

OHIO CORPORATION OF DANCE CLUBS, INC.

The February 3, 2008 meeting of the Ohio Corporation of Dance Clubs, Inc. was called to order at 1:00 PM at the Gahanna Community Congregational Church in Gahanna, OH by President Gordon King.

Following an invocation and the Pledge of Allegiance, the Recording Secretary reported that each Council/Federation was represented at the meeting.

The president acknowledged the presence of three past presidents of the Ohio Corporation and one guest in attendance, Mary Gallentine, president of Bucks and Does Square Dance Club.

The minutes of the previous meeting were accepted with the correction of spelling of LEYDE and WINNESTAFFER, following a motion by Bob Calkins and a second by Betty Edwards.

The treasurer's report showed a balance of \$1623.16 in the operating fund and \$526.00 in the Mini-Legacy Fund (total \$2149.16), plus \$3962.89 in the "education fund", which included quarterly interest of \$227.48. A motion to accept the Treasurer's report was made by Bob Calkins and seconded by Shirley Monnett. Passed. The treasurer reminded the delegates that annual dues would be due by the May meeting.

Corresponding Secretary Irene Dommin reported sending a letter to a Mr. Bricker for donation of "buckeyes" for the NSDC and read a letter from Betsy Melhuish, wife of Past President.

COMMITTEE REPORTS:

SUNSHINE: Sally Christiansen reported sending a GET WELL card to caller Jim Rae on November 6, 2007 following a heart attack, and to Bob Guthrie (Buckeye Squares) on January 2, 2008 following a triple bypass on December 28. Sympathy cards were sent on January 10th to caller Ken Campbell, following the death of his father, and on January 29th to Margaret Laferty and family on the loss of her husband.

MINILEGACY: Bonnie Leyde is making up flyers to advertise the program for the State Convention featuring caller Gene Hammond on retention of dancers.

CONVENTION REPORTS:

2008 CLEVELAND: Bob Calkins reported that 155 of 220 rooms have already been reserved at the Bertram Center; 65 rooms are left. After these are filled, the Center will refer callers to other nearby hotels. There are 273 registrations, thus far. They need the names, addresses, phone numbers and email addresses for the Honor Couples and they need to be reminded of the needs for the display table (photo and resume). Invitations to the Ohio Corporation luncheon will go out in March; there will only be room for about 60 at this venue, and Honor Couples meals will be paid for by the convention committee. Buffet meals for all registrants will be available at the conference center (cost unknown). There are also nearby restaurants.

2009 SWO/NKY: Marianne King reminded everyone that this "Rockin' 'n Rollin'" convention will be held the second weekend in May 2009. They expect to have two vans at the convention in Aurora (Cleveland). They will have shirts available for sale at Bertram and will really get active following the 2008 convention. Their theme again is "raisins"- "I heard it through the grapevine". On April 6th, they will have a fund raiser and honors dance at the Hayloft Barn in Greenhills.

2010 CENTRAL OHIO: Kathleen Raleigh reported that the Central Ohio Council has given "tentative" approval towards hosting this convention, pending receipt of a budget. Following formal approval, they will book the North Point Conference Center, 9243 Columbus Pike, Lewis Center, Ohio 43035.

2011 DAYTON: Steve Hayden reported that he signed a contract with the Dayton Convention Center following fruitful negotiations reducing the costs to \$14,800. They will basically have the same committee as the last time and there will be room for everyone at the Radisson.

2012 AKRON: They have booked the KNIGHT Convention Center and have not yet decided on a theme.

CONVENTION PROCEDURES: Pat Hagenlocher has resigned as Ohio Corporation delegate and we need a new chair for this committee.

NOMINATING COMMITTEE: Bob Calkins read a list of candidates, which include the same officers as this year, except that both Don Garris and Al Wolff are running for treasurer. A new recording secretary is being sought. The election will be held in May.

FRIENDSHIP BADGES: Betty Edwards has set the charge at \$8.00 per badge, to include postage.

BRDC: Al Wolff reported a successful "SNOW BALL" in Greenhills, Ohio on January 27th and announced the annual SPRING FANTASY dance to be held March 30 at Harmony Hall in Buckeye Lake. Both dances are Phase II-III and cied by members of the BRDC. He also reported that there will be a Phase IV workshop on Friday morning and afternoon of the state convention in Aurora, preceding the convention.

SHOWCASE OF IDEAS (Ohio Convention): Bonnie Leyde presented a revised judging sheet and urged more councils to participate. Judging will be at 9:30 AM on Saturday of the convention. Judges appointed: Kathleen Raleigh, Roz and Jerry Howard (one vote) and Judy Calkins.

SHOWCASE OF IDEAS (Nationals): Irene Dommin will take buckeyes to be laid on the table for the taking, "BUCKEYE STATE" pins are on order and should be delivered in May. She needs other things from clubs and councils. Al Wolff stated that he thought table should be manned and there should be enough of us there to each give an hour. Irene is to put out a schedule and make it available on the website.

PARLIMENTARIAN: Roz Howard wants "10 Commandments of Square Dancing" to be made available.

UNFINISHED BUSINESS: Al Wolff presented a motion to make changes in the By Laws and Standing Rules. There were a number of questions and concerns, including "why do we need to do this"? It was also thought to be too cumbersome to be tackled at the annual meeting. Al Wolff moved (second Roz Howard) that it be referred to the BY- LAWS committee, to be worked on and presented at the August meeting and voted on in November. Committee members Jim Christiansen (chair), Roz and Al.

EDUCATION FUND: Don Garris reported that Wayne Florea (chair of the 1992 NSDC) has signed off on releasing the funds for management by the Ohio Corporation. They still need to reach the third "trustee" of this fund (Don Garris had already signed off).

FOR THE GOOD OF THE ACTIVITY:

Steve Hayden reminded the delegates about the website: Danceohio.com. He had a list of delegates to take more pictures for the website and reminded everyone that if they didn't like their picture, they could send him one.

Guest Mary Gallentine asked the purpose of the Ohio Corporation and suggested that we weren't reaching out far enough to advertise our activity and suggested the OHIO MAGAZINE, and other regional media.

At the close of the meeting, Judy Helmlinger volunteered to take over the Convention Procedures committee.

The meeting was adjourned at 3:03 PM following a motion by Kathleen Raleigh and a second by Roz Howard.

Respectfully submitted: AL WOLFF, Recording Secretary