dues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Storage	\$ 542.00	\$ 144.00	\$ 686.00	\$ 1,700.00	\$ 1,014.00
Taxes and Filing Fees	\$ 30.00	\$ 0.00	\$ 30.00	\$ 20.00	\$ 10.00
Whing Dings	\$ 20.00	\$ 313.07	\$ 333.07	\$ 2,000.00	\$ 1,666.93
Youth Fund	\$ 0.00	\$ 0.00	\$ 0.00	\$ 75.00	\$ 75.00
Fiesta Dances May/September	\$ 493.50	\$ 0.00	\$ 493.50	\$ 1,200.00	\$ 706.50
TOTAL EXPENSES	\$ 1,856.48	\$ 748.23	\$ 2,604.71	\$ 10,229.00	\$ 7,624.29
BALANCE	\$ 445.79	\$ 692.46	\$ 1,138.25	\$ Balanced	\$ 1,138.25

Attachment 3

**Santa Clara Valley Square Dancers Association
Financial Bank Activity report from 1 February through 30 April 2001**

BANK OF AMERICA - GENERAL CHECKING ACCOUNT

General Checking Beginning Balance 1 April 2001

\$ 2,850.02

RECEIPTS

04/04/2001	Transfer from Insurance	To Checking	\$	10.80
04/04/2001	Whing Ding Donations	31 March 2001	\$	455.00
04/04/2001	Whing Ding 50/50	31 March 2001	\$	35.00
04/04/2001	Whing Ding Dangles	31 March 2001	\$	6.00

\$
\$

Total Receipts

\$ 506.80

EXPENSES

04/30/2001	No checks were issued	April 2001	\$	0.00
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Total Expenses

\$ 0.00

General Checking Ending Balance 30 April 2001

\$ 3,356.82

BANK OF AMERICA - GENERAL SAVINGS ACCOUNT

Beginning Balance – 1 April 2001	\$	2,358.08
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Interest – April	\$	1.94
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Ending Balance 30 April 2001	\$	2,360.02
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BANK OF AMERICA - INSURANCE SAVINGS ACCOUNT

04/04/2001	Beginning Balance – 1 April 2001	\$	551.32
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04/04/2001	Transfer from Insurance Account to checking	\$	10.80
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\$
\$

Interest – April	\$	0.45
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Ending Balance 30 April 2001	\$	540.97
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BANK OF AMERICA - CD ACCOUNT – Maturity Date – 09 August 2001

Rate 4.50%	Beginning Balance - 1 April 2001	\$	6,011.16
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Rate 4.50%	Estimated Interest – April	\$	34.00
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Ending Balance 30 April 2001	\$	6,045.16
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BANK OF AMERICA - CD ACCOUNT – Maturity Date – 15 October 2001

Rate 4.74%	Beginning Balance – 1 April 2001	\$	7,293.02
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Rate 4.74%	Estimated Interest – April	\$	28.46
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Ending Balance 30 April 2001	\$	7,321.48
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45th JUBILEE ACCOUNT

See separate financial report	Carried as \$ 3,000.00	\$ 3,000.00
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TOTAL ASSETS - 45th Jubilee account <i>EXCLUDED</i>		\$ 19,624.45
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Attachment 4

Santa Clara Valley Square Dance Association

Revenue and Expenses for Year to Date versus Budget: 30 April 2001

	Balance Forward 03.31.01	Current Transactions 04.30.01	Year to Date 04.30.01	Budget for 2000-2001	Year to Date vs Budget
RECEIPTS					
Convention Surplus	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Dancing at the Fair	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Insurance Fees	\$ 79.75	\$ 0.00	\$ 79.75	\$ 1,650.00	\$ 1,570.25
Interest- CD	\$ 271.10	\$ 62.46	\$ 333.56	\$ 400.00	\$ 66.44
Interest- Insurance Acct	\$ 2.79	\$ 0.45	\$ 3.24	\$ 10.00	\$ 6.76
Interest- Savings Acct	\$ 9.73	\$ 1.94	\$ 11.67	\$ 100.00	\$ 88.33
Interest- Jubilee Acct.	\$ 0.00	\$ 0.00	\$ 0.00	\$ 10.00	\$ 10.00
Jubilee Surplus	\$ 253.26	\$ 0.00	\$ 253.26	\$ 600.00	\$ 600.00
Membership Fees	\$ 168.75	\$ 0.00	\$ 168.75	\$ 3,750.00	\$ 3,581.25
Other	\$ 291.08	\$ 0.00	\$ 291.08	\$ 9.00	\$ 282.08
Whing Dings	\$ 0.00	\$ 496.00	\$ 496.00	\$ 2,800.00	\$ 2,304.00
Fiesta Dances May/September	\$ 390.00	\$ 0.00	\$ 390.00	\$ 800.00	\$ 410.00
TOTAL RECEIPTS	\$ 1,466.46	\$ 560.85	\$ 2,027.31	\$ 10,229.00	\$ 8,201.69
EXPENSES					
Calendars and Handouts	\$ 341.95	\$ 0.00	\$ 341.95	\$ 300.00	\$ 41.95
Dancing at the Fair	\$ 0.00	\$ 0.00	\$ 0.00	\$ 150.00	\$ 150.00
Historian	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Inaugural Festivities	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Insurance	\$ 93.40	\$ 0.00	\$ 93.40	\$ 1,650.00	\$ 1,556.60
Operating	\$ 122.79	\$ 0.00	\$ 122.79	\$ 800.00	\$ 677.21
Other	\$ 0.00	\$ 0.00	\$ 0.00	\$ 149.00	\$ 149.00
PO Box & Safety Deposit Box	\$ 44.00	\$ 0.00	\$ 44.00	\$ 85.00	\$ 41.00
Professional & Auditor	\$ 0.00	\$ 0.00	\$ 0.00	\$ 500.00	\$ 500.00
Public Relations	\$ 0.00	\$ 0.00	\$ 0.00	\$ 200.00	\$ 200.00
Rent-Meeting Hall	\$ 60.00	\$ 0.00	\$ 60.00	\$ 400.00	\$ 340.00
State Council - Travel & Lodging	\$ 400.00	\$ 0.00	\$ 400.00	\$ 800.00	\$ 400.00
State Council – Hospitality	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
State Council – Dues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	\$ 100.00
Storage	\$ 686.00	\$ 0.00	\$ 686.00	\$ 1,700.00	\$ 1,014.00
Taxes and Filing Fees	\$ 30.00	\$ 0.00	\$ 30.00	\$ 20.00	\$ 10.00
Whing Dings	\$ 333.07	\$ 0.00	\$ 333.07	\$ 2,000.00	\$ 1,666.93
Youth Fund	\$ 0.00	\$ 0.00	\$ 0.00	\$ 75.00	\$ 75.00
Fiesta Dances May/September	\$ 493.50	\$ 0.00	\$ 493.50	\$ 1,200.00	\$ 706.50
TOTAL EXPENSES	\$ 2,604.71	\$ 0.00	\$ 2,604.71	\$ 10,229.00	\$ 7,624.29
BALANCE	\$ 1,138.25	\$ 560.85	\$ 577.40	\$ Balanced	\$ 577.40