

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION

Minutes of Board Meeting

November 16, 2003

Present:

Barry and Sandy Binge, President
Jim Davis, First Vice President
Scott Reigelhaupt-Herzig, Second Vice President
Mary Gingell, Recording Secretary
Joe Dehn, Corresponding Secretary
Allen Glessner, Treasurer
Rayner Ternick, Treasurer (2002-03)
Jane Bishop, Director
Rosalie Burkhead, Director
Sue Lietz-Davis, Director

No excused absences were received ahead of time.

Absent:

Joe Sindorf, Director

Barry Binge, President, called the meeting to order at 1:09 P.M. There was a quorum present. No appointment of parliamentarian.

Approval of the previous minutes of October 11 and October 19:

In October 19 minutes, in corrections to previous minutes, corrected spelling of Vic Ceder's name from "Cedar" to Ceder," and, in Treasurer's Report, the word "accrued" should be "accrual."

Sue Lietz-Davis moved to accept both sets of minutes as corrected. Rosalie Burkhead seconded. Motion carried on voice vote.

Treasurer's Report: Rayner Ternick submitted his final report (Attachment A).

Jim Davis moved to submit the Treasurer's Report to audit. Scott Reigelhaupt-Herzig seconded. Motion carried on voice vote.

President's Report: Barry Binge presented the Treasurer with a check for \$443.23 from California Square Dance Council which is a combination of "Dancer Days" rebate and SCVSDA's share of the 30% of gross profits from the state convention that is divided among the CSDC's affiliates.

Committee Appointments: Barry Binge asked that the following committee chair and member appointments be recommended to the delegates:

48th Jubilee: Mary Knoppe

Advisory: Mary Knoppe (4 other members still to be appointed)

ByLaws: Jim Davis (Chair), Mary Gingell, Allen Glessner

Calendar: Lorraine Hlavka

Dancing at the Fair: Josie Baumgartner (Chair) (additional committee member(s) will be proposed by Josie at delegates meeting)
Historian: Joe Dehn (Chair), Jim Davis
Insurance: Lloyd Hlavka
Property: Barry Binge, Jim Davis, Lloyd Hlavka, Mary Knoppe
Publicity: Mary Knoppe
Webmaster: Joe Dehn
Youth: Sarah Reigelhaupt-Herzig

Jim Davis moved to recommend these appointments to the delegates' meeting. Mary Gingell seconded. Motion carried on voice vote.

Barry announced that there will be a newsletter editor conference at the state convention in April 2004.

Barry announced that he had received some friendship badge information. Tom and Karen Kenfield from Krazy Dazys have qualified and he has their certificates, and will plan to present them at an upcoming SCVSDA function when the Kenfields will be present. One other person has attended the requisite festivals and has ribbons and other documentation to show this but did not get signatures – Barry will work with her to try and get the documentation needed for her to get her friendship badge.

First Vice President's Report: Jim Davis provided the following written activities report for Sue Lietz-Davis and himself:

SCVSDA Director's Report
Sue Lietz-Davis
SCVSDA First Vice-President's Report
Jim Davis
November 2003

Since taking office on the 1st of this month we attended the November California Square Dance Council meeting in Oceanside, and the San Diego Fiesta de la Cuadrilla. We hosted a meeting of the SCVSDA budget committee. We also danced with Top Cats and Stanford Quads.

Jim Davis also reported that the California Square Dance Council is considering a proposal to bid on the 2009 National Convention, to be held in Long Beach. Barry Binge has a copy of the bid booklet. We need to decide at our January meeting if we support or oppose this bid. Volunteers will be needed to work the convention. There should be no financial risk for the association, and this may be a source of revenue.

Sue Davis's email address has changed to sue@phia.org.

Second Vice-President's Report: Scott Reigelhaupt-Herzig reported that since our last meeting he has danced with Yellow Rock 'n' Rollers, Cloverleaf Critters, Star Eights, and at the Cactus Jack Hoedown sponsored by Single Squares of Sunnyvale. Barry Binge added that he has requested John Muir for all 2004 Whing Dings as well as the the final 2003 Whing Ding, but we do not yet have written confirmation that we have the hall for these dances. Scott will follow up with the school district.

Recording Secretary's report: Mary Gingell provided the following written activities report for Joe Dehn and herself:

Mary Gingell and Joe Dehn
Directors, Santa Clara Valley Square Dancers Association
November 1, 2002 – October 31, 2003
Recording Secretary (Mary) and Corresponding Secretary (Joe)
Terms beginning November 1, 2003
Activities September 14, 2003 – November 16, 2003

Danced regularly with SCVSDA club **Bows and Beaus** (class and club sessions), as well as with **Stanford Quads** (class and club sessions) and **Interlocked Squares**, and at **Generic Squares**. Danced at **CurliQs** Halloween Dance.

Danced with **Jokers, Outlaws, Cloverleaf Critters** (Joe), **Yellow Rock 'n' Rollers** (Joe), **Sunnyvale Singles** (Joe), **Sunnyvale Singles Class** (Joe), **Musical Squares** (Joe), **Lee Kopman's** Plus, Advanced, and C-1 groups (Rockville Centre, NY)(Joe), **Ginny Reaske's** Mainstream class and Plus workshop, (Baldwin, NY)(Joe), **Star Thru Squares** (Garden City, NY)(Joe), **Single Funtimers** (Katonah, NY)(Joe).

Danced at **Elks and Does Harvest Hoedown** with Eric Henerlau, **Single Squares of Sunnyvale Newer Dancer Hoedown, Introductory Square Dance** with Jim Osborne at St. Albert's Church in Palo Alto, **Square Hoppers Apple Pie Hoedown, Bows and Beaus Class Graduation, Farmers and Farmerettes Anniversary Hoedown** with Wade Driver, **5th Wednesday multi-club Halloween Party** sponsored by **Krazy Dazys, 812 Dance** sponsored by **El Camino Reelers and Foggy City Dancers, PACE**, and **Sunnyvale Singles Cactus Jack Hoedown** with Jet Roberts.

Danced at **SCVSDA 47th Jubilee**, served as **Secretary** (Joe) and **Youth Advisor** (Mary), set up Historian display (Joe) and Silent Auction (Mary), and helped set up and chaperone, and participated in, youth activities. Danced at **ASDSC Harvest Hoedown** (Joe)

Attended Scharfenberger chocolate factory tour with **Bows and Beaus**.

Club comments:

CurliQs: Members of the club helped arrange an Intro to Square Dancing at their church, St. Albert's in Palo Alto, on October 18. Those attending were encouraged to join the Quads beginner's class, which still had one more intro night on October 19. CurliQs held their final dance at Lucie Stern Community Center at the end of October, and do not at this time have plans to continue dancing elsewhere.

Other activities:

Joe has square danced every day for the past 237 days!

Continued beginning round dance lessons.

Mary worked with Mary Knoppe to design and purchase materials for matching outfits for SCVSDA exhibitions, and is preparing sewing kits for 12 sets of collars and ties.

Mary and Joe worked with Mary Knoppe, 48th Jubilee Chairman, and others, studying alternate sites for 48th Jubilee.

Mary agreed to take on the role of Assistant Jubilee Chairman, and Joe agreed to take on the role of Historian, for the 48th Jubilee, and both attended the first meeting of the 48th Jubilee Committee.

Corresponding Secretary's report: Joe Dehn reported that the following items were received in the PO Box since our last meeting:

The Prompter

A paper bag (for food donations)

A report from the Santa Clara Valley Water District

His plan is to check the box about once a week, keep a list of what has been received, and immediately pass items along to the appropriate person for dealing with them. If an item does not seem relevant to this association he will bring that item to the next meeting where it will be

disposed of. He is still developing an outgoing distribution list and, since he would like to handle outgoing distribution of minutes, etc., by email to the extent possible, he will pass a list around during the Delegates meeting asking for email addresses. He will also incorporate into his list the email addresses passed on to him by Jim Davis.

Directors Reports: Rosalie Burkhead provided the following written report:

Rosalie Burkhead
Director, Santa Clara Valley Square Dancers Association
Activities September 2003 and October 2003

Attended Bows and Beaus Class and Club.
Went to SCVSDA 47th Jubilee at Watsonville Fairgrounds
Danced at Sunnyvale Singles Cactus Jack Hoedown.

Other Director reports were covered under 1st Vice President, 2nd Vice President, and Recording Secretary reports above.

47th Jubilee Report: Barry Binge reported that a final report of the 47th Jubilee Committee will be delivered to the board and delegates in January 2004.

48th Jubilee Report: Mary Knoppe presented a packet of information including Attachments B (48th Jubilee Committee), C (Notice for Vote of General Committee), D (Tentative 2004 Jubilee program), E (map of Blackford School), and F (draft Top Ten ballot). She then presented a proposal to change the complimentary ribbon distribution for future Jubilees (Attachment G).

The following changes to the proposal were recommended by the Board:

1. to change the words "State Council members" to "California Square Dance Council board members and affiliate representatives."
2. to delete both occurrences of the word "immediate" in Section 7 and make "president" and "chairman" in that section plural.
3. to provide ribbons to affiliate festivals on a reciprocal basis.

Jim Davis moved to recommend this proposal, with these changes, to the delegates' meeting. Sue Lietz-Davis seconded. Motion carried on voice vote.

Insurance: Lloyd Hlavka provided the following written report:

November 16, 2003
Insurance Report

I have sent the name of one additional member of the Lucky Steppers to our state representative.

The insurance certificates from state have not yet been received. I expect them by the next meeting.

Nothing further to report.

ByLaws (Jim Davis): No report.

Calendar (Lorraine Hlavka): Defer to delegates' meeting.

Dancing at the Fair: Josie Baumgartner reported that dancing at the fair will be the 1st weekend in August – August 6-7, 2004.

Public Relations: Mary Knoppe reported that SCVSDA will be performing in the San Jose Holiday Parade, Dec 7, 2003. Meet at 7:30 am. Attachment H (San Jose Holiday Parade).

Webmaster (Joe Dehn): Defer to delegates' meeting.

SCVCA Liaison: Harold Fleeman urged SCVSDA member clubs to consider staggering their class start times so that people can join square dance classes throughout the year, rather than just in September or January.

Unfinished Business: Jim Davis moved that the Board waive the requirements that the SCVSDA and Jubilee Treasurers be bonded. Scott Reigelhaupt-Herzig seconded. Motion passed on a voice vote.

Approval of Bills: Jim Davis moved that the Board authorize the Treasurer to pay the Public Storage bill automatically when it comes due, each month, as long as it is no more than \$150. Scott Reigelhaupt-Herzig seconded. Motion passed on a voice vote.

Jim Davis moved that the Board pre-authorize placement and payment for one Prompter ad for each Whing Ding during the coming year, payment for the P.O. Box and the safe-deposit box, and a check for \$200 for petty cash to the Treasurer for each Whing Ding. Scott Reigelhaupt-Herzig seconded. Motion passed on a voice vote.

Jim Davis moved that the meeting be adjourned. Rosalie Burkhead seconded. Motion passed on a voice vote.

Meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Mary Gingell
Recording Secretary

Attachment A – Treasurer’s Report

(add attachment A here)

Attachment B – 48th Jubilee Committee

(add attachment B here)

Attachment C – Notice for Vote of General Committee (not available electronically)

Attachment D – Tentative 48th Jubilee Program

(add attachment D here)

Attachment E – Map of Blackford School (not available electronically)

**PRELIMINARY DRAFT
SCVSDA TOP TEN CALLER BALLOT
2004**

Vote for at least one and no more than six names.

Callers (showing SCVSDA Club(s) for which they call)

	Don Benson
	Dave Carpentier
	Gary Carnes
	Kenny Carroll (Star Eights)
	Walt Cooley
	Larry Davenport (Belle Swingers, Square Hoppers)
	Bob Elling (Jokers)
	Keith Ferguson (Bows and Beaus)
	Harold Fleeman (Lucky Steppers)
	Rob French
	Rich Gierman
	Neil Heather
	Al Knoppe (Charley's Angels)
	Stephanie Langhoff (Top Cats)
	Mike Luna
	Jim Osborne (Curli Q's, Krazy Dazys, Spinning Wheels)
	Rich Reel (El Camino Reelers)
	Ruth Riegelhaupt-Herzig
	Jake Shimada (Single Squares of Sunnyvale)
	Andy Shore (El Camino Reelers)
	Jerry Silverstein
	C. J. Smith
	Roger Smith (Single Squares of Sunnyvale)
	Jill Sybalsky (Carnival Twirlers, Silver Buckles)
	John Sybalsky (Top Cats)
	Donn Thomson (Bachelors 'n' Bachelorettes San Jose)
	Toni Vaianisi
	Vicky Woods

Attachment G – Proposed changes to complimentary ribbon distribution at Jubilee:

Proposal to replace section k. of the SCVSDA Standing Rules, Section 11g. of the Jubilee Guidelines and Appendix A of the Jubilee Guidelines with the following Jubilee Guideline:

New Jubilee Guideline section 1.O.

(The Jubilee Chairman shall) Distribute, or cause to be distributed, complimentary Jubilee ribbons, following the policies outlined below.

The following categories of people are eligible to receive up to two complimentary Jubilee ribbons for their own use and for use by one dance partner each:

1. All callers, cuers, or instructors who call, cue, or instruct regularly for clubs in the SCVSDA;
2. All callers listed on the Top 10 Ballot;
3. Jubilee Committee members (maximum of 40 ribbons to be distributed to this category);
4. Callers and Cuers on Jubilee staff;
5. SCVSDA Board members;
6. Current California State Council members;
7. SCVSDA Immediate Past President and immediate Past Jubilee Chairman
8. Exhibition Groups
9. Vendor identification ribbons (not good for dancing).

One or two ribbons to each person in one or more of the above categories shall be distributed, accompanied by a letter stating that the ribbons are for their personal use and encouraging them to wear the ribbons and promote the Jubilee.

Attachment H – San Jose Holiday Parade (not available electronically)