

**Ohio Corporation of Dance Clubs, Inc.
Gahanna Community Church
470 Havens Corners Rd.
Gahanna, Ohio 43230
November 2, 2008**

Call to Order:

The regularly scheduled meeting of the Ohio Corp. of Dance Clubs, Inc. was called to order by President, Gordon King at 1 PM on Nov. 1, 2008 in the Gahanna Community Church.

Prayer:

The invocation was given by Marianne King, followed by the Pledge of Allegiance.

Roll Call:

Judy Calkins called the roll. All areas were represented, along with Mini Legacy and Co-Chairman of the 2009 State Convention (Fred & Barb Dorsey). There were 13 voting members present out of 19, thus providing a quorum.

Introduction of Past Presidents:

Paul & Mary Cousino, Toledo
Bob & Judy Calkins, Cleveland
Don & Barb Garris, Cleveland

Introduction of Guests:

Randy & Thelma Dunaitis, Cleveland

Approval of Agenda:

The Review of By-Law changes was added as Old Business.

Minutes of Aug. 3, 2008 Meeting:

Corrections: The motion to approve was seconded by Ernie, not Erie. In Sunshine report it is Jim, not Jin. Loren Brosie stated that it was the total balance that did not reflect the education fund in the current balance, not the education fund. Ernie Winnestaffer moved to accept the minutes as amended, seconded by Roz Howard. Motion Passed.

Treasurer's Report:

The Treasurer's report shows the following balances: Mini Legacy \$503.90, Operating \$461.08, Check Book \$964.98, Education Fund \$4,198.13. It was pointed out that this report should show a Total for the organization. Al Wolff mentioned that email reminders have been sent to areas that have not paid their 2008 dues. Bob Calkins pointed out that Cleveland has donated \$1000 to State Corp.. Ernie Winnestaffer moved to accept the report as amended, seconded by Steve Hayden. Motion Passed.

Correspondence:

Nothing to report.

Committee Reports:

Publicity:

Initially no report because Kathleen was not present. When she arrived, she reported that casual demo's are more popular. Mt. Sterling will start lessons in Feb. Publicity is state wide. Discussed the tri-fold fliers and placing them in appropriate locations.

Membership:

No Report.

By-Laws:

No Report. Jim Christiansen sent a note that Roz would give the second reading. She did not have the current version of the By-Laws.

BRDC:

Good dance in Reynoldsburg in Sept.. Next dance in Cincinnati area (The Snow Ball Dance) on Jan. 25, 2009.

Showcase of Ideas - Ohio:

Discussion about keeping the material related to education, recruiting & retention. Bob Calkins moved to base the criteria on education, recruitment and retention. Seconded by Steve Hayden. Motion Passed. Bonnie Leyde volunteered to revise the judging form.

Showcase of Ideas - National:

Irene requested that the areas give her material for the table.
Keep it related to education and recruiting.

Parliamentarian:

No Report.

Sunshine:

Sally sent the following via email:
Aug. 25 - card to Jim Christiansen, hip replacement
Aug. 30 - card to Bob Braden, daughter killed in auto accident
Sept. 29 - card to Dennis Kalal, fighting cancer

Mini Legacy:

Setup for next convention, Dick & Edith Davis to speak.

Historian:

No Report

Site Committee:

No Report.

Convention Reports:

2009 Cincinnati: (Ron & Emily Henry, Fred & Barb Dorsey Co-chairman)

There are 193 registered. There will be Clogging and a Youth Hall. Friday will have a Duck (Army duck vehicle) tour starting at 10:45 am. Round dance workshop starting about 9:30 am with Tim Moon. Caller breakfast on Saturday. Free registration give away for those registered by Dec. 31, 2008. All dancing starts at 7 pm Friday. Trail end dance is 2 to 4 Friday. Casual attire for Trail end dance. Vendors open all day Friday. Hotel rooms are acquired through the Convention & Visitors Bureau.

2010 Cleveland: (Bob & Judy Calkins, Chairman)

Theme is "2010 Remember When.." Want delegates to collect previous convention memories from their areas. The dance rooms will be decorated by 10 year time periods over the last 50 years. Bob pointed out that this is the 50 dance convention, not the 50th anniversary.

2011 Dayton: (Steve & Sharry Hayden, Chairman)

Convention center is the same. Hotels are also the same. Committee mostly together and the first meeting has taken place.

2012 Akron:

Dick & Janice Freese have been appointed General Chairman. Some committee members have been appointed. Looking for volunteers for the remainder. Dick wants 80% of the Akron area dancers registered by the 2011 State Convention. Theme is "Akron Fantasy". They are working on tours. Convention in the Knight center. The hotel accommodations are questionable. Quaker hotel was purchased by the University, the other hotel was sold.

Convention Procedures:

No Report.

Friendship Badges:

Gave out one pair of badges in September.

Website: (www.squaredanceohil.com)

No Report.

Old Business :

By-Laws:

By-Law changes tabled.

Officer / Committee Chair Duties:

Roz requested each person's perception of what their duties include. Everyone identified

on the agenda needs to respond. Since the By-Law changes were tabled, the nominating committee is still the Past President.

New Business:

Nominating Committee:

Anyone interested in taking an office please contact Bob Calkins.

Good of the Activity:

There is a train available from Jackson, MI to Long Beach for \$303.00 round trip.

Toledo brought new copies of their Promenade

Miami Valley - News is online.

Adjournment:

Loren Brosie moved to adjourn. Seconded by Ernie Winnestaffer. Motion Passed.