

## OHIO CORPORATION OF DANCE CLUBS, INC.

The May 3, 2008 meeting of the Ohio Corporation was called to order by President Gordon King at 1:19 pm in the Paws Restaurant of the Bertram Center in Aurora, Ohio, in connection with the 48<sup>th</sup> Ohio Dance Convention. All Councils/Federations were represented by thirty three (33) representatives. In addition, there were twenty three (23) honor persons and guests and one Past President couple, not presently Ohio Corporation representatives. Following the luncheon and recognition of past presidents, and Honored Persons, all (except representatives) were excused.

The minutes of the 2/3/08 meeting in Gahanna were accepted as printed and sent out, following a motion by Roz Howard and a second by Don Garris.

The treasurer reported a balance of \$2086.13 (\$1560.13 in the operating fund and \$526 in mini legacy fund). Notable income was \$100.00 in council/federation dues and \$8.00 in sales of Friendship badges. In addition, there is \$4198.11 in the "education fund", which includes interest in February of \$114.92 and in March of \$120.30. The treasurer's report was accepted following a motion by David Edwards, seconded by Irene Dommin.

Corresponding Secretary Irene Dommin reported a letter received from the Central Ohio Council stating that they definitely would not be hosting the 2010 convention. She stated there was another piece of correspondence to be brought up under committee reports.

### **Committee Reports:**

Sunshine: Sally Christensen reported the following cards were sent out since the last meeting:

- 2/15 a Get well card to Bonnie Leyde (CLE) who fractured her patella in eight places following a fall
- 2/16 a Get well card to Judy Nelson, Secy of the Akron Federation, following knee surgery
- 2/17 a Get well card to Bud Wintrow, Covington, Ohio, following a heart attack
- 2/18 a Get well card to cuer Louise Johnson (Toledo area) who also had knee surgery

### **Convention reports:**

2008 (Cleveland) – Chair Bob Calkins reported that at the time of our meeting, there were 903 registrations.

2009 (SWO/NKY) – Emily Henry stated that their committee was working well, as attested by the number of people dressed in purple.

2011 (Dayton) – Steve Hayden reported that thanks to the information he had about this convention's financial arrangement with the Bertram Center, he was able to strike a better "deal" with the Dayton Convention Center.

2012 (Akron) no report

2010 The Corresponding Secretary then reported that Cleveland Federation offered that if this convention were a success, they would bid for the 2010 convention at the same facility. They wouldn't know until Sunday afternoon, but thought they could have the same committee and they already had found out that the facility was available.

There was some discussion: Kathleen Raleigh stated that without the sanction of the Central Ohio Council, they were still willing to take on the responsibility of a one day affair, but deferred to Cleveland. Emily Henry spoke on the financial responsibility of hosting a convention- requiring about \$20,000 in seed money that an individual probably would not be able to undertake without the cooperation of a Council/ Federation. Irene Dommin reported that she had heard that several callers were possibly planning to hold special dances on the usual convention dates, causing a break in the succession of state conventions and possibly starting a trend that would interfere with future conventions. Loren Brosie (BRDC) offered the following motion:

The Ohio Corporation of Dance Clubs gives provisional approval for the Cleveland Federation to host the 2010 State Convention, providing that they (CLE) submit a formal request by May 14, 2008. This was seconded by Roz Howard, and passed.

Friendship badges: Betty Edwards reported only one badge distributed since February and worn at this meeting by Jan Waryk (CLE)

By-Laws: Jim Christensen stated that he would have material available at the August meeting. .

**BRDC** – Al Wolff reported the Buckeye Round Dance Council had a successful “Spring Fantasy” Dance at Buckeye Lake in March. A successful Round Dance Workshop was held on Friday May 2, 2008 at the Bertram Center. He also reported they would have a two-floor (higher and lower level) dance at the Tussing School in Reynoldsburg on Sunday, September 28.

**SHOWCASE OF IDEAS** – The entries were judged on Saturday morning (5/3/08) and the winner was Central Ohio. The award would be made at the closing ceremony.

**SHOWCASE OF IDEAS (Wichita)**: Irene Dommin reported that she has plenty of buckeyes and still needs names of volunteers to man the booth.

#### **ELECTION AND INSTALLATION OF OFFICERS 2008-09**

Bob Calkins, as Past President, asked for nominations from the floor. There were none. There was only one contested contest. A unanimous ballot was cast for the unopposed candidates and the officers for the next year are: President-Gordon King, Vice President-Steve Hayden, Corresponding Secretary- Irene Dommin, Recording Secretary Judy Calkins, and Treasurer- Al Wolff.

MINI LEGACY: Bonnie Leyde reported there were about 80 in attendance at their Saturday meeting and all thought Gene Hammond did a splendid job.

Registration packets were distributed for the 2009 State Convention.

The August meeting will be held in the Cincinnati/ Northern Kentucky area on Sunday, August 3.

The meeting was adjourned at 2:11 pm following a motion by Loren Brosie and a second by Roz Howard.

Respectfully submitted:

Al Wolff- Recording Secy