

Proposed SCVSDA Delegates Meeting minutes: 22 November 2009

Meeting called to order at 1:16 pm at Dennys at 1140 Hillsdale Avenue, San Jose

Clubs were represented by:

Belle Swingers: Nataile Wahl

Bows & Beaus: Richard Boucher

CPSD: Jackie Daemion, Karl Belser, (Carol & Allen Glesser)

El Camino Reelers: Andrew Irish

Krazy Dazys: – not represented --

Silver Buckles / Carnival Twirlers: Beverly Marci

Single Squares of Sunnyvale: Gary Evans

Star Eights: Jane Bishop

Top Cats: Joe Dehn

Board: Bill & Debbie Malloy, Jim Davis, Jane Bishop, Gary Evans, Joe & Marion Pava

Guests: – none --

New delegates: --none--

Jim Davis called meeting to order at 1:16pm. Eight of nine clubs represented.

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

President:

VP: Jerry & Debbie Janke.

Secretary: Minutes out on 18 October. Corrections: spelling callers names. Gary Evans moves, Karl seconds to approve the minutes as corrected. Motion passes.

Directors reports

Jane Bishop: (try to get her writeup),

Gary Evans: attended similar items to that of Jane. Last night's dance with Hunter Keller was great. Huge ovation at the end of dance. Saturday mornings a group of newer callers are having a free dance at 9:30 am.

Joe & Marion Pava: Danced with CPSD, Whing Ding, helped on Storage inventory. Assigned to ECR, CPSD, and Belle Swingers. Haven't visited them yet.

SCVCA Liaison to the SCVSDA: No report. Gary notes that Ken Rittucci's seminar is today at 1pm. Jim turns the meeting over to Jerry Janke.

2009 53rd Jubilee: 9-10 October 2009.

Report attached.

2010 54th Jubilee: 8,9,10 October 2010. Submitted proposed budget. (Get from Gary). Much discussion of who approves what and what is to be done.

Karl Belser moves that we eliminate one of the four proposed callers. Motion dies for lack of second. Much discussion of flyer changes needed (prices, RV, Eric). Top Ten ballot not available for distribution. Joe, Jim, and Gary will work on the list to be emailed.

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Insurance: No report. Karl wants feedback loop on who is covered. Richard asks for a step-by-step guide on insurance; what to do, what to expect and when.

Calendar: I did not remember to prepare the sample calendar. I will email it out within the next 2 weeks. Please review it and send updates to calendar@scvsda.org for dances, not just next year but for years to come.

Historian, Webmaster, Bylaws: Joe Dehn. No report.

Special Committees:

Storage committee Jackie Daemion. Written report submitted is incorrect. List is available as a Google Doc, recommendations: fans electrical boxes and cords. Carol did some research, they are old, although useful will we have room for them. Is there support for selling the boxes "in the community". We should entertain offers. Regarding the wooden dress patterns, index is missing as are instructions.

Karl moves to appoint Jackie Daemion, Marion Pava, and Carol Glesser as a new committee with authority to clean out the storage unit. Richard Boucher seconds. Amendment to add Jerry & Debbie Janke, Jim Davis, and Joe Dehn to that list. Jane seconds the amendment. Amendment passes. Motion passes. Committee to caucus after adornment.

Report on council meeting: (need writeup)

Whing Ding ~\$113 loss August Whing Ding, ~\$194 probable surplus for October Whing Ding. Whing Dings January, May, July, October 2010. January Whing Ding is President's Ball.

Unfinished Business.

Trailer is out in the parking lot. It is black. Jerry recommends getting someone to paint it. 2995 unloaded weight 1300 (holds 1695 at most). Expenses so far 3038 + 119.30 = 3157.30. It is registered to SCVSDA at Barry's address. Needs reregistration in 5 years. It has a 2 inch ball. It has no interior lights. Where can we keep it. Hitch lock costs ~\$30, Jerry recommends also buying expensive door locks and a second hitch lock. Karl moves to authorize up to \$100 for locks, Richard seconds. Motion passes. Should have a committee for working on the trailer. Karl authorizes \$250 for outfitting the trailer. Jane Bishop seconds. Motion passes. Jerry will coordinate the outfitting. Authorize up to \$100/year to insure the trailer. Jim Davis will investigate. Motion passes.

CPSD is supporting newer Caller workshops seminars Thursday nights and Saturdays. Early bird caller club will start a class January 16 9:30am Camden Community Center. Mentored by Roger Smith, Rich Reel, and Harlan Kerr. John Caywood, Tork Clark, Gary Evans, and Diana Hilliard.

New Business:

Motion to suspend Standing Rule 2.p and 2.q. Moved by Jackie Daemion second Jane Bishop, motion passes.

Audit committees. Auditing SCVSDA books, auditing Jubilee Marion Pava, Richard Boucher.

Announcements of Upcoming dances and events:

Dec 5 CPSD New Dancer Rich Reel, Roger Smith.

Rockin' Jokers May 1, Advanced BBQ Connection, Plus, & Rounds with Tony Oxendine as part of

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their 50th anniversary. All day. At Gunderson High School.

ECR January 23, Vic Ceder,

25th Anniversary Easter weekend 2010. Michael Kellogg, Sandra Bryant, Andy Shore.

Thanksgiving dinner Tuesday.

Every Friday: Square Dance Party

Saturday mornings CPSD Green Caller Workshops

Next meeting is 1pm on 17 January 2010 at Dennys. (\$75 minimum for the table).

Gary moves we adjourn. Motion passed at 4:09 pm.

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Attending: Jerry & Debbie J, Jim Davis, Jane B, Gary Evans, Bill & Debbie Malloy, Joe & Marion Pava
Guests: Richard Boucher

Next meeting 17 January 2010.

Board meeting called to order at 4:27 pm at Dennys at 1140 Hillsdale Avenue, San Jose.

Proposed Top Ten ballot will be mailed out.

Insurance: Jim will work with Betsy on clear statement of what is due when.

\$25.13 to Jim for copies, \$19.40 from the Malloy's for copies.

Motion to let the association pay for the Top Ten badges, Gary moves and Jane seconds.

Bill Malloy suggests that we let motion die. Motion fails.

Jerry moves to pay the bills. Joe seconds. Motion passes.

Jim will get badge for Gary, Joe and dangles for all.

Jerry volunteers to look into holding 2011 Jubilee in Monterrey.

Approval of 18 October 2009 minutes as printed. Jim moves, Marion seconds, Motion passes.

Jim moves we pay pay the Public storage fees until such time as we leave the unit or end of fiscal year. Gary seconds. Motion passes.

Need budget.

Jim moves the trailer be handled as an expense, Marion seconds. Motion passes

Meeting schedule:

Next meeting is the February 21 Joint Board meeting, again at the Dennys at 1140 Hillsdale Avenue, San Jose.

Meetings for 2010 are to be at the Dennys at 1140 Hillsdale Ave starting at 1pm unless otherwise noted. The dates are to be: 21 February 2010, 23 May 2010, 12 September 2010, 21 November, with Board meeting 17 October 2010 also starting at 1pm.

Bill moves to adjourn.

Adjourned meeting at 5:07 pm.