

Proposed SCVSDA Delegates Meeting minutes: 21 November 2010

Jerry Janke called meeting to order at Dennys at 1140 Hillsdale Avenue, San Jose at 1:15pm. Five of eight clubs represented. (Silver Buckles represented later in the meeting.)

Clubs were represented by:

Belle Swingers: Natalie Wahl

Bows & Beaus: Richard Boucher, Donna Bookbinder, Al Knoppe, Mary Knoppe

El Camino Reelers: Andrew Irish

Krazy Dazys: Maryjane Wegener

Silver Buckles / Carnival Twirlers:

Single Squares of Sunnyvale:

Star Eights: Jane Bishop

Top Cats: Sue Lietz-Davis, Joe Dehn, Betsy Lasarow-Tozzi

SCVCA Liaison: Keith Ferguson

Guests: Keith Ferguson

Board: Debbie & Jerry Janke, Barry Binge, Gary Evans, Jim Davis, Jane Bishop, Sue Lietz-Davis (all present)

Jim Davis will serve as Parliamentarian.

Treasurer's report in packet pps 2-6. Report sent out this morning. Gary offers to send out report 2 – 3 days before meetings. When will budget be available?

SCVCA Liaison: pushed joint dance with SDCANC off to 2011. Whing ding issues, should settle balance between associations SCVCA indignant over Oct 2011 conflict where Rockin' Jokers has a dance. Callers voted to recommend to move Whing Ding to Nov 5, second choice was to go against that dance. Adjourned for BBQ.

Added Barry Bing to Property committee. Sue Lietz-Davis moves to approve. Separate Whing Ding out. Richard Boucher seconds. Motion passes. Defer Whing Ding to later in meeting. Discussion of Whing Ding versus Joint Whing Ding Committee.

55th Jubilee committee: Penciled in September 16-18 at Gunderson. Consideration for moving date from October to get Gunderson. This is advantageous relative to Harvest Hoedown; the loss of Santa Maria Square Affair and the weather make September an interesting idea. Would those with opinions please join the 55th Jubilee committee.

Insurance: report went out by email. Betsy notes minimum clubs cost \$48. Betsy wants to run a training session. Can clubs decide on issues like minimal fees dues and insurance, the dues collection, and the dues plus insurance total. Richard recommends picking two dates for training and mail to clubs@scvsda.org then pick the best date.

Bylaws, Historian, Webmaster: ByLaws problem that the website doesn't reflect all of the changes. Joe and Jim will go through minutes to update the document. September 2008 text on Whing Ding committee text. The photo displays at the Jubilee were well received. Concerns if we go to Gunderson 16-18 September 2011. Please contact Joe if you have photos or other historical data from Jubilees. Video pages relating to Jubilee were reorganized. The scvsda.org website is its own report.

2010 54th Jubilee: School district bill not here yet. Defer report until Debbie Janke arrives.

Report on November council meeting: Delegates asked that a report be emailed to the clubs.

Joint Whing Ding committee report: The Joint Whing Ding committee met 4 October 2010. ADD NOTES HERE

Calendar: Working on calendar. I will send data out by email. Please keep calendar@scvsda.org up-to-date.

CASDC Council meeting: SCVSDA received a check for \$201.27 for Dancer Days. 2011 CSSDC in San Diego, 2012 in ???, 2013 at San Bernadino County Fairgrounds in Victorville, 2014 in Turlock.. Several festivals have shut their doors. Consideration of alterations to Friendship badge. Richard asks for more information in the

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minutes. Joe asks that a written report of highlights of meeting.

President: Debbie & Jerry Janke: taken office

VP: Barry Binge: was under the weather and housebound. One of the things he was asked numerous times while he was president was "Why are we sending people to Council meetings" Jerry was trying to give a better report.

Minutes: Secretary: Minutes sent out 17 October some corrections received by email. . Motion to approve minutes of 12 September as corrected: Richard moves Andrew seconds, motion passes.

Jane Bishop: (try to get her writeup), (Danced at many many places).

Sue Lietz-Davis:

Unfinished Business.

54th Jubilee 9200 in checking 31 October, -1300, +54 balance about \$8000. 77 comp ribbons. One cuer's fee has not cleared. There is concern about the clarity of this. Something is not right. Gary and Debbie need to work together on fixing. Joe moves to rescind authorization for the \$4000 advance until we get a financial statement (destroy the check). Richard seconds. Motion amend to postpone the depositing check (not destroy) from Betsy. Jane seconds. There was substantial discussion. The original authorization seems to have been based on flawed information. Amendment passes 6 to 3. We must get a financial statement and the check will require re-authorization by board or delegates thereafter before it can be deposited .

New Business:

Whing Dings: Yesterday the board discussed alternatives to the October 29 2011 Whing Ding. Board recommends an afternoon dance. Half advanced, half newer dancer, then at 5:30 have BBQ connection dinner. Jane moves and Andrew seconds proposing this to the SCVCA. Motion passes.

Why two committees Whing Ding and Joint Whing Ding?: [See if Keith will give me his text]

Jerry appoints:

- Joint Whing Ding Committee: Jim & Richard
- Whing Ding Committee: Jim Davis, Jane Bishop, Barry Binge
- Audit: Richard Boucher
- 55th Jubilee committee: (no chair yet) Jim Davis
- Publicity:

Delegates move to approve those appointments.

Announcements of Upcoming dances and events:

Turkey trot next Tuesday at John Muir.

Dec 4th CPSD Newer Dancer dance, John Muir.

Belle Swingers: Holiday Party, Wed 15 December 2010. Las Palmas Park. 6:30 setup, 7 party.

Bows & Beaus new class starts 17 January.

Next meeting is 2pm on 23 January 2011 at Dennys. (\$75 minimum for the table).

Adjourned at 4:44 pm.

Proposed SCVSDA Board Meeting Minutes 20 November 2010

Attending: Jim Davis, Jane Bishop, Gary Evans, Sue Lietz-Davis, Joe Dehn, Betsy Lasarow-Tozzi

Board meeting called to order at 10:32 am 20 November 2010. With 4 of 6 offices represented.

54th Jubilee: Historian display was highly praised at Jubilee. Gunderson was praised. Gym floor excellent. Sound was said to be clear. Featured four were praised. Negatives: facility lounge carpet. Gym was too warm at times. There were complaints about BBQ connection price, but the food was great. Some felt more signs were needed. Complaint that it was dry RV camping.

Some discussion of the complimentary ribbon policy. Need actual numbers. Add to tomorrow's meeting 55th Jubilee with topics, chairman, comp ribbon policy. Decision no earlier than January. Ask Jubilee treasurer for her report to include comp ribbons categorized.

Add Whing Ding to tomorrow's agenda. January Whing Ding Flyer is needed.

Jerry and Debbie arrived at 11:07am now 5 of 6 offices represented.

Committees Appointments:

- Bylaws: Joe Dehn, Jim Davis
- Historian: Joe Dehn
- Webmaster: Joe Dehn
- Insurance: Betsy Lasarow-Tozzi, Debbie Janke, Jim Davis
- Advisory: Barry Binge
- Whing Ding: Gary Evans & Jane Bishop,
- Joint Whing Ding: ???
- Property: Jim Davis, Debbie Janke, Jerry Janke
- Publicity: ???, Betsy Lasarow-Tozzi
- Nominating:
- Audit:
- 55th Jubilee:
- Calendar: Jim Davis, Joe Dehn

55th Jubilee: Gunderson almost backed away from us, they thought they might be overbooked. Gunderson probably not available for the traditional Jubilee weekend. Won't know exact schedule until April 2011. Approved for September 16 – 18, 2010. Gary proposes: on Sunday we would only have only the Gym. Competing festival that weekend The Eighth Annual Oakhurst Fall Festival-Advanced Square Dance near Yosemite (<http://www.rickhamptoncaller.com/oakhurst.htm>).

Gary suggests hall usage, Friday Gym only alternating Plus and Advanced tips; no breaks no rounds, no challenge. Saturday morning Gym, Forum, and D1. Gary does not want to be 55th Jubilee chair.

Meeting schedule the May and September SCVSDA meetings conflict with the California Square Dance Council meetings. Jim proposed move the September Delegates meeting to 25 September, and the May meeting to 22 May, with corresponding changes to the Board meeting dates. Jane seconds. Motion passes.

October 2011 Whing Ding. Rockin' Jokers has chosen to hold there Hoodown on 29 October in

competition with the SCVSDA/SCVCA Whing Ding. Two suggested ideas proposed were to move the dance to the "6th Saturday" (November 5th). Another proposal was to move dance to Saturday afternoon. (Plus, newer dancer, Advanced?). Perhaps have BBQ connection? Proposed format Advanced 90 minutes, Newer Dancing 120 minutes, ask BBQ-Connection if they can do dinner. Can adjust times. Motion to recommend this to Delegates (schedule Whing Ding 29 October 2p – 5:30 (advanced followed by newer dancer) with BBQ connection at 5:30). Jane seconds. Approval doesn't depend on BBQ connection. Motion passes. BBQ says they are available.

Agenda for tomorrow. 55th Jubilee as topic, with bullet points comp ribbon policy. Motion to recess the meeting to the end of the Delegates meeting. Motion passes. Recessed at 1:01 pm Sat 20 November 2010.

Back from recess at 4:45pm.

Bills to pay:

Amount	itemized	Payee	For
\$9.83		Debbie Malloy	October Whing Ding
\$224.00		Jerry Janke	For November 2010 CASDC meeting
\$30.00	\$5.00	Jim Davis	Whing Ding flyers
	\$25.00	Jim Davis	Printing for November meeting
\$263.83	total		

Barry moved to pay the bills, Jerry seconds. Motion passes.

Meeting schedule:

Jerry Janke adjourned the meeting at 4:48p pm.