

**Ohio Corporation of Dance Clubs, Inc.
Gahanna Community Church
470 Havens Corners Rd.
Gahanna, Ohio 43230
February 1, 2009**

Call to Order:

The regularly scheduled meeting of the Ohio Corp. of Dance Clubs, Inc. was called to order by President, Gordon King at 1:05 PM on Feb. 1, 2009 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 except Midwestern were represented, along with Mini Legacy. 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:

Bev & Steve Stoehr, Miami Valley, new delegates.

Approval of Agenda:

The agenda was accepted, with a recommendation to remove "Go Steelers".

Minutes of Nov. 2, 2008 Meeting:

Corrections: The motion to approve was made by Ernie Winnestaffer, seconded by Don Garris. Bob Calkins stated that the correction made to the August minutes related to the education fund did not match what was stated on the tape of the August meeting. Motion Passed.

Treasurer's Report:

The Treasurer's report shows the following balances: Mini Legacy \$503.90, Operating \$1,880.00, Check Book \$2,383.90, Education Fund \$4,198.13, Total \$6,582.01. The report shows that Central has not paid their 2008-2009 dues. Steve Hayden requested that the report show the total income and total expenses for the period.

Correspondence:

Nothing to report.

Committee Reports:

Publicity:

Swinging 8's in Dayton have children involved in their demonstrations. No progress on the tri-fold. Still working on getting material into the rest stops.

Membership:

No Report.

By-Laws:

No Report.

BRDC:

Successful dance on Jan. 25th. Next dance is at Buckeye Lake. The Snowball dance attendance was not as good as last year.

Showcase of Ideas - Ohio:

Nothing to report.

Showcase of Ideas - National:

No information from the national.

Parliamentarian:

No Report.

Sunshine:

Sally sent the following:

Get well cards to: Bob Shover, Jan Wayrk, and Francis Matthews

Sympathy cards to: Ralph Monroe, Earl Helm, Lonnie Abney, David & Betty Edwards

Peggy & Barry Carney, Delmar Miller, and Frank Servido

Mini Legacy:

Dick & Edith Davis are to speak at the Cincinnati convention.

Historian:

No Report

Site Committee:

No Report.

Convention Reports:

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

Marianne King reported:

As of Jan. 31st there were 325 registered. Venus & Mars square dance club will have a

trail end dance Thursday evening with Jack Pladdys. Thirteen couples registered for the Friday round dance workshop. Eighteen reservations for the Ducky Delight, it will hold 37 people. Eleven vendor spaces have been reserved. Will have Mini Legacy and a Clogging hall. State Corp. luncheon is all set. Delegates are encouraged to be the publicity committee, indications from a caller are that people don't know about the convention. There will be a youth hall. We need to use the rooms in the five hotels to get credit for the room nights. Honor couple names and addresses go to Gordon & Marianne.

2010 Cleveland: (Bob & Judy Calkins, Chairman)

Registration forms are being finalized along with the skit for Cincinnati. The special event will be a murder mystery with sit down dinner and wine tasting. We are looking for anything from a previous convention. Decorations will be related to the 5 decades. Banners need to hung by the Bertram employees.

2011 Dayton: (Steve & Sharry Hayden, Chairman)

Going to put on a tour, Steve requested information about how to handle the number of people. Hoping to air related events. Their theme is Festive Fun in 2011.

2012 Akron:

Judy Calkins reported for Dick Freese:

He has better than half the committee. They have the convention center. They have a theme, Fantasy in Akron.

Convention Procedures:

No Report.

Friendship Badges:

No Report.

Website: (www.squaredanceohio.com)

Added convention chairman information. It includes the State Convention Guidelines, council news letter information and convention center cost. There was discussion about putting the cost on a public website. It was determined that the cost should not be available to the public. It was suggested that the cost be in the archive address area.

Old Business :

Education Fund:

No guidelines have been found on the use of this fund. Setup for education opportunities per Don Garris. It was thought that only the interest could be used, not the principal. The principal is \$3000. The money was a gift from the 1992 National Convention committee.

Charter Renewal & Statutory Agent:

The charter has been renewed, all officers have a copy. Also the Statutory Agent has been updated, Gordon King being the current agent.

By-Laws:

Jim Christensen read the changes item by item. Each change was voted on and accepted or rejected. The results are:

Article III, Item 2: Motion made to accept by Bob Calkins, seconded by Steve Hayden. Motion Passed.

Article IV, Item 1: Motion made to accept by Don Garris, seconded by Ernie Winnestaffer. Motion Failed.

Article IV, Item 3: Motion made to accept by Don Garris, seconded by Steve Hayden. Motion Passed.

Article VI, Item 1: Motion made to accept by Don Garris, seconded by Sharry Hayden. Motion Failed.

Article VII, Item 1: Motion made to accept by Bob Calkins, seconded by Ernie Winnestaffer. Motion Passed.

Article VII, Item 3: Motion made to accept by Bob Calkins, seconded by Ernie Winnestaffer. Motion Passed.

Article VIII, Item 1.1: Motion made to accept by Don Garris, seconded by Loren Brosie. Motion Passed.

Article VIII, Item 3.1: Motion made to accept by Bob Calkins, seconded by Loren Brosie. Motion Passed.

Article VIII, Item 3.2: Motion made to accept by Don Garris, seconded by Loren Brosie. Motion Passed.

Article VIII, Item 3.6: Motion made to accept by Loren Brosie, seconded by Steve Hayden. Motion Passed.

Article VIII, Item 3.7: Motion made to accept by Loren Brosie, seconded by Don Garris. Motion Passed.

Article VIII, Item 3.9: Motion made to accept by Bob Calkins, seconded by Steve Hayden. Motion Passed.

Article VIII, Item 3.10: Motion made to accept by Bob Calkins, seconded by Loren Brosie. Motion Passed.

Article VIII, Item 6.1: Motion made to accept by Ernie Winnestaffer, seconded by Don Garris. Motion Failed. It was determined that since Article VIII, Item 6.1 failed, the printed Article VIII, Item 6.2 is automatically reinstated.

It was requested that Article VIII, Item 7 be reviewed and possibly revised in the future.

New Business:

Nominating Committee:

Bob Calkins reported the following nominations:

President: Gordon (Marianne) King

Vice President: Steve (Sharry) Hayden

Recording Secretary: Judy (Bob) Calkins
Corresponding Secretary: Irene (Ray) Dommin
Treasurer: Al (Martha) Wolff

Judges for the State Convention Showcase of Ideas:

The following volunteered and were appointed: Sharry Hayden, Barb Garris, and Kathleen Raleigh.

Good of the Activity:

Louisville's Pre-convention is Feb. 5 - 7, 2009.

Louisville needs help in 2010.

Detroit needs help in 2011.

Adjournment:

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

Respectively Submitted

Judy (Bob) Calkins,
Recording Secretary

P.S. Found in the minutes of the February 7, 1993:

Charlie read a letter from the National in Cincinnati. A check was enclosed payable to State Corp. for \$1500.00. This would have been the proceeds if there had been a state convention based on those present from Ohio. A check for \$3,000.00 was also enclosed. Those funds are to be used for speakers at mini-legacy subject to these terms:

1. The money must be deposited in a federal secured bank
2. Only the interest is to be used for speakers.
3. Should State Corp. fold the money return to the Southwest Federation

The money was accepted to be used as given