

SCVSDA General Meeting

June 25, 2022

Meeting held via Zoom

Minutes (Draft)

10:37 am MJ Wegener called the meeting to order.

Agenda (Attachment A)

Attendees: Mary Jane Wegener (President), Joe Dehn (Vice President), Mary Gingell (Secretary), Jim Davis (Treasurer); David Westerman (Advanced Squares); Natalie Wahl (Belle Swingers), Vicki Campagna and Sharon Storms (Bows and Beaus), Michael Egan (Interlocked Squares), Phil Harris (Lucky Steppers); Jane Bishop (Star Eights), Sue Lietz-Davis (Top Cats); Keith Ferguson (SCVCA Liaison); PACE NorCal absent.

Announce parliamentarian (MJ Wegener): Joe Dehn agreed to serve.

Introduce new attendees (MJ Wegener): none

Confirm quorum (Gingell/Davis): 7 of 8 clubs represented, 8 individuals voting, we have quorum.

Approve outstanding General Committee minutes from March 2022 (Gingell): Sent electronically (Attachment B). Natalie moved approval, Phil seconded, motion carried.

Officer Reports

President (MJ Wegener): Report sent electronically (Attachment C).

Vice President (Dehn): No report.

Secretary (Gingell): No report.

Treasurer (Davis): Report and revised report sent electronically (Attachment D and E).

One error in attribution of a check was noted in discussion. A discussion also ensued regarding the meaning of “cash on hand” and “outstanding checks”. Davis sent a revised Treasurer's report to reflect this correction and the results of this discussion.

Phil moved to submit the Treasurer's report to audit, Storms seconded, motion carried.

Directors' Reports

Bishop: No report sent electronically.

Lietz-Davis: Report sent electronically (Attachment F).

Storms: Report sent electronically (Attachment G). Vicki sent out a supplemental report about Bows and Beaus which Storms asked to be included as part of this Director's Report (Attachment H). As of the first week in July the Bows and Beaus class will no longer meet on Monday nights (although Bows and Beaus may have a new class on Mondays beginning in the fall). The class will learn additional calls during the class session on Wednesday before the club dancing. Storms clarified her report to say that, rather than 20 remaining class members, there are approximately 15.

Committee Reports

Audit (MJ Wegener): No report.

Beginner Classes Initiatives (Dehn): No written report sent electronically, but a video from CallerLab was sent out and Dehn collected comments from various people and posted a link to this video on the Intro page of the SCVSDA site.

ByLaws (Dehn): No report.

Calendar (Davis/Dehn): No report sent electronically.

Dancing at the Fair (Livezey) : No report sent electronically.

Jane Bishop reported that according to Livezey there will be no square dancing at the fair this year.

Demo Dances (vacant): No report.

General Dance Program (Dehn): Report sent electronically (Attachment I).

Historian (Dehn): No report.

Insurance (Davis): No report.

Jubilee 64th Exploratory Committee (Bookbinder, Davis, Dehn, Gingell, Lietz-Davis): No report sent electronically.

First weekend in October (starting Friday, Sept 30) will be the Hardly Strictly Bluegrass Festival. Conflicts exist for the next three weekends in October (see previous minutes).

Harris moved that we do not hold a Jubilee in 2022 but we do plan to hold one 2023. Lie seconded. Motion carried.

Nominating (Davis): No report. Wegener mentioned that we will need a slate for the next meeting's elections.

Property (Davis): No report.

Publicity (Storms): Report sent electronically (Attachment G).

Webmaster (Dehn): No report.

Whing Ding (Davis): No report sent electronically.

Per Ferguson, there is a Whing Ding scheduled for July 30. Callers are Mike Pogue, Kurt Gollhardt, Keith Ferguson, and Harlan Kerr (as the showcase caller), at St. Andrews. Rounds by Sue Harris and Harry Samashima.

Other Reports

Thanksgiving Turkey Dance (Bishop) : No report sent electronically.

SCVCA Liaison (Dehn, Ferguson, Gollhardt) : No report.

CCSD (Davis): No report sent electronically.

Two out of three yearly meetings will now be accessible via Zoom. One meeting (in May) will be held in person at or near the site of the following year's state convention to allow for walk-throughs and planning.

Other Old Business

Wegener is still working on reinstating our non-profit status. Davis again offered assistance with scanning documents that need to be submitted electronically.

New Business

Setting Dues and Insurance for 2023: 2022 was \$4 dues/\$4 insurance. Davis proposed that someone make a motion to set insurance at \$5 for 2023. Wegener suggested dues/insurance be set at \$5/\$5. Harris moved the \$5/\$5 model. Lietz-Davis seconded. Motion carried.

Announcements

Michael Egan: A dance in Jackson on July 11, 1 – 6 pm, continuous dancing, including a spaghetti dinner, was impressive. Good turnout. No masks, no vaccination policy. There are pictures on the Jackson Claim Jumpers facebook page. Upcoming event in Plymouth with Jet Roberts is now sold out.

Phil Harris: Second weekend in July, Sikorsky will be calling in Prunedale again. Plus and Advanced. Following Monterey County rules regarding no vaccination policy, recommended indoor masking.

Whing Ding July 30 (see details above). November 5 will be Presidents Ball Whing Ding.

Dec 3 GDP Holiday Dance Party is on our schedule. Other GDP dances may also be added to the schedule between now and then.

Tonight is Bows and Beaus SSD dance at Loyola School. Full vaccination with proof required and masks recommended but not required. Solo rotation will be available.

Next General Committee meeting (Annual Meeting with elections) will be September 17.

12:20 pm Wegener adjourned the General Committee meeting.

Respectfully submitted,

Mary Gingell
Secretary