

Central California Square Dance Association
Regular Meeting
July 16, 2018

MINUTES

Call to Order

Pledge of Allegiance

Roll Call and Introduction of Guests

- **Officers** - Sheri Cummings – President; Alice Ann Ewing – Vice President; Sue Farver – Secretary - absent; Sharon Patterson – Treasurer and Promenader Editor; Publicity – vacant; Historian – absent; Insurance –absent; Ray Patterson – Parliamentarian & CAMA Representative; Wing Ding Chairman – vacant

- **Club Representatives** – All-Around Wunders – absent; Boots & Slippers – Martha Jaban; Calaveras Twirlers – Janis Nielsen - absent; Oakdale Squares – Robert Allmon; Rockin W Rounders – Ray Patterson; Round Robins – Audrey Langlois; Single Skirts & Flirts – Pat Allmon; Turlock Steppin’ Pards – Judy Webber; Twain Harte Twirlers – Nadine Campbell

- **Guests** – Dennis Cummings – Turlock Steppin’ Pards; Rey Varela – Twain Harte Twirlers; Clayton Jones – Boots N Slippers; Chuck Strand – Turlock Steppin’ Pards

Minutes of Last Meeting – Moved to approve as presented by Nadine C, Second by Pat A. Passed

Treasurers Report - Moved to approve as presented by Nadine C, Second by Pat A. Passed.

Beginning Balance as of 5/21/18	2,913.89
Income	484.00
Expenses	658.23
Ending Balance as of 7/16/18	2739.66

Savings	
Beginning Balance	12,208.47
Interest May and June	.61
End Balance as of 6/30/18	12,209.08

Promenader Treasurers Report – Approved as presented

Starting Balance as of 5/1/18	2379.62
Income	489.00
Expenses	487.15
End Balance as of 6/30/18	2381.47

Discussed that Promenader Editor has been personally purchasing postage for the Promenader, then requesting reimbursement for three months at a time. Nadine C made a motion that CCSDA Promenader Treasurer advance \$400 for postage, Martha J seconded. Motion passed.

Correspondence

Thank you e-mail from Roy and Vicki Ellis regarding the CCSDA/CAMA 5th Saturday dance and CAMA presentation in June 2018. Door Hangers from a club down south, and a New Dancer Promotional video https://www.youtube.com/watch?v=BwRpb60Cxr4&feature=youtu.be&app=desktop&persist_app=1

Presentation

Chuck Strand, CPA and Turlock Steppin' Pards member made a presentation on club incorporation and financial responsibilities. He provided a handout which contained financial recordkeeping guidelines and incorporation information. As non-profit clubs we have a 501c4 status and donations are not tax deductible. Chuck answered questions regarding the filing of 1099s and stated that when an individual (callers/cuers) are paid \$600 or more it was necessary that 1099s be filed with the state. Also, spoke briefly on the newly revised legislation which allows for our clubs to legally conduct 50/50 raffles.

Standing Committees Reports

- **President** – no report
- **Vice President** – reported on Dancing at the Fair, Thursday July 19 from 6:30 – 8:30 pm, clubs were encouraged to bring their club banners for display. There was a brief discussion that this would help show fairgoers who we were.
- **Insurance** – Carol McCuin, Calaveras Twirlers has volunteered to accept the position of Insurance. She has held this position previously.
- **Parliamentarian**, Ray Patterson deferred to later in the agenda for a Bylaws report.
- **Historian** – no report. Sheri C reported that Dennis Fones has been ill, and while pictures have been taken, nothing has been posted to the Flickr account.
- **Promenader** – Sharon Patterson reported that there was one new subscription.
- **CAMA Rep** – Sheri C thanked CAMA for hosting Kip's presentation. The response was excellent. Ray P reported that Terry Passarino, Dave Brown and himself would be calling at the Fair. Sharon Patterson and Janet Passarino would be cueing.
- **Wing Ding** – Heritage Dancers will be attending and providing a demonstration. Dancers pay for their expenses and ribbons to attend. Sheri C reported that there is possibly a co-chair for 2019. Once confirmed she will e-mail an announcement.
- **Publicity** –Oakdale Squares now on Facebook, along with Turlock Steppin Pards and Twain Harte. CCSDA needs a volunteer to keep the associations Facebook page current. Clubs were

reminded to add the state to their flyers as Facebook users are located throughout the United States.

Old Business

Audit Committee – Judy W reported the Promenader audit has not yet taken place. She will try to have it completed prior to the next meeting.

Bylaws Committee – Ray Patterson presented the first reading of the proposed bylaw changes. (proposal at the end of these minutes) There were several items that arose for discussion – Historian attendance at Anniversary dances, Vice President responsibilities for 5th Saturday dances, and Banner guidelines. A lengthy discussion was held on Dancer of the Year selection. Representatives wanted to ensure that single dancers could be nominated for Dancer of the Year. Also added was that dancers who were licensed Callers and Cuers were not eligible to be Dancers of the Year. Ray P will adjust the proposed bylaws and see that each club receives a copy. Voting on the bylaws will take place at the September CCSDA meeting. Judy W asked if a line item vote was allowed, and it was confirmed each item will be approved separately.

2019 Dance Schedule – Sheri C presented a draft 2019 Dance Schedule. Due to conflicts within the schedule it was not ready for association approval. Sheri C is hopeful that conflicts can be resolved before the September meeting and the schedule can be approved at that time. She also discussed the bylaw regarding the scheduling process.

Nomination Committee - The Nomination Committee consisting of all club representatives brought forth no nominations for President. The bylaw section regarding what happens if there is no President was read.

New Business

50/50 Raffles – There is updated legislation that allows for 50/50 raffles. No registration is required with the state, non-profits may hold 50/50 raffles that do not exceed \$1000 per raffle and \$5000 per year. Representatives were very pleased to see that the 50/50 raffles again be legal to hold.

Kip follow up – comment made that some clubs are considering recommendations from Kip Garvey's presentation for upcoming new dancer classes.

5th Saturday September 29 – Suggestion made that the 5th Saturday dance be a benefit for Breast Cancer. Regular dance admission would apply with a donation jar available and the 50/50 proceeds would go to the local American Cancer Society. Suggestion approved.

Next State Council Meeting – September 7 and 8, anticipate dancer day checks, State Council dues will be due and new Insurance rates for 2019 will be shared.

State Council Dues – CCSDA currently has 205 insured members, therefore at \$1 per insured dancer our CCSDA dues will be \$205. Nadine made the motion to pay our State Council dues, Audrey L seconded. Motion passed.

CCSDA Dues Invoices – Sharon P will have ready for clubs in September, due in November, \$20 plus \$1 per insured dancer. Sheri C commented that a new dues structure may need to be discussed in upcoming years.

Dancers of the Year Selection – club nominations to be brought to the September meeting.

Next Meeting September 2018 – Oakdale Grange – Sheri C requested that the next CCSDA meeting be held on Sunday September 9. Nadine C made the motion and Pat A seconded. Motion passed. Club Presidents, club representatives and other interested dancers are encouraged to attend.

Announcements

All Around Wunders – no announcements

Boots N Slippers – Sunday August 5 Beach Party w/Bob Elling and Mirza Ward

Calaveras Twirlers – no announcements

Oakdale Squares – Saturday August 11 Anniversary Dance w/Jet Roberts and Vernetta Thompson
Advanced New Dancer class begins in September – dancers need to know Plus

Rockin w Rounders – Saturday July 28 Mickey and Friends w/Ray Patterson and Vernetta Thompson, Saturday, August 25 Western Cowboy Theme Barn Dance w/Ray Patterson and Vernetta Thompson

Round Robins – Saturday, August 4 Party Dance w/Ray Patterson and Steve Wey/Sharon Patterson

Single Skirts N Flirts – Saturday July 21 God Bless the USA w/Terry and Janet Passarino
Saturday August 18 Running Bear Dance w/Bob Elling and Vernetta Thompson
Reminder Bunko is the 2nd Friday of each month – fundraiser for the Oakdale Grange

Turlock Steppin Pards – Friday, September 7 That 70s Dance w/Bob Elling and Steve Wey

Twain Harte Twirlers – Sunday August 12 Summertime Dance w/Andy Allemao and Sharon Patterson

Why do we do what we do ... Friends, Fellowship, Fun, Dancing!