

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION
Minutes of Delegates Meeting
Sunday, May 16, 2004

Barry Binge, President, called the meeting to order at 2:33 p.m. There was not a quorum present at first but before any business was conducted enough delegates arrived so that a quorum was, in fact, present for all votes.

No parliamentarian was appointed.

13 clubs were represented.

Delegates in attendance:

Bachelors 'n' Bachelorettes: 1st absence

Belle Swingers: Ernie Van Den Broeke, Lucille Van Den Broeke

Blossom Hill Cloggers: Dolores Meeks

Bows and Beaus: Rosalie Burkhead, Al Knoppe

Carnival Twirlers: Jerry Marci

Charley's Angels: Mary Knoppe

CurliQs: 4th absence

El Camino Reelers: 3rd absence

Jokers: Karen Davis, Bud Davis, Bob Bennett, Carol Glesser

Krazy Dazys: Don Village, Joan Village

Lucky Steppers: Don Ryan

Silver Buckles: Beverly Marci

Single Squares of Sunnyvale: Josie Baumgartner, Roger Smith, Roger Havasy

Spinning Wheels: Dorothy Carlson, Ted Carlson

Square Hoppers: 1st absence

Star Eights: Jane Bishop

Top Cats: Sue Lietz-Davis

Approval of Previous Minutes: See minutes of Board meeting for corrections to draft minutes that were emailed. Don Village moved approval of the minutes as corrected, Al Knoppe seconded, motion passed on a voice vote.

Treasurer's Report: See Board meeting minutes. Sue Lietz-Davis moved that the Treasurer's Report be submitted to audit. Carol Glesser seconded. Motion carried on a voice vote.

President's Report: See Board meeting minutes.

First Vice President's Report: See Board meeting minutes.

Regarding the State Convention Opportunity Drawing, note was made that Bob and Annie Bennett won the 3rd prize raffle ticket this year.

Second Vice President's Report: See Board meeting minutes. Scott Riegelhaupt-Herzig shared the flyer for the Caller Appreciation Whing Ding to be held on July 31 - Attachment 1.

Recording Secretary: See Board meeting minutes.

Corresponding Secretary: See Board meeting minutes.

47th Jubilee Committee: See Board meeting minutes.

48th Jubilee Report: See Board meeting minutes. The final Jubilee outfit was modelled by Carol Glesser, Allen Glesser, and Mary Gingell. The Top Ten Callers for 2004 are:

Roger Smith
Larry Davenport
Kenny Carroll
Keith Ferguson
Jim Osborne
Jake Shimada
Harold Fleeman
Gary Carnes
Donn Thomson
Andy Shore

Registration Packets for Jubilee for all Clubs are available from Jane Bishop.

ByLaws (Jim Davis):

See Attachments 2 and 3 for the proposals presented at the last meeting.

Don Ryan moved and Sue Lietz-Davis seconded to adopt the changes as proposed last meeting. Motion carried on a voice vote.

New proposal submitted today by the ByLaws Committee:

In Article 3, Section 1 (f): Change "To hold an elective office" or "To serve as an elected Officer."

This proposal will be voted on at the next meeting of this body.

Calendar (Lorraine Hlavka): No report.

Dancing at the Fair: See Board meeting minutes.

Historian (Joe Dehn): No report.

Insurance (Lloyd Hlavka): See Board meeting minutes. Note that the letter Lloyd sent out was based on the old rules, but pursuant to the passage of the ByLaws changes, the new rules now apply.

Publicity (Mary Knoppe):

Delegates viewed a five-minute clip of the new TV show Square Dance Live. Four shows have been produced; two more will be produced the Monday after the meeting. Jokers sponsored one night of taping. The Committee for the Preservation of Square Dancing donated two nights of taping. The show includes a banner advertising SCVSDA. The show is aired late Saturday night and also at other times throughout the week as the station needs footage. The shows will vary in terms of street clothes vs. square dance clothes, different kinds of music, and featuring youth dancers. Jim Davis reported that ARTS is working to obtain a toll-free number that can be accessed throughout the United States. Once they get it, if we provide information to them about our classes, and they get a call from this area, they will share our class information with the caller. Annie Bennett mentioned that the use of varying kinds of music on the TV show depends on the callers - if anyone knows of a caller who uses alternative music and would like to call for the show for free, have them get in touch with Mike Luna, the producer of the show.

Mary Knoppe asked whether any clubs agreed to dance in a mall on their regular club night. Jane Bishop reported that Star Eights has agreed to do that. Don Ryan reported that Lucky Steppers has already done it. Jim Davis reported that, although the membership of Top Cats had not yet discussed it, he saw no impediment to them dancing in a mall if the opportunity were available.

Mary Knoppe moved and Sue Lietz-Davis seconded that the SCVSDA donate funds for two \$195 taping sessions. Motion carried on a voice vote. Discussion ensued regarding getting written confirmation from Mike Luna that the SCVSDA has the right to use these tapes for whatever purposes we wish. Barry Binge asked Allen Glesser to get this permission and report back to us. However, this stipulation was not included as part of the motion to donate the funds.

Webmaster (Joe Dehn): No report.

Youth (Sarah Riegelhaupt-Herzig): See Board meeting minutes.

SCVCA Liaison (Barry Binge): No Report.

New Business:

A. Filling Director Vacancies (Barry Binge) - In light of the resignation by Joe Sindorf, there are now three Directors positions that could be filled at this time. Bud Davis offered his services to replace Joe Sindorf as Director. Sue Lietz-Davis moved and Carol Glesser seconded that this appointment be approved. Motion carried on a voice vote.

Barry Binge announced that he was appointing Sarah Riegelhaupt-Herzig as an Acting Director. Al Knoppe moved and Beverly Marci seconded that "The President cannot appoint an acting

director unless that person meets the requirements of being a director." Motion failed on a voice vote. Barry will sort out club assignments among the Directors and Acting Director.

B. Appointment of Nominating Committee (Barry Binge): Jim Davis, Al Knoppe, and Betsy Tozzi (if she is willing) were appointed to this committee. Jim Davis was appointed Chair of the committee. There are two additional spots to be filled on this committee. Joe Dehn asked that it be placed on the record that he believes that the language describing the makeup of the Nominating Committee precludes more than one person from the current board from serving on the Nominating Committee. Jim Davis asked that you please contact him if you are interested in serving as an officer in the upcoming fiscal year.

C. Board of Education Proposal (Roger Smith): See Attachment 4. Roger Smith presented a proposal to fund a program to provide materials and to train public school teachers to teach beginning square dancing, to offer callers to mentor these teachers if they need help, and to hold a dance for their students. Eric Henerlau has offered to work on this program. Roger requested that the SCVSDA provide funds to obtain the written materials and music for the teachers. Carol Glesser moved and Rosalie Burkhead seconded that SCVSDA provide up to \$475 that can be used for time and materials for this project, to be spent at Josie's and Roger's discretion. The motion carried on a voice vote.

Approval of Bills

\$20 for non-profit status filing with Secretary of State

\$500 for inventory of Jubilee patches

\$200 to Jim Davis for expenses of attending May California Square Dance Council

\$4.65 to Rosalie Burkhead for raffle ticket mailing costs

\$23.75 to Sarah Riegelhaupt-Herzig for costs of display board for State Convention

\$390 to Comcast for two taping sessions

Total: \$1,138.40

Sue Lietz-Davis moved and Rosalie Burkhead seconded that the Treasurer be authorized to pay the bills. Motion carried on a voice vote.

Announcements:

Jim Davis announced that Cal State Opportunity Drawing tickets are \$1 each, \$10 per book. Let Jim Davis know if you want more ticket books. The commission structure is between 20% and 50% going back to the club depending on how many tickets are sold, both absolutely and in relation to other clubs and associations.

Josie Baumgartner announced that the Ice Cream Fling Thing, put on by Bows and Beaus, will be at Cubberly Community Center in Palo Alto on June 5, and that the Strawberry hoedown is at John Muir School on June 12. Square D will be at this hoedown.

Allen Glesser announced that next Saturday there is a hoedown at Ralston Middle School with Bob Elling.

Don Ryan announced that the Slab dances start the last week in July.

Jim Davis announced that flyers for next year's national and state conventions are in the back of the room.

Rosalie Burkhead moved and Sue Lietz-Davis seconded that the meeting be adjourned. Motion carried on a voice vote.

Meeting was adjourned at 4:14 pm.

Respectfully submitted,

Mary Gingell
Recording Secretary

Attachment 1: Whing Ding flyer
Attachment 2: ByLaws Proposed Changes
Attachment 3: ByLaws Proposed Changes (continued)
Attachment 4: Board of Education Proposal

Attachment 1: Whing Ding flyer (not provided electronically)

Attachment 2: ByLaws Proposed Changes

ByLaws Committee Report Proposed Changes to Membership Provisions in ByLaws Discussed February 6, 2004

(Note: this report does not include language regarding varying levels of representation for clubs of varying sizes, which language will be provided separately.)

These changes are to be made to Article I – Members, Meetings and Voting

1. Delete Section 2 – Couple
and renumber
2. Delete Section 4 – Qualification for Associate Club Membership
and renumber subsequent sections
and Change title of Section 3 by removing the word “Full”
and remove the word "full" in the first line of Section 3.
3. Delete Section 3a – "shall be a member run club" – and renumber
4. In Section 3b change "twenty-four (24)" to "eight"
5. In Section 3d insert the words "Line Dance," after "Round Dance,"
6. In Section 3e change "and shall have danced together as a club for a period of at least one (1) year" to "taking place within the boundaries of SCVSDA"
7. Delete Section 3f and renumber
8. In Section 3g change the words "and abide by" to "the"
9. In Section 3h change the words "the club membership" to "membership in their club"
10. In Section 3j move item 3) down to below item 5) and renumber
11. Insert a new Section – Continuing Requirements for Membership – after existing Section 5, containing the following language:
"Clubs shall submit items j-1) through j-4) above on a yearly basis."
Renumber sections accordingly.

Attachment 3 - ByLaws proposed changes (continued) (not provided electronically)

Attachment 4: Board of Education proposal (not provided electronically)