

The May 6th, 2006 meeting of the Ohio Corporation of Dance Clubs, Inc. was called to order at 1:00 pm, following a buffet lunch at the Crowne Plaza Hotel in Dayton, Ohio by Chairman Bob Calkins.

2) Recognition of Honor Couples and other guests

3) Roll call – Recording Secretary Al Wolff that all Federations/Councils were represented by delegates. In addition, there were sixteen (16) Honor Persons and at least forty four (44) guests in attendance, as evidenced by the sign in sheet. Approval of agenda –and additions to the agenda

4) Minutes of the February 5th meeting were approved as mailed.

5) Treasurer Don Garris passed out a report showing a balance of \$1743.44, of which \$526.00 is in the Mini-legacy fund. Treasurer's report was approved as subject to audit.

6) Correspondence – none

Committee Reports

7) Publicity – nothing to report

8) Membership - David and Betty Edwards absent due to illness

9) Finance – no report

10) Historian – no report

11) 2006 Dayton Convention – nothing to report except that all going well and there were 1063 registered, thus far. Ticket sales for gift baskets were very successful.

12) 2007 Akron Convention – table set up for registration and ways and means. They were offering a drawing for free admission for each fifty (50) registrations sold.

13) 2008 Columbus Convention – Shirley Monnet reported that the Committee has to renege on hosting the 2008 Convention due to lack of cooperation of clubs in Central Ohio.

14) 2009 Cleveland Convention – Judy Calkins asked that the 2009 Convention be moved up to 2008 to be held in Cleveland. Seconded by Don Garris.
Passed

15) Convention Procedures – no report

16) Friendship Badges – Irene Dommin asked that those signing for Friendship Badges determine which Federation or Council they are signing for since there may be an overlap of areas.

17) Sunshine – sympathy card sent to Kathy Fromme on the passing of her husband, Fred on Nov. 23, 2005. Fred was very active in square dancing and especially in Seaway Squares in Toledo. Get well card sent to Paul Cousino on Feb 21st who had a hernia operation on Feb. 20th, 2006. Get well card sent to Les Hall Feb 22nd, member of Buckeye Squares who had a heart attack and a stent.

Sympathy card sent to Mike Kraus March 3rd on the death of his wife, Sharon, who died on March 1st. Mike and Sharon were members of Buckeye Squares. Sympathy card sent on March 7th on the loss of her mother. Get well card sent to Thelma Payne March 17th who fell while picking up a square dance sign after the dance. She had surgery on her broken kneecap in the Cleveland Clinic. She and Rick are members of Hubs Square Dance Club. Get well card sent to Betty Leiby, president of Broken Wheels. She had a small stroke and is recovering at home. Get well card sent to retired caller and cuer Randy Stephenson on April 11th from the Toledo Area. He had a heart attack followed by open heart surgery. Get well card sent to Cheryl Rueschman May 3rd, wife of square dance caller Skip Rueschman. Get well card sent to Ernie Johnson May 3rd, square dance caller who has been diagnosed with cancer. Get well card to Ruth White (husband Ray), members of Friday Night Mixers.

- 18) By-laws no report
- 19) Buckeye Round Dance Council. Al Wolff reported a very successful Phase II-III dance April 2nd held at Harmony Hall, Buckeye Lake, Ohio. Next dance will be the Annual Harvest of Rounds, Sunday, October 1, at Tussing Elementary School, Reynoldsburg with two halls, Phase II/III and Phase IV/V+. Second Annual Snowball Dance will be held in January in the Cincinnati area.
- 20) Showcase of ideas – National: Irene Dommin passed out stickers which will be distributed at the National Convention.
- 21) Mini Legacy – Toad Leyde reported a nice presentation this morning but not well attended. Will not have one in Akron.
- 22) August 2006 meeting – Irene Dommin reported the meeting will be held Sunday, August 6th at the Radisson Hotel, Akron. . . . lunch at 12:00 and meeting at 1:00. Cost per person is \$16.25 in advance. . No dance on Saturday evening due to Hall of Fame activities in the area causing lack of availability of facilities.
- 23) Website – Bob Calkins reported on site – not fancy – funseeker info - squaredancing.com/ohio
- 24) Election of officers – Paul and Mary Cousino reported nominations of Gordon and Maryann King for President, Steve and Sharry Hayden for Vice President, Al and Martha Wolff for Recording Secretary, Ray and Irene Dommin for Corresponding Secretary, Don and Barbara Garris for Treasurer. With no other nominations from the floor motion was made by Gordon King, seconded by Bob Calkins to accept nominations. Judy Calkins moved to cast a unanimous vote and 2nd by Emily Henry to elect the slate of officers as presented.
- 25) New President Gordon/Maryann King stepped up to the podium and promised to visit each area in the course of their term.

- 26) Good of the Dance Activity - Jim Christensen had Toledo Council calendars available. Irene Dommin had packets for 2007 Convention available. Also available were schedules of Central Ohio through August 2006.
- 27) Dues are due at this time. Steve Hayden moved that dues be raised. Motion rejected since dues have been \$25.00 for past ten years and treasury is in good shape.
- 28) Adjournment –2:25 pm. Emily Henry motioned, seconded by Don Garris.