

SCVSDA Delegates Meeting
November 20, 2005

Meeting was called to order at 2:32pm with ten of fourteen voting clubs present (Single Squares of Sunnyvale was represented shortly thereafter).

Bachelors 'n' Bachelorettes Audrey Ericson	Belle Swingers Natalie Wahl	Blosson Hill Cloggers Dolores Weeks
Bows and Beaus Lloyd Hlavka	Charley's Angels Trina Gentry	El Camino Reelers <i>--2 Absences</i>
Rockin' Jokers Carol & Allen Glesser Jackie Daemion Karl Belser	Krazy Dazys David Mast	Lucky Steppers George F. Holser
Silver Buckles / Carnival Twirlers <i>-- 1 Absence</i>	Single Squares of Sunnyvale Roger Havasy	Spinning Wheels <i>-- 1 Absence</i>
Square Hoppers Lynda Bayford Roy Bayford	Star Eights Jane Bishop	Top Cats Jim Davis Mary Gingell Sue Lietz-Davis

A motion was made to submit the treasurers report (see Attachment 2) to audit by George Holser, seconded by Jim Davis. Motion Passed.

Reports of Officers:

President Barry noted that Sandy is in **Good** Samaritan Hospital.

1st vice President Trina Gentry mentioned attending Jubilee Saturday night.

2nd vice president Joe Dehn presented a written report (see Attachment 2). He talked about Whing Dings for some time to gauge the desires of the delegates.

A motion was made by George Holser to propose an \$8 Whing Ding Donation to the SCVCA for joint approval, seconded by Linda Bayford of Square Hoppers. An amendment was made by Jim Davis that should agreement on \$8 fail that we negotiate downward through \$7, \$6, \$5, ...; this was accepted as a friendly amendment. Allen Glesser moved to amend the motion to only apply if we have more Whing Dings. Seconded by Jackie Daemion. Ruled a moot motion. Motion passed as amended.

Davis Mast moved to authorize Joe Dehn to represent the SCVSDA to the SCVCA in determining the agenda of Whing Dings. Sue Davis seconded. Motion passed.

Sue Davis moved that we cancel the July 29, 2006 Whing Ding and make the September Whing Ding the Callers Appreciation Dance. Mary Gingell seconded. Motion passed.

The 49th Jubilee final report is not in yet. Some revenue and expenses may still arrive. There were 627 registrations. A survey went out 1-1/2 weeks ago.

In discussions on the 50th Jubilee Sue Davis moved that we hire a third caller for the Jubilee. Mary Gingell seconded. Motion passed.

Barry Binge announced the following Committee Chairs

- Insurance: Lloyd Hlavka
- Historian: Joe Dehn
- Dancing at the Fair: *(vacant)*

- Calendar: Jim Davis
- Property: Barry Binge, Jin Davis, Lloyd Hlavka
- Publicity: *(vacant)*
- 50th Jubilee: Jim & Sue Davis
- Bylaws: Jim Davis
- Webmaster: Joe Dehn
- Youth: *(vacant)*
- Caller/Cuer Procurement: Barry Binge
- 2005 Holiday Parade: Ruth Riegelhaupt-Herzig
- 2006 Holiday Parade: *(vacant)*

The budget proposed by the SCVSDA Board was presented. Sue Davis moved to accept the budget as presented. Lloyd Hlavka seconded. Motion passed.

The 50th Jubilee committee presented a draft SCVSDA 2006 Top Ten Caller Ballot. Please review it (Attachment 2) and submit additions and corrections to Jim Davis jim.davis@gmail.com.

New Business:

Karl Belser asked "What is our mission statement". Discussion ensued.

Karl ? also asked if we can do collective bargaining with dance locations. Discussion ensued, some suggestions on affordable locations were made (AMTSJ, Westhope Presbyterian Church, Cupertino Middle school) but some felt that square dancers lacked the clout in Santa Clara to negotiate from a position of strength.

George Holser moved and Jane Bishop seconded modifying the Standing rules to allow for up to \$250 reimbursement for travel and lodging expenses of those sent to CASDC council meetings. Question was called, but failed to end debate. George Holser amended the motion to alter the dollar amount to \$300, Jane Bishop seconded, the Amendment passed. The Motion passed.

Announcements:

Lucky Steppers, Toy Dance, there will be a carpool from Los Gatos Park & Ride.

Krazy Dazys Running Bear is January 7th, with Scott Byars.

Rockin' Jokers New Dancer Hoedown December 3rd.

Sue Davis moved to adjourn, Allen Glesser seconded. Motion Passed.