

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION  
Minutes of Delegate Meeting  
Sunday, November 16, 2003

Barry Binge, President, called the meeting to order at 2:58 p.m. There was a quorum present.

No Parliamentarian appointed.

14 clubs were represented.

Delegates in attendance:

Bachelors 'n' Bachelorettes: Audrey Ericson

Belle Swingers: Natalie Wahl

Blossom Hill Cloggers: Peggy Norris

Bows and Beaus: Rosalie Burkhead, Lorraine Hlavka

Carnival Twirlers: Jerry Marci

Charley's Angels: Trina Gentry

CurliQs: 1st absence

El Camino Reelers: Rayner Ternick, Matt Thomson

Jokers: Karen Davis, Bud Davis, Carol Glessner, Bob Bennett

Krazy Dazys: Don Village, Joan Village, Don Trehearne, Dorothy Trehearne

Lucky Steppers: 1st absence

Silver Buckles: Beverly Marci

Single Squares of Sunnyvale: Josie Baumgartner, Roger Smith, Roger Havesy

Spinning Wheels: excused absence due to memorial service today for a board member

Square Hoppers: Linda Bayford

Star Eights: Jane Bishop, Sarah Riegelhaupt-Herzig

Top Cats: Sue Lietz-Davis

Introduction of New Delegates: Sarah Riegelhaupt-Herzig (Star Eights); Rayner Ternick (El Camino Reelers)

Approval of Previous Minutes: Sue Lietz-Davis moved approval, Rosalie Burkhead seconded, motion passed on a voice vote.

Treasurer's Report: Rayner Ternick submitted his final report - see Board meeting minutes.

Lorraine Hlavka moved to submit the Treasurer's Report to audit. Don Village seconded. Motion carried on voice vote.

President's Report: Sandy Binge presented a gift to Mary Knoppe, the outgoing President.

Barry Binge presented a proposed budget for 2003-04 (Attachment 1). Sue Lietz-Davis moved approval, Don Village seconded. Motion passed on a voice vote.

Barry Binge reported that SCVSDA had received 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, and encouraged delegates to remind their members to be sure and list association or club affiliation on their state convention registration forms, as this is used to calculate these kinds of rebates.

Barry Binge reported the following Director club assignments:

Jane Bishop – Lucky Steppers, Square Hoppers, Star Eights, Single Squares of Sunnyvale  
Rosalie Burkhead – Belle Swingers, Bows and Beaus, Bachelors ‘n’ Bachelorettes San Jose, Charley’s Angels  
Sue Lietz-Davis – CurliQs, El Camino Reelers, Spinning Wheels, Top Cats  
Joe Sindorf – Blossom Hill Cloggers, Carnival Twirlers, Jokers, Krazy Dazys, Silver Buckles

Committee Appointments: Barry Binge requested approval of the following committee chair and member appointments:

48<sup>th</sup> Jubilee: Mary Knoppe  
Advisory: Mary Knoppe (four other members still to be appointed)  
ByLaws: Jim Davis (Chair), Mary Gingell, Allen Glesser  
Calendar: Lorraine Hlavka  
Dancing at the Fair: Josie Baumgartner (Chair), Mary Knoppe, Al Knoppe, Roger Smith  
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

Lloyd Hlavka moved to approve these appointments. Rosalie Burkhead seconded. Motion carried on voice vote.

Barry Binge announced that there will be a newsletter editor conference at the state convention in April 2004. Jim Davis announced that there will also be a webmaster gathering on the Saturday of the convention. Barry Binge reported that the Board had voted to waived the requirements that the SCVSDA and Jubilee Treasurers be bonded. Sarah Reigelhaupt-Herzig moved that the delegates approve this deviation as well. Bob Bennett seconded. Motion passed on a voice vote.

Barry Binge reported that he and Sandy had attended the State Council meeting. He reported that the California Square Dance Council is considering a proposal to bid on the 2009 National Convention, to be held in Long Beach. The Bid Committee would like to come and speak with us about this bid – Barry suggested that perhaps we could hear them at a special meeting in December.

First Vice President’s Report: See report in Board minutes. Jim Davis announced that Squares and Flares have joined NCSDA.

Second Vice-President’s Report: See report in Board minutes. Scott Reigelhaupt-Herzig reminded delegates that the next Whing Ding is on November 29 – please bring finger food – please attend – anyone inclined to volunteer some work time please let Scott know.

Recording Secretary: See report in Board minutes.

Corresponding Secretary: No report.

47th Jubilee Report: Barry Binge reported that the final meeting of the 47th Jubilee Committee will be at 10 a.m. Nov 22 at the Davis's. A final report should be available at the January meeting.

48th Jubilee Report: See report in Board minutes. Mary Knoppe requested approval of the following committee members:

Mary Knoppe: General Chairman, Facilities Liaison  
Mary Gingell: Assistant Chairman, Assistant Facilities Liaison  
Terry Maguire: Treasurer  
Naomi Boucher: Secretary  
Joe Dehn: Historian/SCVSDA Badge Board  
Sarah Riegelhaupt-Herzig: Youth Chairman  
Jim Davis: Program Book  
Jane Bishop: Pre-Registration  
Josie Baumgartner: Door Registration  
Keith Ferguson: Program Chairman  
Al Knoppe: Assistant Program Chairman  
Kindra Van Spyk: Vendor Chairman  
Jerry and Debbie Janke: Wagon Master  
Barry and Sandy Binge: SCVSDA Liaison  
Jim Davis: Goodwill Ambassador

Motion to approve made by Sue Lietz-Davis, seconded by Rosalie Burkhead. Motion carried on a voice vote.

Mary Knoppe suggested that a special delegates meeting might be needed to consider and approve of a site change for the Jubilee from Watsonville Fairgrounds to Blackford High School in San Jose. Sue Lietz-Davis moved that the decision to move the Jubilee be delegated to the joint 47th and 48th Committees. Rosalie Burkhead seconded. Motion carried on a voice vote.

Mary Knoppe then presented a proposal to change the complimentary ribbon distribution for future Jubilees with changes as suggested by the Board (see Board minutes).

Sue Lietz-Davis moved approval of the proposal with these changes. Don Village seconded. Motion carried on a voice vote.

Insurance: See report in Board minutes.

ByLaws (Jim Davis): No report.

Calendar (Lorraine Hlavka) provided the following written report:

I am sorry I do not have the 2004 calendars today. I was told to wait until after today's meeting because the 48th Jubilee is on the agenda and the location may be changed. We will bring the 2004 Calendars to your clubs when they are ready.

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. See Board minutes. Mary Gingell asked that

anyone who might be able to help sew collars and ties should let Mary know. Natalie Wahl announced that Belle Swingers is doing a demo at Lakewood Village on December 6 – anyone who can help with this should let Natalie know.

Webmaster (Joe Dehn): Website has been updated to show new officers, directors, etc.

Youth (Sarah Riegelhaupt-Herzig): No report.

SCVCA Liaison (Harold Fleeman): See report in Board minutes regarding starting dates for classes. In response to Harold's comments there was discussion of various classes, class schedules, and outreach activities designed to recruit new dancers.

New Business:

Meeting dates for 2004 were agreed to be January 18, March 14, May 16, July 18, September 12, October 17 (joint board meeting), and November 21.

For the Good of the Order: Top Cats will be offering a C2 class beginning the 1st Monday in January. The Jokers are sponsoring the Dec 6 newer dancer hoedown. The Thanksgiving Dinner and Toy Dance will be the Tuesday before Thanksgiving. Bows and Beaus class begins January 12. Single Squares of Sunnyvale class begins January 6. Western Stars upcoming Monday night meeting is last night for new people to join an entry level class. Krazy Dazys is sponsoring the Running Bear Hoedown on January 3.

Matt Thomson asked whether our liability policy covered social events put on by a club – yes if the activities are club sponsored, but activities with alcoholic beverages are excluded from our policy and, while a dancer is covered on his/her way to or from home to dance, if dancer stops by an intermediate destination after dance, coverage ceases at intermediate destination.

Approval of Bills: Mary Knoppe reimbursement for \$2062.50 deposit refund incorrectly written to SCVSDA when it should have been returned to her; Jim Davis - \$119.30 and Barry Binge - \$200 for California Square Dance Council meeting travel expenses; Chateau LaSalle \$15 donation to their coffee fund for use of the room for this meeting; preapproval to pay SCVCA its share of Whing Ding profits. Motion to pay all of above by Sue Lietz-Davis, seconded by Don Village. Motion carried on voice vote

Sue Lietz-Davis moved that the meeting be adjourned. Don Village seconded. Motion passed on a voice vote.

Meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Mary Gingell  
Recording Secretary

Attachment 1 – Proposed Budget  
(add Attachment 1 here)