

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION
Minutes of Delegate Meeting
Sunday, January 18, 2004

Barry Binge, President, called the meeting to order at 2:39 p.m., thanking Rosalie Burkhead for the cake and Karen Davis for obtaining the room and setting up the coffee. There was a quorum present.

No parliamentarian appointed.

13 clubs were represented.

Delegates in attendance:

Bachelors 'n' Bachelorettes: Audrey Ericson

Belle Swingers: Ernie Van Den Broeke, Lucille Van Den Broeke

Blossom Hill Cloggers: Dolores Meeks

Bows and Beaus: Rosalie Burkhead, Lloyd Hlavka, Lorraine Hlavka

Carnival Twirlers: 1st absence

Charley's Angels: Trina Gentry

CurliQs: 2nd absence

El Camino Reelers: 1st absence

Jokers: Karen Davis, Bill Carlton, Dianne Carlton, Carol Glessner, Bob Bennett (only 4 can vote)

Krazy Dazys: Don Village, Joan Village

Lucky Steppers: Don Ryan

Silver Buckles: 1st absence

Single Squares of Sunnyvale: Josie Baumgartner, Roger Smith

Spinning Wheels: Jim Marshall, Norma Marshall

Square Hoppers: Burt Stepanek, Betty Stepanek

Star Eights: Jane Bishop, Sarah Riegelhaupt-Herzig

Top Cats: Sue Lietz-Davis

Guests: Ray and Sandy Hutchison, Bid Chairman for 2009 National proposed to be held in Long Beach

Sandy Binge requested a moment of silence for Fred Williams.

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

Treasurer's Report: See Board meeting minutes. Without objection the Treasurer's report was submitted to audit.

President's Report: See Board meeting minutes.

First Vice President's Report: See Board meeting minutes.

Recording Secretary: See Board meeting minutes..

Corresponding Secretary: No report.

47th Jubilee Committee: See Board meeting minutes.

48th Jubilee Report: See Board meeting minutes. Rosalie Burkhead moved approval of the revised Jubilee Committee list. Diana Carlton seconded. Motion carried on a voice vote.

Mary Knoppe announced that various committee positions were still open – Trina Gentry volunteered to do Hospitality and Karen Davis volunteered to do the Silent Auction. Sue Lietz-Davis moved approval of these additional committee members. Rosalie Burkhead seconded. Motion carried on voice vote.

Mary Knoppe presented the proposed Jubilee budget. Josie Baumgartner moved approval. Rosalie Burkhead seconded. Motion carried on a voice vote.

Barry Binge and Mary Gingell reported the Board's recommendation regarding Top Ten Ballots. Sue Lietz-Davis moved approval. Jane Bishop seconded. Motion carried on voice vote. Mary Gingell reported that she would prepare the ballots and distribute to the directors as soon as possible and that completed ballots are due back in March.

Calendar (Lorraine Hlavka): Have been distributed to clubs. Some extras are available at the back of the room.

Dancing at the Fair (Josie Baumgartner): Callers have been invited to participate but have not yet responded. The dates are August 6-8.

Insurance (Lloyd Hlavka): Provided the following written report:

January 18, 2004
Insurance Report

The 2004 certificates have been distributed to the clubs except the El Camino Reelers which are here today to be picked up. The Silver Buckles also have certificates for sites previously used and I will apply for a new site whenever it is chosen.

The request for the Jubilee site at Blackford School has been sent to our state coordinator and should be returned within a maximum of eight weeks.

The insurance for this meeting place was expedited but even so we had to operate with a notice of application for insurance. The actual certificate was faxed a day late for today.

I was asked to clarify the question about insurance at a social event. The answer is that we are insured for scheduled and sponsored dance events. You are covered only while you dance at the social event and the insurance chairman must be notified at least 10 days in advance of the event. Use the Notification of an Event form and use the exact dates. I have the form if you want it.

There is no coverage for the event if any alcoholic beverage is at the event. Do not bring a bottle of wine, beer, etc.

Lloyd F. Hlavka
Insurance Chairman

Publicity (Mary Knoppe): Suggests we participate in the fashion show at the state convention, with both Jubilee and demo outfits. Holiday parade – we received 43 seconds of TV coverage, which can be seen on the website. Thanks to Barry for providing the rented truck, and to Roger for calling in the rain, and to the 46 dancers who participated.

Webmaster (Joe Dehn): Has been making various updates to the site including such things as holiday parade coverage, updates to Jubilee information, announcement about Fred Williams, and updates to club information.

Youth (Sarah Riegelhaupt-Herzig): At the San Jose Holiday Parade 15 youth participated. At the beginners' dance in December 15 youth participated. At the January beginners' dance 6 youth participated. At the Running Bear hoedown, 5 youth dancers participated. A new youth class for 8-18 year olds is beginning this week – it will meet on Wednesdays and Fridays.

SCVCA Liaison (Al Knoppe): The new contract for the Whing Dings for 2004 is about to be signed but callers are not willing to pay half the cost for a purchased cake that SCVSDA might want to buy for a Whing Ding.

New Business:

Barry Binge introduced Ray and Sandy Hutchison who reported on the bid to host the 2009 National Convention in Long Beach and fielded questions. See Attachments 1 and 2. Sarah Riegelhaupt-Herzig moved that the SCVSDA delegates instruct Barry Binge to vote in Council for the 2009 bid and to sign the contract presented by the Hutchisons indicating how profits will be shared with associations and clubs. Carol Glesser seconded. Motion carried on a voice vote.

Bob Bennett moved to add a “Newer Dancer Promotion” committee. Discussion ensued. Barry Binge suggested instead adding members to the Publicity Committee and to add a specific new issue for that committee to investigate – encouraging staggered classes so that new dancers can join at any time. The following volunteered to be added to this committee:

Bob Bennett
Josie Baumgartner
Roger Smith
Ruth Riegelhaupt-Herzig
Carol Glesser
Karen Davis

Motion made by Sue Lietz-Davis to add these members to the Publicity Committee and asking them to report back on the subject of getting more new dancers. Seconded by Rosalie Burkhead. Motion carried on voice vote.

Raffle tickets for the State Convention – clubs who sell these can get a percentage – see Jim Davis to get some books.

Approval of Bills: Allen Glesser requested approval for paying the following bills:
\$126.09 to Jane Bishop for reimbursement for John Muir rental for Thanksgiving dance
\$148.50 to Jifi Badge for new badges for board members and holiday parade dangles
\$383.21 to Lorraine Hlavka for 600 Calendars
\$103.68 to 48th Jubilee to fund 47th Jubilee deficit
\$75.00 Insurance for 20 new members
\$33.98 to Scott Riegelhaupt-Herzig for cake for last Whing Ding

A total of \$870.46

Motion to approve bills made by Lloyd Hlavka. Seconded by Don Village. Motion passed on a voice vote.

For the Good of the Order: Roger Smith announced that 19 squares danced at the January Newer Dancer Hoedown. The next Newer Dancer Hoedown will be the first week in February. Sue Lietz-Davis announced that Top Cats is running a C-2 class and has 4 squares. Trina Gentry announced that Charley's Angels will dance at the Veteran's Hospital Palo Alto at 11 am on January 19, and again at 11 a.m.on February 12 at the Menlo Park facility. See Trina if you can help with these exhibition dances. The Bachelors and Bachelorettes Anniversary Dance will be January 24 at John Muir.

Meeting adjourned 4:30 pm.

Respectfully submitted,

Mary Gingell
Recording Secretary

Attachment 1 – 2009 Bid Committee Distribution of Excess Revenue Agreement (not provided electronically – hard copy will be included in paper copy of minutes available at meeting)

Attachment 2 – 2009 Bid Committee Grand Prize Drawing (not provided electronically – hard copy will be included in paper copy of minutes available at meeting)