

Santa Clara Valley Square Dancers Association, Inc.
Delegate Meeting Minutes
15 July 2001

1. **Call To Order** - The meeting was called to order by Barry Binge at 2:44 PM, at the Chateau LaSalle Clubhouse.
2. **Quorum Confirm** – There was a quorum with 9 out of 16 clubs present.
3. **Optional Appointment of Parliamentarian** – None appointed.
4. **Introduction New Delegates** * – Paul Finnegan – Krazy Dazys.

Delegate Attendees

Bachelor'n Bachelorettes – Audrey Ericson
****Belle Swingers** – Natalie Wahl
Blossom Hill Cloggers – First Absence
Bows & Beaus – Lorraine & Lloyd Hlavka, and
Rosalie Burkhead
Carnival Twirlers – Sue Leitz-Davis
Charlie's Angels – Second Absence
****Curli Q's – Third Absence**
El Camino Reelers – Third Absence

****Gadabouts** – Don & Joan Village
Krazy Dazys – Paul Finnegan*
****Lucky Steppers – Second Absence**
Silver Buckles – First Absence
****Spinning Wheels** – Vic & Marge Rene
Square Hoppers – Gaylord & Ruth Bradley
Squares and Flares - Seventh Absence
****Top Cats** – Jim Davis

New Delegates * and ** Paid Dues and Insurance by this meeting.

5. **Approval of Minutes** – A motion was made by Jim Davis and seconded by Rosalie Burkhead to approve the 20 May minutes. Motion passed.
6. **Treasurer's Report – Kindra Van Spyk** - The detailed Treasurer reports for May are Attachments 1 and 2 and the reports for June are Attachments 3 and 4. The Total Assets reported for 31 May 2001 are \$ 18,913.23. The Total Assets reported for 30 June 2001 are \$ 18,795.63. A motion was made by Jim Davis and seconded by Lloyd Hlavka to submit the Treasurer Reports to audit. Motion passed.

7. Reports of Officers

President - Barry & Sandy Binge – We went to the following: Golden State Round-Up, Ice Cream Fling Thing, and 50th National Square Dance Convention. Danced with Gadabouts, Krazy Dazys, and Bows & Beaus Newer Dancer Class. We also delivered Golden Dancer Certificates to Square Hoppers.

First Vice-President - Vacant

Second Vice President – Mary Knoppe - I was at many of the last months' dances. I had questions on the Golden Awards. Have they been distributed? Original letters of Incorporation, how long will they be out of the Safety Deposit Box? Jim Davis responded with a commitment to get them scanned and back in the box. He also gave a brief description of the other "stuff" in the box. We also attended Golden State on Saturday, 26 May for the Grand March. The Whing Ding in September has been confirmed by the school and I will get the info into the Prompter.

Recording Secretary - Randy Clarke – When I am home I dance regularly with the El Camino Reelers on Wednesday nights. I am an angel for our ECR C-1 class. I attended the 50th National Square Dance Convention, where I participated in Two Certificate Programs, "President-Vice President, and Treasurer". I also had an opportunity to view the Youth Hall and its operation. My opinion of that halls' operation is that it is NOT run in the best interest of the kids. There were generally kids in the hall, but not always enough to dance. Callers are expected to call in that hall and it is not a good experience for the kids or the caller when there are not enough to fill out a square. The attending adults can not dance. I believe SCVSDA should pen a letter to the 51st convention committee suggesting a "look at" and "change" to the operation of that hall.

Correspondence – Mary Knoppe (acting) – Correspondence received between 20 May 2001 & 11 July 2001.

- Lucky Steppers – Club roster & Annual Dues Ck#492
- Gadabouts – Club Roster & Annual Dues ck#1007
- Belle Swingers – Club Roster & Annual Dues ck#711.
- CA State Square Dance Council – Overpayment.
- Curli Q's Return Mail – May 2001 Minutes Delivered to Lloyd Hlavka to present to club 5 July
- Curli Q's Annual Membership Roster and Ck#1028.
- Bank of America Safe Deposit box notice of payment.
- Lucky Steppers & Bows & Beaus receipts appear to be received March 2001.
- Rae Mohr has a new E-mail Address: easydozit@earthlink.net.

8. Reports of Standing Committees

45th Jubilee – Jim Davis and Sue Lietz-Davis – The 45th Jubilee committee met 10 June 2001. John Sybalsky resigned as Assistant Program Chair. We will be handing out the pre-registration packets at the Delegates meeting

today. Our next meeting is Saturday, 28 July at 10:00 AM which is a potluck BBQ. The meeting after that is 25 August at 12 Noon. The Jubilee committee meeting in May failed to reach quorum. We had 7 committee members but not the treasurer. I ask that the quorum for the Jubilee Committee be set at, either General Chairman and 4 other Chairs, or a majority of the positions. A motion was made by Jim Davis and seconded by Rosalie Burkhead to set the quorum for a Jubilee meeting at either a majority of the positions or the General Chairman and 4 other chairs. The motion passed. The Jubilee balance is \$ 3,139.27. A motion was made by Randy Clarke and seconded by Lloyd Hlavka to remove the additional 44th Jubilee program revenue of \$100.00 excess, to the SCVSDA treasury.

Jubilee, Travel Coordinator – Mary Knoppe – No Report

Insurance - Mary Knoppe – Only six clubs have paid, they are Belle Swingers, Curli Q's, Gadabouts, Lucky Steppers, Spinning Wheels, and Top Cats. The dues are delinquent on the 1 August 2001.

Caller Procurement – Jim Davis – No Report

9. Reports of Special Committees

Bylaws Committee - Barry Binge – No Report

Calendar – Lorraine Hlavka – Trina Gentry E-Mailed me Charley's Angels calendar dates so the calendar information is picking up. Send calendar info to my E-Mail address lhavka@earthlink.net.

Dancing at the Fair - – Mary Knoppe – I took a badge order and will be selling here at the meeting. Does Kindra want the documents for the fair? I still have a few more badges to sell. I will give the money to Kindra as received.

Public Relations - Vacant -

Fiesta Dance – Kindra Van Spyk – We had planed to pick dates for 2002 now however; it was decided to do the date picking at the October or November meeting.

Webmaster - Kindra Van Spyk – The SCVSDA Web page URL is <http://www.glyphic.com/scvsda/>. John Sybalsky has been working on the site appearance and content. It has had a MAJOR transformation. If it has been a while since you last look take another look! There is a **LOT** of information available now. Contact John for any updates and/or corrections. Kindra has a new E-Mail address: kindraxe@yahoo.com

10. Unfinished Business – Jim Davis began a discussion about the implications of the March change of the dues and insurance, referring to the \$ 81.00 minimum for all clubs except Silver Buckles. Jim Davis made a motion and it was seconded by Lloyd Hlavka that clubs that otherwise meet the rules, but do not pay the \$ 81.00 minimum will fall to Associate Member Status except Silver Buckles. The motion passed.

11. New Business – Mary Knoppe is the chairman of this year's nomination committee of Jim Davis, Rae Mohr and Barry Binge. She needs two additional members. No additional individuals volunteered.

12. Good and Order – Remember to collect flyers from the back table to take to your club. The Bows & Beaus are the current holders of the Buckskin. Go and try for it on Monday or Wednesday nights. The current holder of the Buckskin must surrender and make it available at Whing Dings.

13. Adjournment – A motion was made by Jim Davis and seconded by Lloyd Hlavka to adjourn the meeting. Motion passed at 3:30 PM.

Submitted Electronically, 10 August 2001

By Randy Clarke, Recording Secretary

Attachment 1

**Santa Clara Valley Square Dancers Association
Financial Bank Activity report from 1 May through 31 May 2001**

BANK OF AMERICA - GENERAL CHECKING ACCOUNT

General Checking Beginning Balance 1 May 2001 \$ 3,356.82

RECEIPTS

05/23/2001	Mary Knoppe Deposit	From Dancing at the Fair	\$	104.90
Total Receipts				\$ 104.90

EXPENSES

05/05/2001	327 San Jose Unified School Dist		\$	163.00
05/05/2001	329 Void		\$	0.00
05/05/2001	330 Void		\$	0.00
05/06/2001	331 Mary Knoppe	Startup cash for Fair	\$	100.00
05/06/2001	332 Public Storage	May 2001	\$	144.00
05/20/2001	333 Public Storage	June 2001	\$	144.00
05/20/2001	334 Prompter	Renewal	\$	20.00
05/20/2001	335 Mary Knoppe	General Operating	\$	13.34
05/20/2001	336 Mary Knoppe	Fair Expense – Locks	\$	8.62
05/20/2001	337 Barry Binge	Travel to CA Council	\$	200.00
05/20/2001	338 Chateau LaSalle Social Club	Meeting Space	\$	15.00
05/20/2001	339 Mary Knoppe	Fair Expenses Mike	\$	20.00
05/20/2001	340 Public Storage	July 2001	\$	144.00
05/20/2001	341 CA Square Dance Council	Dues	\$	100.00

Total Expenses \$ 1,096.96

General Checking Ending Balance 31 May 2001 \$ 2,589.76

BANK OF AMERICA - GENERAL SAVINGS ACCOUNT

Beginning Balance – 1 May 2001	\$	2,360.02
Interest – May	\$	1.88
Ending Balance 31 May 2001	\$	2,361.90

BANK OF AMERICA - INSURANCE SAVINGS ACCOUNT

Beginning Balance – 1 May 2001	\$	540.97
Interest – May	\$	0.43
Ending Balance 31 May 2001	\$	541.40

BANK OF AMERICA - CD ACCOUNT – Maturity Date – 09 August 2001

Beginning Balance - 1 May 2001	\$	6,045.16
Rate 4.50% Estimated Interest – May	\$	24.00
Ending Balance 31 May 2001	\$	6,069.16

BANK OF AMERICA - CD ACCOUNT – Maturity Date – 15 October 2001

Beginning Balance – 1 May 2001	\$	7,321.48
Rate 4.74% Estimated Interest – May	\$	29.53
Ending Balance 31 May 2001	\$	7,351.01

45th JUBILEE ACCOUNT

See separate financial report	Carried as \$ 3,000.00	\$	3,000.00
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TOTAL ASSETS – 45th Jubilee account EXCLUDED **\$ 18,913.23**

Attachment 2

Santa Clara Valley Square Dance Association

Revenue and Expenses for Year to Date versus Budget: 31 May 2001

	Balance Forward 04.30.01	Current Transactions May	Year to Date 05.31.01	Budget for 2000-2001	Year to Date vs Budget
RECEIPTS					
Convention Surplus	\$ -	\$ -	\$ -	\$ -	\$ -
Dancing at the Fair	\$ -	\$ 104.90	\$ 104.90	\$ 100.00	\$ 4.90
Insurance Fees	\$ 79.75	\$ -	\$ 79.75	\$ 1,650.00	\$ 1,570.25
Interest- CD	\$ 333.56	\$ 53.30	\$ 387.09	\$ 400.00	\$ 12.91
Interest- Insurance Acct	\$ 3.24	\$ 0.43	\$ 3.67	\$ 10.00	\$ 6.33
Interest- Savings Acct	\$ 11.67	\$ 1.88	\$ 13.55	\$ 100.00	\$ 86.45
Interest- Jubilee Acct.	\$ -	\$ -	\$ -	\$ 10.00	\$ 10.00
Jubilee Surplus	\$ 253.26	\$ -	\$ 253.26	\$ 600.00	\$ 346.74
Membership Fees	\$ 168.75	\$ -	\$ 168.75	\$ 3,750.00	\$ 3,581.25
Other	\$ 291.08	\$ -	\$ 291.08	\$ 9.00	\$ 282.08
Whing Dings	\$ -	\$ -	\$ 0.00	\$ 2,800.00	\$ 2,800.00
Fiesta Dances May/September	\$ 390.00	\$ -	\$ 390.00	\$ 800.00	\$ 410.00
TOTAL RECEIPTS	\$ 2,027.31	\$ 160.74	\$ 2,188.05	\$ 10,229.00	\$ 8,040.95
EXPENSES					
Calendars and Handouts	\$ 341.95	\$ -	\$ 341.95	\$ 300.00	\$ 41.95
Dancing at the Fair	\$ -	\$ 128.62	\$ 128.62	\$ 150.00	\$ 21.38
Historian	\$ -	\$ -	\$ -	\$ -	\$ -
Inaugural Festivities	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00
Insurance	\$ 93.40	\$ -	\$ 93.40	\$ 1,650.00	\$ 1,556.60
Operating	\$ 122.79	\$ 33.34	\$ 156.13	\$ 800.00	\$ 643.87
Other	\$ -	\$ -	\$ -	\$ 149.00	\$ 149.00
PO Box & Safety Deposit Box	\$ 44.00	\$ -	\$ 44.00	\$ 85.00	\$ 41.00
Professional & Auditor	\$ -	\$ -	\$ -	\$ 500.00	\$ 500.00
Public Relations	\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00
Rent-Meeting Hall	\$ 60.00	\$ 15.00	\$ 75.00	\$ 400.00	\$ 325.00
State Council - Travel & Lodging	\$ 400.00	\$ 200.00	\$ 600.00	\$ 800.00	\$ 200.00
State Council – Hospitality	\$ -	\$ -	\$ -	\$ -	\$ -
State Council – Dues	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00
Storage	\$ 686.00	\$ 432.00	\$ 1,118.00	\$ 1,700.00	\$ 582.00
Taxes and Filing Fees	\$ 30.00	\$ -	\$ 30.00	\$ 20.00	\$ 10.00
Whing Dings	\$ 333.07	\$ 163.00	\$ 496.07	\$ 2,000.00	\$ 1,503.93
Youth Fund	\$ -	\$ -	\$ -	\$ 75.00	\$ 75.00
Fiesta Dances May/September	\$ 493.50	\$ -	\$ 493.50	\$ 1,200.00	\$ 706.50
TOTAL EXPENSES	\$ 2,604.71	\$ 1,071.96	\$ 3,676.67	\$ 10,229.00	\$ 6,552.33
BALANCE	\$ 577.40	\$ 911.22	\$ 1488.62	\$ Balanced	\$ 1,488.62

Attachment 3

**Santa Clara Valley Square Dancers Association
Financial Bank Activity report from 1 February through 30 June 2001**

BANK OF AMERICA - GENERAL CHECKING ACCOUNT

General Checking Beginning Balance 1 June 2001 \$ 2,589.76

RECEIPTS

06/25/2001	Bows and Beaus	Membership and Insurance dues 2	\$	18.00
06/25/2001	Lucky Steppers	Membership dues 2	\$	12.50
06/25/2001	Tax Refund	State	\$	10.00

Total Receipts \$ 506.80

EXPENSES

01/31/2001	297 January Report	Void #297 – re-added to balance	\$	10.80
01/31/2001	Corr January Report	44 th Jubilee Excess adjustment, to \$253.23	\$.03
06/23/2001	242 Jiffi Badges	Invoice # 60132	\$	40.75
06/23/2001	343 Void		\$	0.00
06/30/2001	200 Check # 200	Declared Void	\$	11.89

Total Expenses \$ 118.09

General Checking Ending Balance 30 June 2001 \$ 2,412.17

BANK OF AMERICA - GENERAL SAVINGS ACCOUNT

Beginning Balance – 1 June 2001	\$	2,361.90
Interest – June	\$	1.46
Ending Balance 30 June 2001		\$ 2,363.36

BANK OF AMERICA - INSURANCE SAVINGS ACCOUNT

Beginning Balance – 1 June 2001	\$	541.40
06/25/2001 Lucky steppers insurance dues 2	\$	5.50
	\$	
Interest – June	\$	0.33
Ending Balance 30 June 2001		\$ 547.23

BANK OF AMERICA - CD ACCOUNT – Maturity Date – 09 August 2001

Beginning Balance - 1 June 2001	\$	6,069.16
Rate 4.50% Estimated Interest – June	\$	24.00
Ending Balance 30 June 2001		\$ 6,093.16

BANK OF AMERICA - CD ACCOUNT – Maturity Date – 15 October 2001

Beginning Balance – 1 June 2001	\$	7,351.01
Rate 4.74% Estimated Interest – June	\$	28.70
Ending Balance 30 June 2001		\$ 7,379.71

45th JUBILEE ACCOUNT

See separate financial report Carried as \$ 3,000.00 \$ 3,000.00

TOTAL ASSETS - 45th Jubilee account EXCLUDED \$ 18,795.63

Attachment 4

Santa Clara Valley Square Dance Association

Revenue and Expenses for Year to Date versus Budget: 30 June 2001

	Balance Forward 03.31.01	Current Transactions 04.30.01	Year to Date 04.30.01	Budget for 2000-2001	Year to Date vs Budget
RECEIPTS					
Convention Surplus	\$ -	\$ -	\$ -	\$ -	\$ -
Dancing at the Fair	\$ 104.90	\$ -	\$ 104.90	\$ 100.00	\$ 4.90
Insurance Fees	\$ 79.75	\$ 11.00	\$ 90.75	\$ 1,650.00	\$ 1,559.25
Interest- CD	\$ 387.09	\$ -	\$ 387.09	\$ 400.00	\$ 12.91
Interest- Insurance Acct	\$ 3.67	\$ 0.33	\$ 4.00	\$ 10.00	\$ 6.00
Interest- Savings Acct	\$ 13.55	\$ 1.46	\$ 15.01	\$ 100.00	\$ 84.99
Interest- Jubilee Acct.	\$ -	\$ -	\$ -	\$ 10.00	\$ 10.00
Jubilee Surplus	\$ 253.26	\$ -	\$ 253.26	\$ 600.00	\$ 346.74
Membership Fees	\$ 168.75	\$ 25.00	\$ 193.75	\$ 3,750.00	\$ 3,556.25
Other	\$ 291.08	\$ 10.00	\$ 301.08	\$ 9.00	\$ 292.08
Whing Dings	\$ 496.00	\$ -	\$ 496.00	\$ 2,800.00	\$ 2,304.00
Fiesta Dances May/September	\$ 390.00	\$ -	\$ 390.00	\$ 800.00	\$ 410.00
TOTAL RECEIPTS	\$ 2,188.05	\$ 47.79	\$ 2,235.84	\$ 10,229.00	\$ 7,993.16
EXPENSES					
Calendars and Handouts	\$ 341.95	\$ -	\$ 341.95	\$ 300.00	\$ 41.95
Dancing at the Fair	\$ 128.62	\$ 40.75	\$ 169.37	\$ 150.00	\$ 19.37
Historian	\$ -	\$ -	\$ -	\$ -	\$ -
Inaugural Festivities	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00
Insurance	\$ 93.40	\$ -	\$ 93.40	\$ 1,650.00	\$ 1,556.60
Operating	\$ 156.13	\$ -	\$ 156.13	\$ 800.00	\$ 643.87
Other	\$ -	\$ -	\$ -	\$ 149.00	\$ 149.00
PO Box & Safety Deposit Box	\$ 44.00	\$ -	\$ 44.00	\$ 85.00	\$ 41.00
Professional & Auditor	\$ -	\$ -	\$ -	\$ 500.00	\$ 500.00
Public Relations	\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00
Rent-Meeting Hall	\$ 75.00	\$ -	\$ 75.00	\$ 400.00	\$ 325.00
State Council - Travel & Lodging	\$ 600.00	\$ -	\$ 600.00	\$ 800.00	\$ 200.00
State Council – Hospitality	\$ -	\$ -	\$ -	\$ -	\$ -
State Council – Dues	\$ 100.00	\$ -	\$ -	\$ 100.00	\$ -
Storage	\$ 1,118.00	\$ -	\$ 1,118.00	\$ 1,700.00	\$ 582.00
Taxes and Filing Fees	\$ 30.00	\$ -	\$ 30.00	\$ 20.00	\$ 10.00
Whing Dings	\$ 496.07	\$ -	\$ 496.07	\$ 2,000.00	\$ 1,503.93
Youth Fund	\$ -	\$ -	\$ -	\$ 75.00	\$ 75.00
Fiesta Dances May/September	\$ 493.50	\$ -	\$ 493.50	\$ 1,200.00	\$ 706.50
TOTAL EXPENSES	\$ 3,676.67	\$ 40.75	\$ 3,717.42	\$ 10,229.00	\$ 6,511.58
BALANCE	\$ 1,488.62	\$ 7.04	\$ 1,481.58	\$ Balanced	\$ 1,481.58