

SCVSDA Delegates meeting 16 March 2008.

Delegates Meeting called to order at 2:45 pm 16 March 2008. 8 of 13 voting clubs in attendance.

Clubs not represented are: Blossom Hill Cloggers, El Camino Reelers, Krazy Dazys, Silver Buckles/Carnival Twirlers, and Square Hoppers.

Beverly Marci of Silver Buckles/Carnival Twirlers says Jerry is just out of the hospital having had pneumonia and asks for an excused absence.

New Delegates: Marcus Haskins, John Verhagen, and Evie Christianson of Rockin' Jokers.

Quorum at 2:45 pm. No Parliamentarian.

Approval of minutes of 6 January 2008: Moved Allen Glessner, Rosalie seconds, passed.

Treasurer's report: (attached as PDF file).

Motion to submit Treasurer's report to audit. Jackie Daemion, moves Sue seconds, passed.

President's Report: Barry spoke of the Council Bylaws & Standing rules. Complaint that the data was not provided to the affiliates in electronic form. Barry was asked to make that complaint re: the Bylaws committee. Motion to allow Barry to vote his conscience Jackie Daemion, second Karl Belser, motion passed. Barry spent a week in San Diego working on 2009 convention.

1<sup>st</sup> Vice President: Also attended CASDC meeting, which was a productive meeting. Also attended Jamboree by the Sea, Jerry is ill and just recovering.

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. Sue asks that all minutes should be sent out 2 weeks before the meeting.

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.

52<sup>nd</sup> Jubilee report: Acting General Chair Jim Davis.

1. Request approval of the following Jubilee committee positions:

- Assistant General Chairman, Webmaster, Historian: Joe Dehn
- Treasurer: Jan Hoover
- Marketing Chairman: Ray Olszewski
- Acting Secretary: Jim Davis
- Program Chairman: Mary Gingell
- Round Dance Chairman: Sue & Phil Harris
- Sound Chairman: Gary Gitzen
- Program Book Chairman: Lois Elling
- Silent Auction Chairman: Karen Davis

I and Sue Lietz-Davis are willing to serve as General Chairman, but also willing to revert to such other jobs as may be needed should the Board and / or delegates choose to place another in that position.

2. Non-partisan Election Themed Afterparty: We are inviting SCVCA, clubs and dancers to help decorate the Fiesta hall in, for example, Red, White, and Blue.
3. SCVSDA Top Ten Caller ballots are due in today. We are planning to count them the afternoon of 29 March and I want Mary Gingell, for Ray & Jan to be allowed to help count the votes.
4. Discussion of the 52<sup>nd</sup> Jubilee draft program, see attached files for draft program.

Moved Carol Glesser, second Allen Glesser, that the positions (other than General Chairman) listed above be approved. Motion passed. Motion to appoint Jim and Sue Davis as General Chairman for the 52<sup>nd</sup> Jubilee, Moved by Carol Glesser, second Rosalie Burkhead, Motion passed.

Insurance Chairmen's report, Betsy Lasarow-Tozzi & John Sybalsky

Betsy checked with Patti Brown on Friday re: two pending certificates.

- Patti has a FAX of Bows & Beaus certificate and is sending it by US Mail. We hope to have it in our hands by the end of the week.
- The other is First Congregational Church for Rockin' Jokers. Patti checked on its status and it sounded like it was signed on the 10th. She is requesting a FAX of it from USDA, and I'll check status again on Friday.

Jackie says that Betsy has done all due diligence and yet CASDC/USDA/Markel has not done well enough. The requests were filed in a timely fashion. There was an injury on December and aside from one email there has been no response yet. There was some discussion of First Aid kits. Roger Havasy noted that Sunnyvale Singles got certificates for Branham HS that they didn't ask for (not a problem), it was noted that Betsy was being proactive.

Jackie asks if we could get a certificate naming SCVSDA and its affiliated clubs for each location. Something needs to be done about getting a copy of the actual policy.

Jim volunteers to contact our USDA representative (Jim & Pam Kidwell?) and ask them to bring these problems to their attention; specifically, an electronic format version.

Jackie moves that we direct our insurance chairman to pursue alternatives to USDA insurance (Karl notes Don Powell is knowledgeable in this regard), second Roger Havasy. Jerry Janke notes there was a huge changeover at USDA and that is why they are so slow this year. Jerry ran NCSDA insurance some years ago through Bolby (sp?) and the rates weren't stable, good rate one year, then rates escalated. Need to make sure rate is ongoing not just introductory. Motion passes.

Allen Glesser moves, Karl Belser seconds, a motion allowing Mary, Jan & Ray to help in SCVSDA Top Ten Caller ballot counting. Motion passes. Jackie suggests that the 52<sup>nd</sup> General Chairman consider going back to hiring the out-of-town callers for just Saturday and Sunday and just use Top Ten callers for Friday night. Jackie asks "From what she understands the many of the members of SCVCA are upset with the dancers association. Cooperation is important, we have to work together and cooperate." Let's go out of our way to be nice to everybody. There were two requests for changes in the program, each already met upon closer examination of the document (An impressive response by Mary to include answers to the questions that would later come up!) Dancers and callers are urged to send comments on and suggestions for the program to jubilee@scvsda.org.

Roger Havasy moves to place SCVCA Liaison and other guests earlier on the agenda (e.g. #8). Carol Glesser seconds. Motion passes.

Calendar: Calendars have been distributed. There are more on the back table. Sunnyvale Singles dance Eric Hennerlau and Ghostriders, should he send in updates. Yes, to calendar@scvsda.org.

Dancing at the fair is canceled for this year.

Property committee: Storage inventory in progress.

Reconciliation committee: no report.

Historian: absent, no report.

Webmaster: absent, no report.

SCVCA liaison: absent.

Re: IRS form 990N, CPSD, Rockin' Jokers, and Lucky Steppers submitted theirs. Dues and Insurance for 2008 – 2009 year. Sue moves, Karl seconds \$8 dues, and \$4 insurance for the 2008 – 2009 dues and insurance years. Motion carries.

Circus-Circus is April 5<sup>th</sup> at First Congregational Church at Hamilton & Lee.

Sunnyvale Singles Strawberry festival in June is same location.

Friday March 28, Charleys Angels desperately needs dancers 10:45 – 11:45 at Live Oak of Willow Glen at 1147 Minnesota Avenue.

Bows & Beaus Newer Dancer Hoedown John Muir April 12. January Class level.

Shirley's Secondhand will be there. Bows & Beaus June 7<sup>th</sup> Ice Cream Fling Thing. April 26 Mountain View Parade, let Jane know if you want to help out.

Need badges and dangles for Board members.

Carol moves, Sue seconds to adjourn. Motion passes.

Meeting adjourned at 4:30 pm.