

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

Call to Order:

The regularly scheduled meeting of the Ohio Corp. of Dance Clubs, Inc. was called to order by Vice President Steve Hayden at 1:05 PM.

Prayer:

A moment of silent prayer was requested, followed by the pledge of allegiance.

Roll Call:

Judy Calkins called the roll. All areas except Akron, East Central, and Mini Legacy were represented before the meeting was concluded. There were 10 voting members present out of 19, thus providing a quorum.

Introduction of Past Presidents:

Paul & Mary Cousino, Toledo
Bob & Judy Calkins, Cleveland

Introduction of Guests:

Barry & Peggy Carney, new delegates from Cincinnati.

Approval of Agenda:

David Edwards requested for time during New Business. The agenda was accepted.

Minutes of Nov. 2, 2008 Meeting:

The minutes of the August 2, 2009 meeting were approved as presented. Bob Calkins moved the minutes be accepted as printed, seconded and passed.

Treasurer's Report:

The Treasurer's report shows the following balances: Mini Legacy \$503.90, Operating \$2,347.62, Checkbook \$2,851.52. The Education Fund balance is still an unknown amount.

Correspondence:

Roz Howard has resigned as resigned as Parliamentarian.

Committee Reports:

Publicity:

No report.

Membership:

No Report.

By-Laws:

No Report.

Sunshine:

Sympathy Cards to: George Bickis, Joe Kepic, and Frances Matthews.

Get Well Cards to: Mary Lowe, Cheryl Rueschman, Rodney spencer, Amy Riehl, Linda Cherry, and Tony Speranzo.

Mini Legacy:

No report.

Convention Reports:

2010 Cleveland: (Bob & Judy Calkins, Chairman)

Bob Calkins stated that the next meeting is on Nov. 15th. There are 158 registered for the convention. The registration by area is on the convention website. The various areas were encouraged to increase their registrations. Contra will be the only dance room in the hospitality room. The Winery / Murder Mystery tour is filling up. The committee needs memorabilia and pictures from the last 50 years. There will be a memorabilia room for this kind of thing to be displayed. Memorabilia may be brought to the February meeting or to the convention in May. If not bringing the memorabilia until May, please let us know what you are bringing.

2011 Dayton: (Steve & Sharry Hayden, Chairman)

Steve Hayden stated that there will be a dance the night before the August State Corp. meeting. The next convention meeting will be in December. Plans are moving along and on schedule.

2012 Akron:

No report.

Convention Procedures:

No Report.

Friendship Badges:

One couple has recently completed the Friendship Badge. New request forms are now available from the Edwards.

By-Laws:

No report.

BRDC:

The September dance was successful. There will be a round dance workshop at the 2010 Ohio Dance Convention on Friday morning and afternoon. There will also be an introduction to round dancing as a part of the round dance program. The workshop will have two sessions so the cost will be \$35 for both sessions, or \$20 per individual session.

Showcase of Ideas - Ohio:

Shirley Monnett stated that the plaque is full of bars. Bob Calkins moved to get a larger wood backing to accommodate the existing bars and make room for a reasonable number of future years. Motion seconded by Al Wolff. Motion passed.

Showcase of Ideas - National:

No report.

Parliamentarian:

Since Roz resigned, Steve ask for volunteers. Al Wolff volunteered. He was appointed.

Unfinished Business:

Education Funds:

There is still no progress in getting this money from the Unclaimed Funds. There is a requirement to supply the minutes from the meeting when Gordon was elected as President to the controller of Unclaimed Funds.

New Business:

59th National:

Steve has forms for people that would like to help at the national. Marianne sent form for various events at Louisville.

Bob stated that there is also a need for volunteers at the 60th National in Detroit.

Term Limits:

Judy Calkins brought up the idea of having term limits on the State Corp. offices. Various thoughts were discussed. There was no motion, so the idea was dropped.

2013 Convention:

Shirley Monnett announced that Columbus would be willing to do the 2013 convention if it could be a one day event. Friday might be a Trail End event. Steve stated that approval would be needed if the host area would be planning to vary from the printed guidelines.

Midwestern:

David Edwards reported that the Silver Spurs club that they belong to are about to the end of their financial reserves. They have plans for dances in November and December, but no dances planned beyond that. Midwestern is a four club council

and probably headed toward a three club council. Betty expressed a concern about the nomination of a couple from the club that has folded. It was concluded that the nomination is from the council, therefore the nominee does not have to belong to a council club. Also, since it is a Midwestern requirement that the State Corp. delegate must be a member of a member club, David and Betty may be short term delegates from Midwestern.

Good of the Activity:

Google calendar is free and available for individuals and/or councils to identify the future events. It also allows the owner of one calendar to view other calendars with that owners permission.

Adjournment:

Ernie Winstaffer moved to adjourn. Seconded by Paul Cousino. Motion Passed.

Respectively Submitted
Judy (Bob) Calkins,
Recording Secretary