

OHIO CORPORATION OF DANCE CLUBS, INC
May Business Meeting: Ohio State Convention, Cleveland, Ohio
May 8, 2004

Call To Order:

President Bob Calkins called the regular scheduled meeting to order at 12.30pm at the Ohio State Convention held in Cleveland, Ohio.

Presidential Remarks:

President Bob Calkins welcomed all Council & Federation Honor Couples, State Corp Delegates, Past Presidents and welcomed Guests to the May 8, 2004 State Corp Business Meeting.

Invocation:

Gordon King opened the meeting with a prayer.

Introduction of Past Presidents:

Paul & Mary Cousino
Don & Barb Garris
Dick & Janice Freese

Presentation of Honor Couples:

Southwestern Ohio: Babe & Rosemary Patrillo
East Central: Bill Wood & Jane McGilton
Cleveland: Don & Betty Cather
Toledo: Jerry & Rosalee Mahaney
Akron: Jim & Judy Radal
Miami Valley: John & Gay Chevalier
Midwestern: Larry & Dee Scott
Central: Charles & Betsy Yors (Not Present)

Introduction of Guests:

East Central: Joe & JoAnn Kramer:

Cleveland: Ray & Mary Ann Schindel
Jan Waryk
Alice Morrow
Toad & Bonnie Leyde
Hal Beas

Akron: Dwight & Judy Witte:
Jerry & Pat Mettler

BRDC: Dick & Cinda Reinhardt

Miami Valley: Vickie Rousch & Sue Rousch

Southwestern Ron & Emily Henry

Showcase of Ideas:

Southwest Ohio was presented with the award for the best informative and decorated display at the 2004 Ohio State Convention.

Honor Couples - Closing Ceremonies:

President Calkins asked that all Honor Couples and State Corp Delegates be at the stage no later than 6:45pm Saturday May 8, 2004 for the Closing Ceremonies.

Cleveland Convention Summary:

Convention Chairman Hal Beas gave a brief summary of the Convention. Hal thanked everyone for coming and participating in the Ohio State Convention. The attendance numbers as of 11:00am were 1052 and hotel and room count was at 425 which was 85% of the required room nights.

President Calkins at this time offered to release any of the Honor Couples and Federation or Council Guests from the remainder of the business meeting if they so desired anyone wanting to stay was welcomed.

Roll Call:

Gordon King called the roll. All areas were represented except Southeast/West VA. There were 24 delegates present, and the 2004 Cleveland Convention represented by Bob & Judy Calkins. Southeast/West Virginia was not represented. A quorum was present.

Approval of Agenda and February 2004 Minutes.

The agenda was approved and no additions were made, a correction is needed for Jim & Sally Christensen e mail address. A motion was made and passed to approve the minutes as presented.

Treasurer's Report:

Treasurer Donald Garris asked that all delegates pick up a copy of the Treasurer's Report and a letter to give to each Council or Federation regarding the Ohio State Fair.

Current Income:	\$309.00
Current Expenses:	\$169.00
Balance on Hand:	\$1071.15

Operating Fund Balance:	\$745.15
Ohio Mini Legacy Balance:	\$326.00

Dues still owed for 2004:

Akron
Cleveland
Toledo
Columbus
BRDC

Committee Reports:**Correspondence:**

No Report

Publicity:

No Report

Membership:

No Report

Finances:

No Report

Historian:

No Report

Convention Reports:

2005 Cincinnati: Convention Chairman Ron & Emily Henry presented each Council or Federation with a packet of information and registration forms. Cincinnati would like to invite all dancers to Safari to Cincinnati and encourage all dancers to book your rooms through the host hotels. Entertainment will include local tours of the Cincinnati/Northern Kentucky area, The Newport Aquarium, State Corp Luncheon on the B&B Riverboat, Shuttlebus to & from Cincinnati & Northern Kentucky and Newport on the Levee, and a City Tour of the Historical District of Covington & Newport.

2006 Dayton:

No Report

2007 Akron:

The Convention Center is now reserved and the Chair Committees are working with local hotels to set up housing. The first fundraiser has been completed and a second fundraiser is scheduled for September 12, 2004.

Convention Procedures:

No Report

Friendship Badges:

No Report

Nancy Swanberg made a comment concerning the Friendship Badge quality and craftsmanship. Previously there had been several suggestions that the badge should be redesigned and the vendor changed. President Calkins entertained a motion that the Friendship Badge be changed. A motion was made and seconded and discussion was made concerning size, color and design and vendor. President Calkins asked for a volunteer take on the change the design of the State Friendship Badge.

Sunshine:

February 5, 2004: Sympathy Card was sent to Don & Dee Kinnear on the recent death of his Mother.

March 16, 2004: Get Well Card was sent to Tom Dieterle for his recent By- Pass Surgery.
Sympathy Card to Betty Melhiush on the death of her husband, Ed.

March 23, 2004: Get Well Card to Paul Cousino for his eye surgery on March 23, 2004.

April 14, 2004: Sympathy Card was sent to the family of Don Taylor on his recent death.
Get Well Card to Keith Rippetto who was severely injured in a fall from a tree.

By-Laws:

No Report

BRDC:

Al Wolff reported that the BRDC had a very successful Spring Fantasy Dance on April 18, 2004 at Buckeye Lake. The dance was very well attended with 100 plus dancers. On September 25, 2004, the BRDC will host a Harvest of Rounds Dance to be held in Reynoldsburg, Ohio. One room will be devoted to Phase II & III and another room for Phase IV & V. the BRDC asks that all councils and federations support the Harvest of Rounds.

Showcase of Ideas:

Irene Dommin will be taking the Buckeyes to Denver for the National Convention. The Showcase of Ideas will be set up on Wednesday morning if anyone will be going to Denver and does not have Buckeyes with them today. The Buckeyes are always a favorite and will be done again next year so plan ahead and start collecting Buckeyes now.

Old Business:

2008 Convention:

Central Ohio has offered to bid for the 2008 Ohio State Convention. A Chairperson is in place and a committee with 11-12 people is established. A motion and approved to grant the 2008 Convention to Central Ohio. A letter was sent to President Calkins from Central Ohio for the 2008 bid.

2003 Anniversary Dance Dangle:

Donald Garris now has available dangles for the 2003 anniversary dance held at the Ohio State Fair. Anyone interested in receiving a dangle, please see Don.

New Business:

August State Corp Meeting:

Cincinnati will be hosting a Mini Legacy on Saturday July 31, from 2:00-4:00pm, and the August State Corp Meeting on Sunday August 1, 2004 at 12:00pm at the Ft. Mitchell Inn, in Ft. Mitchell, Kentucky. Cincinnati will also be hosting a Special Convention Dance Fundraiser on Saturday Night, July 31, 2004 at the Promenade Palace from 8:00-10:30 with Gene Record and a cuer TBA. Cincinnati would be honored to have the State Corp Delegates & Officers attend our Special Convention Dance. Emily Henry, 2005 Cincinnati Convention Chairperson, will be sending an information packet to all delegates & Officers with flyers and directions for both events on Saturday and the August State Corp Meeting on Sunday.

Mini Legacy:

The Ohio State Convention Mini Legacy was hosted by Tom Rudebock, and had an attendance of 18 squares. Tom spoke for about an hour on Putting The Dance Back in Dancing and the comments were very positive, everyone had a good time and learned a lot from Tom.

2004/2005 Officer Elections:

Elections Chairman Paul & Mary Cousio presented the 2004/2005 slate of Officers for the Ohio State Corp:

President:	Bob & Judy Calkins:	Nominated & Approved
Vice President:	Gordon & Marianne King:	Nominated & Approved
Treasurer:	Donald & Barb Garris:	Nominated & Approved
Recording Secretary:	Al & Martha Wolff:	Nominated & Approved
Corresponding Secretary:	Ray & Irene Dommin:	Nominated & Approved

President Calkins asked if there was any new business to bring forth and there was none at this time for the good of the order. President Calkins requested that Treasurer Don Garris pass out the new bar badges to all delegates before dismissing them from the meeting.

Gordon King of Southwest Ohio asked that all delegates pick up their registration form packets prior to leaving the meeting hall.

President Calkins asked for a motion to adjourn the meeting. A motion was accepted and seconded and the meeting adjourned at 2:30pm.

Respectfully Submitted By:

Gordon & Marianne King
Recording Secretary
Southwestern Ohio Delegates