

**Ohio Corporation of Dance Clubs, Inc.
Gahanna Community Church
470 Havens Corners Rd.
Gahanna, Ohio 43230
March 7, 2010**

Call to Order:

The rescheduled meeting of the Ohio Corp of Dance Clubs, Inc. was called to order by President Gordon King at 1:07 pm.

Prayer:

Marianne King gave the invocation followed by the pledge of allegiance.

Roll Call:

Marianne King called the roll. All areas except East Central/West Virginia & Mini Legacy were represented. There were 13 voting members present, a quorum was provided.

Introduction of Past Presidents:

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

Introduction of Guests:

Velma Doyle, Central Ohio Council.

Approval of Agenda:

President Gordon King, requested an addition to the agenda for the education lost funds.

Minutes of Nov. 1, 2009 Meeting:

The minutes of the November 1, 2009 meeting were approved as presented.
Ernie Winnestaffer moved the minutes be accepted as printed.
The motion was seconded accepted and passed.

Treasurer's Report:

The Treasurer's report shows the following balances: Mini Legacy \$503.90, Operating \$2,313.62. Checkbook \$2,817.52. The Education Fund balance is still an unknown amount.

Correspondence:

A bid request letter was presented by Central Ohio for the 2013 Convention.

Committee Reports:

Publicity:

Kathleen Raleigh will remain a Delegate from Central Ohio with approval from Velma Doyle, President of the Central Council of Dance Clubs.

Membership:

No Report.

By-Laws:

Proposed By-Law changes will be addressed in Unfinished Business.

Sunshine:

No Report.

Mini Legacy:

Irene Dommin presented the report for Bonnie Leyde. Mini Legacy theme is “Back to the Beginning” Bonnie is looking for someone who has been involved in square dancing many years who is willing to present Mini Legacy Saturday at 10:00am in the amphitheater.

Convention Reports:

2010 Cleveland:

Randy Dunaitis Vice Chairman of the 50th Ohio Dance Convention presented the report. There are 434 current registrations. Registration breakdown by area is on the convention website. Cleveland is leading with 138 registrations.

Chairmen of the 2010 and 2011 National Conventions will be present.

Level of Dance interest is:

Mainstream – 219: Plus- 356: Advanced- 111: Challenge- 24:

Rounds 1 & 2- 156: 3 & 4 – 127: 5 & 6 – 29. Clogging – 4: Lines – 50.

There are 53 reservations for the Murder/Mystery/Wine Tasting/Luncheon.

152 out of 225 rooms are booked at the Bertram.

Keynote Speaker will be Bill Boyd of the American Square Dance Magazine, Bill will be speaking at the amphitheater at 2:00pm Saturday.

There are 39 Dance Leaders from Ohio, Pennsylvania, Kentucky and Michigan.

Mini Legacy will be 10:00am Saturday and the Fashion Show at 6:00pm Saturday.

There are two scrap booking demos also scheduled for Saturday.

All Honors representatives have been received except Southwest & Columbus who have not been announced yet. March 15th is the deadline for the discounted rates. Registration promotion is needed as numbers are lower than expected.

State Corp luncheon invitations are ready and space is limited, registrations need returned with payment promptly.

Memorabilia is requested from all Councils, Federations and Dance clubs and will be secured and monitored for safety.

2011 Dayton: (Steve & Sharry Hayden, Chairman)

Steve Hayden, Chairman of the 2011 Convention presented the report.

Committees are in place and monthly meetings are scheduled.

The August State Corp meeting will be held at the Engineer's Club and will end with a tour of the club after the meeting. Cost of the luncheon is \$25.00.

A 3 hour walking tour is planned for the Dayton Convention on Friday May 6, 2011.

The tour includes a 1 hour lunch break and is scheduled rain or shine.

2012 Akron:

Irene Dommin presented the 2012 report for Dick Freese.

Meetings are held every third month and everything is going well.

Ways & Means are being promoted in the Akron Area.

Convention Procedures:

No Report.

Friendship Badges:

Irene Dommin reported that Bob and Reva Montgomery have earned their State Friendship Badge.

By-Laws:

Purposed By-Law changes will be discussed in New Business.

BRDC:

Promotion is underway for the upcoming Spring Fantasy Dance at Buckeye Lake.

There will be a Phase IV Round Dance workshop at the State Convention with two different rhythms. The workshop will be available in three formats, individual morning session, individual afternoon session or both morning and afternoon sessions.

Showcase of Ideas - Ohio:

All Federations and Councils are encouraged to participate in the Showcase of Ideas.

Judging will take place at 10:00am Saturday morning. Judges are Sharry Hayden, Judy Hemlinger & Beverly Stoehr.

Showcase of Ideas - National:

All Councils and Federations are encouraged to sign up for table reservations for 2010 in Louisville. Roger & Lola Dannesfelder are Education Chairs for 2010 and can be reached through the 59th NSDC website www.59thNSDC. Volunteers will be needed Thursday thru Saturday to do ½ hour shifts at the National Showcase of Ideas display.

Parliamentarian:

No Report.

Unfinished Business:

Education Funds:

Gordon King presented a check from the State of Ohio Unclaimed Funds to Treasurer Al Wolff in the amount of \$3389.39.

By-Law Changes:

Al Wolff presented failed items of the By –Law changes.

1. Votes of Convention Chair and Limit of votes per Council/Federation.
2. Question of monies kept in Federally Insured Bank

Discussion also included the question as to who appoints the Chairman of the Nominating Committee. According to the By Laws state the President should Appoint all committees. Discussion tabled until the August Meeting.

New Business:

Nominations of the 2010 / 2011 Slate of Officers

President	Steve & Sharry Hayden.	Miami Valley
Vice President	Steve & Beverly Stoehr	Miami Valley
Treasurer	Bob & Judy Calkins	Cleveland
Corresponding Secretary	Irene & Ray Dommin	Akon
Recording Secretary	Gordon & Marianne King	Southwest

(Barry & Peggy Carney have respectfully declined the Recording Secretary position)

A motion was made to submit Gordon & Marianne King as Recording Secretary seconded and passed.

Discussion: Who holds the position of an office the individual vs. the couple? Not clear according to the By-Laws but most felt the obligation is shared by both. In cases of conflict refer to Roberts Rules of Order and remedy under Article 5 would need to be change to add as a couple instead of an individual.

2013 Convention:

Velma Doyle President of the Central Ohio Council of Dance Clubs presented a bid for consideration for 2013. Columbus is willing to host a scaled down 2 day convention at the Aladdin Shrine Temple. Dancing will begin on Friday afternoon and continue through Saturday night. Ideas under consideration by Columbus include the elimination of clogging, line dancing, contra and the sewing room. Due to the decreasing number of dancers, increasing price of conventions a scaled down convention is possible with approval from State Corp. Columbus will be meeting later in the month to nominate a Chairman.

Discussion included:

The elimination of certain dance groups and the impact on future Conventions.

Columbus history for submitting State Convention bids then backing out.

Site Chairman, Ron & Emily Henry are no longer delegates from Southwest.

A motion was made by Don Garris to accept the bid from Columbus for 2013 and seconded by Randy Denatis. The motion was approved and passed.

Good of the Activity:

Barb Garris has State dress patterns available for \$10.00.
Promotion of the State Convention and use of the Publicity boxes is needed.
Each Council or Federation is reminded to bring a basket to Aurora to auction
Volunteers are needed for Louisville 2010 National Convention.
Please remember to collect Buckeyes for the National Conventions.

Adjournment:

Ernie Winstaffer moved to adjourn. Seconded by Donald Garris. Motion Passed.

Respectively Submitted By
Marianne King for
Judy Calkins, Recording Secretary