

OHIO CORPORATION OF DANCE CLUBS, INC.

On August 5, 2007, at 1:05 P.M., the meeting was called to order by President Gordon King, at the Bertram Inn & Conference Center in Aurora, Ohio. All areas except SE Ohio/West Virginia were represented, as attested by the sign in sheet. Guests present and introduced were Dwight & Judy Witte, chairs of the 2007 Ohio Dance Convention, Bob Mace and Judy Nelson and Bill Miller, from the Akron Federation, and Randy Dunaitis, Asst. chair of the 2008 Ohio Convention, and Marianne Jackson of SWO/NKY.

The minutes of the May 2007 meeting were accepted as printed, following a motion by Steve Hayden and a second by Emily Henry.

The treasurer, Don Garris presented a report showing a balance of \$2290.22; \$1764.22 in the operating fund and \$526.00 in the Mini legacy fund. He was questioned as to as to a previous accounting called an "education fund". He stated that he didn't have the exact figures, but there was approximately \$3500 in that fund. He further explained that the funds were controlled by three (3) trustees, who had to be in agreement regarding dispensing those funds.

Corresponding Secretary Irene Dommin stated that she received a letter from Ernie Winnestaffer, requesting that Central Ohio be allowed to host the 2010 Ohio Convention. Another letter came from Jean Aills, of Miami Valley, requesting that they be considered for the 2011 convention. The Akron Federation also requested approval for the 2012 convention.

SUNSHINE: Sally Christensen reported on cards sent:

May 10, '07- Sophia Hall, a member of Buckeye Squares had sinus surgery.

May 10- get well card sent to Marge Krieger, also a member of Buckeye Squares, who had knee replacement surgery.

May 19- sympathy card sent to Jim and Judy Brower, also of Buckeye Squares, on the loss of Jim's mother, Janice.

May 19- sympathy card sent to caller Ramon Marsch, on the death of his wife Jane.

May 21- get well card sent to Dick Brooks, of Norwalk FADS.

June 5- sympathy card sent to Sandra Barber, on the loss of her longtime companion and dance partner, Sal Biondo, who was killed in a car accident while bicycling in Medina.

July 14- sympathy card sent to Ingeborg Stamper, on the loss of her husband caller Ewey Stamper.

July 14- get well card sent to Bev Fritzingler, of Monroeville, Indiana.

July 19- get well card sent to caller Bob Pethtel, of the Akron area, who suffered a heart attack.

CONVENTION PROCEDURES:

Handed out were the Guidelines for State conventions, as per November 2006.

CONVENTION REPORTS:

2007-Akron: Dwight Witte handed out a final report of the 2007 convention in Akron. He said they were disappointed to only have 811 dancers. They had 106 callers, cuers and leaders and showed a net of about \$5200.

2008-Cleveland: Bob Calkins reported forty (40) registrations thus far and twenty rooms reserved. There are 220 rooms in the Inn and one needs to say "Square Dance Convention" or they will be told no rooms are available. If all the rooms are sold, there will be no one but dance-attendees in the center.

2009-SWO/NKY: Emily Henry reported the committees are set and working and they are getting lots of cooperation from the convention center in Covington, KY.

2010- Central Ohio: There were a lot of questions concerning the lack of a formal letter requesting the convention. Loren Brosie was concerned that he had "heard" that the CO area was considering committee functions from all over the state. There being a formal letter from Central Ohio, it will be considered at the November meeting.

FRIENDSHIP BADGES:

Betty Edwards was concerned with the seemingly lack of interest in these badges. Most of her orders are from people replacing the old badges, and many people don't know anything about these badges.

BUCKEYE ROUND DANCE COUNCIL:

Al Wolff reported that the BRDC will have their annual "Harvest of Rounds" at the Tussing School in Reynoldsburg, Ohio on Sunday, September 30th. There will be two floors, one for Ph II-III and the second Phases III+ to V.

Also, the BRDC will host a "Round Dance Workshop" on Friday morning and afternoon, May 2, 2008 just prior to the opening of the 48th Ohio Dance Convention at the Bertram Center.

NATIONAL CONVENTION SHOWCASE OF IDEAS:

Bob Calkins reported that all the “old” Ohio stickers were gone, after being left free for the taking. He thought the “Buckeye State” pins went well and about half were left. Judy Calkins thought that BRDC was over represented at the Ohio table and thought they should get their own table, and square dancers in Ohio should make an effort to have a presentable table at the Nationals.

UNFINISHED BUSINESS:

Meeting locations: November 2007, February 2008:

Irene Dommin stated that she had contacted both the First Congregational Church, on Broad Street in Columbus and the Gahanna Community Church regarding our meetings. The Gahanna church wanted \$50 and the Congregational Church \$25 per meeting. Some thought the meeting room on Broad Street was too crowded. Judy Calkins moved, second by Steve Hayden to meet in Gahanna. Passed. Irene is to make arrangements.

2007 National Convention (Charlotte):

Marianne King reported that there were 8021 in attendance and there was some concern about the dress code being followed by callers and cuers. Loren Brosie reported that the chair of the Round Dance showcase went out and got food donations to supply the “staff” lounges, and perhaps the state committees should consider doing likewise, to save money on “staff” luncheons.

2012 State convention bid (Akron):

Akron had to leave a money deposit to hold the date in 2012, whether or not their bid was accepted. Don Garris moved, second Steve Hayden, to award the bid to Akron. Passed.

2010 National Convention (Louisville, KY):

Marianne King reported that they were involved in helping the convention committee and more volunteers were needed. They will have cookbooks for \$10, and are selling raffle tickets for \$5 for a Carnival cruise. The raffle will be held in December 07 and the winners will have eighteen (18) months to take it.

WEBSITE:

Steve Hayden had a proposal to have a website and enumerated the data that could be on it. He also offered to be the webmaster and coordinate with Bob Calkin’s website.

Loren Brosie moved (second by Judy Helmlinger) to accept Steve’s proposal. Passed

Emily Henry moved (second by Betty Edwards) to adjourn. Adjournment 3:21 pm.

Next meeting Sunday November 4, 2007 1 pm.