

SCCA | MINUTES

12.8.2022 | 9:00 am | Zoom Location

Meeting called by Keith Stevens called meeting to order
Type of meeting Executive Board Mtg
Facilitator Keith Stevens
Note taker Judy Barnhill

Attendees:
 Keith Stevens, President
 Ed Richey, Vice President
 Judy Barnhill, Secretary
 Mike Gormley, Treasurer
 Robert Arias Kevin Bersing
 Alice Bubel Gary Bubel
 Tom Bunn Cindy Bunn
 Sam Dunn George Ferguson
 Darrin Henry Dianne Hicks
 Gary Hicks Ted Hughes
 Dave Muller Bob Ormsbee
 Ralph Peacock Scotty Sharrer
 Richard Spaulding Bob Stern
 Bucky Tenney Joyce Tenney
 Susan Wolford Don Wolford

AGENDA TOPIC: AGREEMENT WITH WEST COAST ASSOCIATION

MEETING CALLED TO ORDER BY KEITH STEVENS

NO MINUTES WERE REVIEWED

Time | Agenda topic Reports | Presenter Name

Presidents Report : Keith Stevens

John Scott sent these expectations to SCCA:

The West Coast (WC) Board met on Dec. 4 and decided to continue in operation as described below for at least year 2023.

The WC mission will be to fund the promotion of Square and Round Dancing in our area, but not sponsor any dances.

Regional Dances:

If SCCA will promote, staff and operate up to 6 dances, similar to the regional dances formerly run by WC,

WC will agree to reimburse SCCA for a loss on any of those dances that lose money. If a dance makes money, SCCA will keep the net income from that dance.

It is assumed that SCCA will use reasonable judgement in its expenditures and charge all dancers a reasonable entrance fee.

Typical similar WC dances have incurred fees for caller and cuer, hall rent and refreshments. Costs were in the \$300 - \$400 range per dance.

Attendance varies, however, before Covid, WC would typically draw 6 to 8 squares in Arcadia and Strawberry Square.

We had 4 squares in Arcadia Dec. 4th.

Advertising and promotion:

WC will reimburse reasonable costs incurred by SCCA to promote dancing in our area.

Insurance:

SCCA will need to provide liability insurance for its dances.

This arrangement is not approved until both associations agree on terms.

We will be happy to discuss this matter at your convenience, perhaps via a Zoom call.

Officers of WC:

The officers elected for the 2023 year are:

President - Don Wolford

Vice President - Mary Dow

Treasurer - John Scott

Secretary - Deborah Pergande

John Scott

ttocsil1@gmail.com

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- Keith has asked West Coast Association for Statistics over the past few years on attendance and places.
 - Mike Gormley had 2 concerns: Collecting Money, Licensure and Insurance
 - Licensure & Insurance is to be carried by Caller & Cuer. Keith is checking with Callerlab to ask if this will be enough insurance. Clubs with members must have insurance, this is not a problem with SCCA. Mike read off names of cuer/callers that have not show proof of insurance.
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- Money will be collected by Judy or Susan at the dances, check written to SCCA and mailed to Mike with receipts.
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It was decided after discussion for Keith to do an informal agreement with West Coast Association via email. Don Wolford was online and agreed to this.

Moved to Adjourn by Keith Stevens

**Respectfully Submitted,
Judy Barnhill, Secretary**