

The 28 March 2015 SCVSDA General Committee Meeting called to order at 11:15 am.

4 of 7 Clubs attending (5 of 7 at 11:35):

- Belle Swingers: Natalie Wahl
- Bows & Beaus: Nikki Hensley, Kay Harlow, Naomi Van Horn
- Krazy Dazys: Mary Jane Wegener
- Star Eights: David Westerman, Anita Chen
- Top Cats: Mary Gingell, Sue Lietz-Davis

Clubs not represented: Silver Buckles/Carnival Twirlers, Sunnyvale Squares

Board members present: President: Richard Boucher; Vice President: Joe Dehn; Secretary: Jim Davis; Treasurer: absent; Directors: Mary Gingell, Mary Jane Wegener, (Jane Bishop was absent).

Also attending, SCVCA Liaison: Roger Smith & Pat Angotti.

In discussion of the 31 January minutes, Joe noted that the corrections to the Nov 2014 minutes are lost. Jim is looking to reconstruct them. Mary Gingell moves we defer consideration of 31 January 2015 minutes. Passed without objection.

Treasurer's report: Report is missing membership; Richard has that report and will email it. Report is missing "Performance versus Budget page".

58th Jubilee: Financial report emailed out. Consideration deferred to next meeting. Moved by Mary Gingell, second Kay Harlow. Motion passed.

59th Jubilee (2015): Anita Chen & David Westerman:

59th Jubilee is to be held at Hoover school. 20 committee positions reported (see attached). Plus hall will be air-conditioned. Gym can be divided into 2 parts (plan is advanced one side, challenge the other). Joe notes that this is a nice neighborhood. David noted lots of restaurants in the area. Questions arose on the budget for featured staff. Motion to move to executive session to discuss featured staff contracts Mary G, David W. Motion passed. Returned from executive session Kay moved, Mary Gingell passed. Proposed callers: Johnny Preston, Charlie Robertson, Eric Henerlau; Cuers: Rey & Sherry Garza. Joe feels that the numbers should be treated as are our other expenses: that concealing them only adds controversy where none is needed. Budget changes "Meal for staff callers and cuers" \$180 => \$420. Richard worries that "Transportation" item \$400 is too low.

Committee changes from proposal (delete question marks, delete "+ others", change Mainstream Chair to "Mainstream Marketing Chair".)

Program discussion: Keith Ferguson could not attend (Meg is in hospital), but an email from him was read pleading that "It is VERY important that the 2015 Jubilee include a significant GDP Hall, as did last year's Jubilee." Keith provided four detailed reasons for such support. Roger says Mainstream and B51 are growing. Richard asked for delegate opinions. "We are a Plus area", but a lot of the plus dancers are not festival-ready; GDP program is a product of the SCVSDA; it is a new thing and change is scary; Jubilee should have GDP. Richard and Naomi went to Whing Ding in Merced and danced in Mainstream hall. Caller Dee Dee Dougherty-Lottie spent whole tip fixing her two sight squares; few in the hall were able to actually dance Mainstream. Joe presented written materials outlining his preference as well as a compromise proposal based on a suggestion of Mary Jane.

Board will meet after this to approve budget and program.

Motion to approve committee positions as follows. David Westerman moves, Nikki seconds, motion

Minutes of 28 March 2015 SCVSDA meetings. APPROVED 22 August 2015.

passes.

59th Jubilee Committee (as of 28 March 2015)

General Chair: Anita Chen & David Westerman

Secretary: Mary Jane Wegener

Treasurer: Donna Bookbinder

Registration Chair: Mary Jane Wegener

Registration Desk Coordinator: Evie Kaefer

Ribbon Sales: Jane Bishop

Comp Ribbons: Mary Gingell

Jubilee Program Book: Jim Davis

Program Chair: David Westerman

Round Dance Program Chair: Phil Harris

GDP Program Chair: Joe Dehn

Challenge Program Chair: Mary Gingell

Staff Transportation Chair: Louis Bookbinder

Facilities Chair: Louis Bookbinder

Outside Decoration Chair: Roger Havasy

Hospitality: Jim Davis

Sound Chair: Rich Reel

Publicity: Anita Chen

Email Blast: David Westerman

Mainstream Marketing Chair: Sue Kabage & Dennis Grohnke

Northern California Area Marketing: Sue Kabage & Dennis Grohnke

SCVSDA President: Richard Boucher

NOTE: Quorum call passed: 4 of 7 clubs are still represented.

Jim Davis presented the SCVSDA Top Ten Caller ballot counting report.

Mary Gingell calls for the orders of the day.

Motion to extend Delegates meeting to discuss Eric Henerlau. Mary Jane Wegener, second Anita.

Mary Jane moves that the delegates approve having Eric Henerlau as a paid caller at 59th Jubilee. She notes that Eric is a large draw, if he is willing to call that we should have him. Mary Gingell feels that hiring Eric will do irreparable damage to relations with the Top Ten callers; that it is wrong to do this to the Top Ten callers. She states her opposition to this motion. Anita says that she wants to use Eric more than a Top Ten caller, that we should pay him, that he has broader appeal, and that she needs him to strengthen Jubilee. Anita notes that Jim Osborne would support having Eric. She later says she no longer remembers which callers if any are ok with it. David thinks that Anita did talk with and receive support from Keith, but Anita doesn't remember it. Seconded by Nikki. Motion passed 6 to 1. Mary calls for the orders of the day. Without objection the meeting is adjourned at 2:03 pm.

Next meeting date: Sat 30 May 2015 at 11am, 437 Distel Drive, Los Altos.

2015 Meetings 31 Jan, 28 March, 30 May, 29 August, 31 October.

Meeting adjourned at 2:03pm.

Minutes of 28 March 2015 SCVSDA meetings. APPROVED 22 August 2015.

SCVSDA Board Meeting 28 March 2015

President: Richard Boucher

Vice President: Joe Dehn

Secretary: Jim Davis

Treasurer: --absent--

Directors: Mary Gingell, Mary Jane Wegener, (Jane Bishop absent)

Board meeting called to order at 2:13 pm.

Old business:

Scholarships: Aahz sent note asking if SCVSDA would support newer caller hoedowns. Should SCVSDA be in the "new caller" business? We don't think we should be involved in this at this time.

59th Jubilee budget:

We discussed the proposed pre-registration prices, session pricing, and mainstream pricing. Jim expressed concern that expecting 24 mainstream ribbons when the most we have ever had in last 9 years is ~2, but economic impact is limited. Expected ribbon income is up 36% over 2014; is this at all reasonable?

Joe proposes reducing pre-registration and door mainstream pricing by \$10.

For pre-reg: \$10 for day or evening session, \$15 for day and evening together.

At the door: \$20 for day or evening session, \$30 for day and evening together.

Changed item: "Meals for staff callers and cuers" \$180 => \$420.

Proposed changing the RV per-night price to \$15 pre-reg \$20 at the door.

Mary Jane moves the approval of the budget as amended. Jim Davis seconds. Motion passes.

59th Jubilee program discussion:

Can we have a free GDP dance Friday night? David worries that we would get too many freeloaders. Should we charge a minimal amount (e.g. \$5 or \$4)? Is having freeloaders a problem, no – they will come to GDP dances in the future. Proposal: announce dance as free, 59th Jubilee to be paid \$5 from non-Jubilee SCVSDA funds for each dancer there that does not buy or receive any 59th Jubilee ribbon. Mary Jane moves, Jim seconds, David agrees, Anita dislikes the proposal. Motion passes 5 to 0.

Joe wants assurance that Saturday 10am – 5pm will cover his suggested Mainstream topics. David and Anita agree. Jim suggests calling some sessions "EZ Mainstream" and some "Mainstream Workshop". Jim moves that the preliminary schedule be approved as amended with the Friday GDP dance and the "EZ Mainstream" / "Mainstream Workshop" be covered in 10a – 5p slot (the 12n -1p is "Intro to Plus" in that hall. Mary Jane Wegener seconds. Motion passes 5 to 0.

60th Jubilee:

We need to pursue getting a chair, location, and staff for 60th Jubilee.

August Whing Ding: can we dance at Hoover on 29 August to show it to dancers? Anita will ask Hoover.

Adjourned at 4:56 pm.