

## **SCCA MINTUES FOR JANUARY 6, 2024**

### **LOCATION: ZOOM**

### **ATTENDEES:**

President: Keith Stevens      Vice President Ed Richey

Treasurer: Dave Muller      Secretary Judy Barnhill

Members Present: Don Bachelder, Kevin Bersin, Sam Dunn, George Ferguson, Darren Henry, Gary Hicks, Diane Hicks, Ted Hughes, Rob Ormsby, Ralph Peacock, Sandy Sturgis, Bucky Tenny, Dave Vieira, Susan Wolford, Don Wolford

Visitor: Bill Chase

### **MEETING CALLED TO ORDER BY KEITH STEVENS AT 9:01 AM**

- Quorum met
- Secretary's report for 11.18.2023 was revised to remove the Treasurers Report. Motion to approve by Bob Ormsby, 2<sup>nd</sup> by Sam Dunn. Motion passed.
- Treasurer's report was given with no questions. Report accepted and filed for audit.
- Discussion on the hosting web site and the domain.
- Executive Meeting Report. The changing of banks was discovered to be more difficult than originally thought. The club will continue with Wells Fargo and Dave Muller and Keith Stevens are on the signatories.

### **COMMITTEE REPORTS**

- New Members -- Keith Stevens introduced Bill Chase as a potential new member. Dave Vieira suggested Michelle Vieira may want to join.
- Periodic Dances -- Judy Barnhill reviewed the 12.3.23 Christmas Dance. She suggested finding a more reasonable venue for the dances when planning next year.
- Clinic Report – In absence of the Bunn's, Keith Stevens reminded members of the upcoming clinic February 10, 2024 at Strawberry Square and to please register if you plan on going. The Clinic is about helping Callers learn to Cue by the Blackfords.

### **UNFINISHED BUSINESS**

- Periodic Dances – It was agreed to turn in the loses (if any) to the West Coast Association at the end of the season verses turning them in at the end of each dance.
- Future Meeting Dates – February 3, 2024, March 2, 2024, April 6, 2024, and May 4, 2024. Keith is checking on an in-person meeting on the April 6, 2024 meeting.

### **NEW BUSINESS**

- Keith Stevens is checking on Google Meet and will get back with information next meeting.

- Mike Gormley the current Web Master would like to offer the position to another member. There was no response at the Zoom meeting.
- Cost of Venues continues to be high and alternative venues should be considered when planning Periodic Dances.
- Keith Stevens moved to suspend the rules for voting a new member in at this meeting only, 2<sup>nd</sup> by Bob Ormsby. Motion passed.
- Bill Chase credentials was discussed and Keith Stevens moved to vote on membership of Bill Chase pending receipt of his application and fees. Ed Richey 2<sup>nd</sup>. Motion passed.
- Website expense continues to rise slightly.
- Keith Stevens would like to have some education done as part of the SCCA Zoom monthly meetings. Dave Viera agreed to present an educational segment at the next Zoom meeting February 3, 2024.
- Meeting was adjourned at 9:46 AM.

Respectfully Submitted,

*Judy Barnhill,* Secretary