

SCVSDA Board meeting 25 March 2007

Meeting called to order at 1:22pm

Mary Gingell is serving as Parliamentarian.

Attending: Joe & Marion, Karl, Sue, Lou, Kay, Jim; Absences: Trina, Jane,

Motion to approve minutes of 25 May 2007 as printed approval with objection of Karl who could not read them

Treasurer's report presented (see attachment). Jim Davis moves to submit the treasurer's report to audit. Karl seconds. Passed.

President's report (see attachment).

First Vice President's report: Two clubs complaining about insurance forms. CPSD forms were misfiled. Karl has tried to talk with Betsy; she cannot be reached by phone. Jackie is willing to take on the job of Insurance Chairman. Three different calendar years is troublesome to him.

Second Vice President: Joe Pava and Jim Davis acting. Whing Ding was held 31 March 2007 making a surplus of \$234.94 divided between the SCVSDA and the SCVCA and \$40 for Split-the-Pot. Joe proposes Barry Binge for this office, and appoints Barry acting 2nd Vice President.

Corresponding Secretary. Handling the mail; will not be able to attend July meeting. Re: Parliamentary procedure, have issues mentioned in reports and covered in detail in New Business.

Recording Secretary: Trina, absent.

Jane Bishop absent.

Kay Bauerle: No report. Attending some of the clubs. No ribbons sold.

Jim Davis Director: No report.

50th Jubilee report: working on it. I would like to have the books audited.

51st Jubilee report (see attached).

Top Ten Callers are (alphabetical by first name): Bob Elling, Eric Henerlau, Harold Fleeman, Jim Osborne, John Sybalsky, Keith Ferguson, Kenny Carroll, Larry Davenport, Rob French, and Roger Smith.

Calendar some more calendars on table.

Insurance chairman is not present. Should Jackie take over as insurance chairman?

Assuming Jackie will get needed information she would be glad to take on insurance chairman. Joe will contact Betsy and offer that Jackie takes on the insurance chair.

Webmaster: no report.

Caller Procurement: Mike Jacobs & Mike Kellogg are ready for contracts. Mike Seastrom is checking his calendar. Joe Dehn mentions that there was some confusion about possible previous arrangements for the 2008 Jubilee.

Sam Shilmover SCVCA liaison:

Publicity: Discussion of the fair, newspaper ads.

Dancing at the Fair: Report sent out.

ByLaws: No report. Request changing year to have dues year match insurance year.

Proposes changing the dues year to 1 Nov – 31 October. Need language to describe due dates, delinquency dates, and drop dead date.

Karl moves to extend time by 5 minutes. Jim seconds.

Motion to come back with language at next Meeting for Delegates consideration.

Old Business:

IRS 501: Committee Jim Davis, Karl Belser, Lou Buonomo, Lorraine Hlavka. Status, costs? Make recommendations by next meeting.

Storage locker: Barry mentioned possibility of paying ahead for full year at a discount.

SCVSDA Proposed Minutes

Board Meeting 20 May 2007

Motion to recess for the Delegate's meeting. Karl Moves, Sue seconds, Passes. 2:27 pm.

Board meeting reconvened at 4:15.

Set the Dues at \$8 per year, insurance at \$4 per year. Moved Jim Davis, Second Barry, passed.

Approval of bills. (Public storage is covered for the year). SJU Whing Ding \$249.84, Pava \$510.57, moved Barry, Seconded, Jim Davis, Passed.

Summit meeting of club leaders: Karl working on insurance first.

Hotels for council meeting: Jim proposes email to council asking if they can buddy-up and hold Fri & Sat meetings at Google.

Karl moves Jim seconds 5 minutes, Passed.

Nominating committee: Jane Bishop, Lou Buonomo, Sue Davis.

Meeting adjourned at 4:31 pm.