

**Ohio Corporation of Dance Clubs, Inc.  
Marriott Cincinnati At Rivercenter  
10 West RiverCenter Blvd.  
Covington, KY 41011  
May 9, 2009**

**Call to Order:**

The annual meeting was called to order by President Gordon King at 1:15 pm following a buffet luncheon. Prior to the luncheon, Marianne King gave the invocation and blessing of the food, followed by the Pledge of Allegiance. Following the luncheon, but before the meeting was called to order, President King recognized the 2009 Honor Couples / Persons and awarded them with badges. The 2009 Honor Couple / Persons are:

**Roll Call:**

Judy Calkins called the roll. All areas were represented, along with Mini Legacy and the 2009 Ohio Dance Convention Chairman. There were 18 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  
Dick & Janice Freese, Akron

**Introduction of Guests:**

Debbie Candow, Cleveland - Convention Publicity Chairperson  
Dick & Janice Freese, Akron – 2012 Convention Chairpersons

**Approval of Agenda:**

The agenda was accepted.

**Minutes of Feb. 1, 2009 Meeting:**

Minutes of the February meeting were emailed earlier. Motion by Ernie Winnestaffer to approve as presented, seconded by Don Garris. Motion passed.

**Treasurer's Report:**

The Treasurer's report shows the following balances: Mini Legacy \$503.90, Operating \$1,941.51, Check Book \$2,445.41, Education Fund \$4,198.13, Total \$6,643.54. The report shows that Cleveland, E. Ohio/W VA, Toledo and Central have not paid the 2009 dues. The treasurer reported that all but Cleveland have paid since the report was prepared.

**Correspondence:**

Nothing to report.

## **Committee Reports:**

### **Publicity:**

No Report.

### **Membership:**

No Report.

### **By-Laws:**

Roz Howard ask if the By-Laws have been updated. As of today the changes have not been incorporated into the By-Laws.

### **BRDC:**

Al Wolff stated they had a nice spring dance at Buckeye Lake. The next dance is the annual fall dance on Tusing Road at the high school. There will be two halls, one phase 2 & 3, the other a phase 4 & 5. The dance will be Sept. 20<sup>th</sup>.

### **Showcase of Ideas - Ohio:**

No Report.

### **Showcase of Ideas - National:**

Bob & Judy will take the lapel pins. Judy requested information for the table.

### **Parliamentarian:**

No Report.

### **Sunshine:**

Sally sent the following:

Get well cards to: Bud Kryling, Harold Fergus, Paul Taylor, Bud Johnson, Shirley Philipps

Sympathy cards to: Maureen Pride, Anne Marie Rife, Bonnie Leyde

### **Mini Legacy:**

There was pretty good attendance at the meeting today, approximately 31. Dick & Edith presented a good program.

### **Historian:**

Emily stated there are blanks in the history. She requested data for the missing years. The history will be put on the Ohio website. Bob Calkins requested any convention data that is available from the history files.

### **Site Committee:**

No Report.

## **Convention Reports:**

**2009 Cincinnati:** (Ron & Emily Henry)

As of now there are 870 registered. The budget is for 1000, how the two will come together is not known. Emily suggested that we use the togetherness and cost of our activity as the major marketing focus. We need to keep our convention activity going.

**2010 Cleveland:** (Bob & Judy Calkins, Chairman)

Bob invited everyone to Aurora. It was stated that Cleveland needs everyone's support and that we all are on the publicity committee for conventions. The publicity boxes were discussed by Debbie Candow. The boxes were distributed to the delegates to be made available to all the area events. Judy discussed the need for pictures and other material from the previous conventions. All material needs to identify the year and if the material is needed to be returned, put a name on the material. 2010 Remember When... is the theme. Bob requested that delegates identify if they will stay overnight at the Bertram for the August meeting. Approximately 9 couples said they will stay. A Saturday night dance and dinner at Mary Yoder's will be available for Saturday. Registration forms from Alice Morrow, Registration Chairperson were distributed to delegates. If delegates want to eat at Mary Yoder's and go to the dance, we need to leave the Bertram at 4 pm. The Friday special event will be a Wine tasting / Murder Mystery.

**2011 Dayton:** (Steve & Sharry Hayden, Chairman)

Sharry stated that the theme is "Festive Fun in 2011". A southwestern theme, wear you cowboy hats. Everything is coming together.

**2012 Akron:** (Dick & Janice Freese)

Dick reported that they are on schedule. The hotel availability was discussed. Dick will be checking on the availability of the Quaker Square hotels. The convention will be in the Knight Center. There will be a pre-convention dance in September starting in 2009.

**Convention Procedures:**

No Report.

**Friendship Badges:**

The forms distributed were identified as not being the correct forms for the badge. There was discussion about the acronym for Southwest Ohio / Northern Kentucky, the official is SO / NKSDF

**Website:** ([www.squaredanceohio.com](http://www.squaredanceohio.com))

Sharry distributed a sheet if information on the website "squaredanceohio.com".

**Old Business :**

**Election of Officers:**

Bob Calkins identified the nominations as:

President: Gordon (Marianne) King

Vice President: Steve (Sharry) Hayden

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

Nominations from the floor were requested, non were made.

Don Garris moved that the nominations be closed and a unanimous ballot be cast for the above nominations. Ernie Winnestaffer seconded, Motion Passed.

**By-Laws Changes:**

President King tabled this item to the August meeting.

Judy Calkins request that we consider putting term limits on holding offices.

**Education Fund:**

President King tabled this to the August meeting. He stated that the Education Funds were turned over to Unclaimed Funds held by the State of Ohio. He has the paperwork to claim the funds. He indicated that the amount is \$3339.89 turned over in 1998.

**New Business:**

Barb Garris motioned money not to exceed \$100 be made available to Bob & Judy Calkins for materials on the Ohio Showcase of Ideas table at the National in Long Beach. Seconded by Don Garris, Motion Passed.

**Good of the Activity:**

Nothing offered

**Adjournment:**

Ernie Winnestaffer moved to adjourn. Seconded by Don Garris. Motion Passed.

Respectively Submitted  
Judy (Bob) Calkins,  
Recording Secretary