

**The Ohio Corporation of Dance Clubs, Inc**  
**August Meeting-Middletown, Ohio**  
**August 3, 2008**

The August meeting was called to order at 1:04 pm by President Gordon King at the Manchester Inn in Middletown, Ohio

Mary Ann King gave the invocation.

Pledge of Alligience followed.

**Roll Call:** All member organizations represented except East Central/West Virginia and Mini Legacy. 28 people(delegates), 8 guests(Chuck & Milene McCall / Pat & Joe Wrocklage - 59th NSDC, Randy Thelma Dunaitis-Cleveland Federation, Jim & Rose Clark- SOSDF, Mariana C Jackson - SOSDF).

**Additions to Agenda:** Relay for Life & 2008 Convention Final Report.

**May meeting minutes:** Loren Brosie moved that the minutes be approved as presented, second by Erie Winnestaffer, motion passed.

**Treasurer's Report:** Al Wolff's report, as of July 31, 2008, reflects \$964.98 in the checking account of which \$461.08 is assigned to general operations and \$503.90 to Mini Legacy. The Education account shows a balance of \$4,198.13 as of April 30, 2008. Loren Brosie pointed out that the Education Fund did not reflect a current balance. President King indicated that a non-profit tax number is needed for the Education Account and that the State Charter has expired. He also stated that a release of the Education Fund from the designated trustee's has been received. Don Garris indicated that there is a question as to the interest on the Education Fund. The account is currently frozen by the bank.

**Correspondence:** Sent "Thank You" to Gene Hammond for Mini Legacy in Cleveland. Sent "Thank You" to Kathleen Ralieggh for effort to get a convention in Columbus.

**Publicity:** Jason & Kathleen Raleigh are putting together a Dance Program for a home school group. Also doing demos in the Columbus area.

**Membership:** No Report

**By Laws:** Jim Christiansen distributed the revised By-Laws and reviewed the proposed changes. President King entertained discussion by article. The discussion centered on Monies, Convention Committee's, lead time for assigning conventions and duties of officers. The officers were requested to send their opinion of their duties to Roz Howard. She volunteered to send the information to Steve Hayden for addition to the website.

**Buckeye Round Dance Council:** Deferred to Convention Procedures item.

**Recognition:** Roz Howard was recognized as Medina County Red Cross Volunteer of the Year.

**Showcase of Ideas-State:** Irene Dommin reported that it went well and Central won the plaque.

**Showcase of Ideas-National:** Irene Dommin reported that it went well. Cleveland, Akron and BRDC had tables as well as Ohio Corp.. Buckeye's were distributed and are needed for next year. About 500 pins were distributed.

**Parlimentarian:** No Report.

**Sunshine:** Get Well card sent to Sophie Hall of Buckeye Squares. It was also mentioned that Jin Christiansen will have hip Surgery on August 26.  
**Library Displays:** Maryann Jackson discussed placing displays of Square dance memorabilia in Libraries. Suggested that clubs do this in Aug./Sept.in preparation for lessons.  
**2010 Louisville:** The publicity Chairpersons (Joe & Pat Wrockledge) discussed the National Convention. Milene McCall(Registration Chairmperson) stated 1208 were currently registered. Dance will be at the place where Mid-America was held.

**Mini Legacy:** Al Wolff questioned if expenses for this were expenses from the Education Fund. The delegates response was favorable.  
**2008 Cleveland Convention:** Bob & Judy Calkins distributed the final report. They also pointed out that a check for the delegates's registration fee was included. The convention generated \$4135 profit after refunding the delegates registration fee.

**2009 Cincinnati Convention:** Ron & Emily Henry emphasised that using "Convention Hotels" is important to the financial success of a convention. The Friday event includes a lunch at Hofbra House. A teddy bear(Raisonette) was given to Cleveland (Bob & Judy Calkins) to be passed around to clubs. When the bear has visited an appropriate number of clubs, the state delegate should then pass it to another federation/council state delegate.

**2010 Cleveland Convention:**Bob & Judy indentified the slogan to be "2010 Remember When". President King verified that a letter was received indicating that the Cleveland Federation would host the 2010 convention.

**2011 Dayton Convention:** No Report.

**2012 Akron Convention:** A committee is in place. A chairperson has not been identified.

**Convention Procedures:** Loren Brosie suggested that the Round Dance Workshop held on Friday should be in the procedures and therefore identify who is responsible for it (Convention Committee, BRDC or other). Discussion followed, the ultimate decision without a motion was to leave the decision to the convention chairperson and to communicate this kind of thing on documents reflecting the Convention Committee letterhead.

**Friendship Badges:** Betty Edwards stated two people received badges. Steve Hayden requested that conventions be used as an event for signatures.

**Website:** Steve Hayden stated that there is an annual charge of \$80 for the Website. Loren Brosie moved to pay the \$80, seconded by Emily Henry, motion passed.  
**Relay for Life:** Shirley Monnit stated that A Relay for Life dance will be held in the Columbus area February 1, 2009 from 2 to 5 pm.

**Next Meeting:** Gahana Church the first Sunday in November.

**Good of Activity:** Miami Valley newsletter is now on their website.

**Adjournment:** Motion was made by Loren Brosie to adjourn, second by Ernie Winnestaffer, motion passed.

Submitted by,  
Bob & Judy Calkins