

Proposed SCVSDA Delegates Meeting minutes: 19 July 2009

Meeting called to order at 2:50pm at Dennys at 1140 Hillsdale Avenue, San Jose

Clubs were represented by:

Bows & Beaus: Richard Boucher

Belle Swingers: Nataile Wahl

CPSD: Jackie Daemion, Karl Belser

El Camino Reelers: Andrew Irish

Krazy Dazys: Mary Jane Wegener

Silver Buckles / Carnival Twirlers: Beverly Marci

Single Squares of Sunnyvale: Gary Evans

Star Eights: Jane Bishop

Top Cats: Sue Lietz-Davis

New delegates: none.

Treasurer's report, sent out by email. Submitted to audit.

President: went to 58th NSDC and other places. John Muir is reserved for next three Whing Dings.

Vice President: went to 58th NSDC, CASDC meeting is in Fremont in Warm Springs, August 8. Those that have not attended. Jim will forward

Secretary: I apologize. The Minutes were not out in a timely fashion. I have been ill on and off, currently cannot dance.

SCVCA Liason to the SCVSDA:

Ken Ritucci will present a seminar for them.

We have confirmation from John Muir on the 2009 August, 2009 October, and 2010 January Whing Dings. They would not yet confirm the May date, but it is not know to be unavailable.

Free hoedown 23 August from Ken Ritucci's class callers.

Not for minutes. Surprise for Don Tompson 7-8 August Mineral Festival in Mineral CA. Please send your dancers. Get flyer from Keith Ferguson. OK for minutes now that the event is passed.

2010 54th Jubilee: 8,9,10 October 2010. Gunderson High School. Forum is V shaped can have two halls, plus Gym and Weight room. (see above). Hoping for BBQ connection for Saturday. Sue Harris for Round Dance Coordinator.

2009 53rd Jubilee: 9-10 October 2009.

At the SCVSDA / SCVCA Caller Appreciation dance on Saturday 30 May

2009 the winners of the 2009 SCVSDA Top Ten Callers were announced.

In reverse alphabetical order by last name they are: John Sybalsky, Roger Smith, Rich Reel, Jim Osborne, Eric Henerlau, Harold Fleeman, Keith Ferguson, Bob Elling, Kenny Carroll, Scot Byars .

Still looking for location Gunderson unavailable. Considering SJ Fairground, BPOE, and Watsonville, but need an affordable location.

Calendar: please send updates to calendar@scvsda.org for dances, not just next year but for years to come. Deadline of 1 November for data for the draft paper calendar.

Historian:

Webmaster (see tape)

Caller procurement. Joe Dehn moves that this committee be abolished. Current chairs are doing the work. Right now this just creates potential for misunderstandings. Jackie Daemion seconds the motion. Gary Evans suggests a letter of appreciation to Betsy. Motion passes.

Joe Dehn will consider being Bylaws chairman. Joe accepts on an interim basis. This organization can't just depend on two or three people, we need to share the burden.

Gary E moves to approve the previous minutes. 4th page reference to purchase of stamps is for 100 stamps. Richard Boucher seconds. Motion passed.

CASDC meeting. Discussions of 58th NSDC and what might happen if it loses money.

New Business

Jane requests that the SCVSDA support the Thanksgiving Dance this year to a maximum of \$350. Gary Evans seconds. Motion passed. Insurance came up.

John Sybalsky, memorials discussed. The web page has been showing memorial information for a while. Joe Dehn moves that if there is a 2009 program book for Jubilee that we have an full page ad acknowledging his contributions (committees, Top Ten, clubs for which we called &c). Sue seconds. Joe clarifies that if no 2009 Program book that we consider similar item for Squares Round the Bay. Gary amends to add that we have a large poster at the 2009 Jubilee with John's picture thanking John if no ad. Jane seconds. Amendment passes, Motion passes.

Nominating committee:

Announcements of Upcoming dances and events:

- 1 Aug ECR Summer dance with Jet Roberts intro pot luck
- 2 August John Sybalsky memorial challenge dance
- 15 August CPSD Starlight Howdown
- 19 August: Mid week wed night hoedown dancing outside
- 20-24 August Nor Cal callers school (Ken Rittucci & Harlan Kerr)
- 23 Aug free hoedown with the new callers
- 19 August ECR class begins
- 1 Sept Tue nights CPSD classes start
- 19 September Stanford Quads Challenging plus hoedown.
- 4 October Stanford Quads class starts Sunday nights

Next meeting is 20 September 2009 at Dennys. (\$75 minimum for the table).
Sue moves we adjourn. Motion passed at 4:13 pm.

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Attending: Barry B, Jerry & Debbie J, Jim D, Jane B, Sue L-D, Gary Evans
Guests: Joe Dehn, Jackie Daemion, Karl Belser, Keith Ferguson

Next meeting 20 September 2009.

Treasurer: Storage Unit costs up,

President: Notice from CA Secretary of State Suspension/Forfeiture notice. We will address this error.

VP: Hectic

Did not work on selling/pricing boxes. When last used, 2003? We need to get rid of a lot of stuff in order for there to be savings. What about a mobile trailer. Cargo trailers may cost \$3000 – 4000.

What about the dress patterns (several hundred pounds of wooden patterns). Gary Evans moves that Jerry Janke is requested to investigate mobile cargo storage. Bill Malloy seconds.

Passed with no objection.

Secretary:

Minutes not out in a timely fashion. I have been ill on and off, currently cannot dance.

Directors: Jane , Sue, Gary

Gary asks if he should represent SCVSDA at dances. Yes, as Board and/or 2010 Jubilee chairman.

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2009 53rd Jubilee:

Committee positions filled: Gary Evans Asst General Chair; Jerry & Debbie Janke: Member @ large; Jane Bishop Pre sales. Approved.

2010 54th Jubilee:

Gunderson ~5k, Charlie Robertson 1300 + room, Nassur 1300 + room, Tim Crawford initial approval no contract yet. Eric Hennerlau as MC., Sue Harris for cuers Sharon Parker as featured cuer (no contract yet)

Committee members: Jerry & Debbie as Wagon Master

Keith Ferguson as Program chairman (not at this time, please try for someone else).

Jim Davis as Asst General Chair

Presales Jane Bishop

Moved Jim Second Sue, passed without objection.

Recess for General Meeting 2:40 pm

Reopened 4:20pm. Sue moves to pay the bills. Jerry seconds. Motion passes.

Jerry offers to help Betsy with Insurance work.

Approval of minutes of the the 8 March board meeting, Sue moves to accept the minutes as amended (by Joe). Bill seconds. Motion passes.

Adjourned meeting at 4:26pm.