

**Ohio Corporation of Dance Clubs, Inc.
The Bertram Inn & Conference Center
600 N. Aurora Rd.
Aurora, OH 440202
May 8, 2010**

Introduction of Honor Couples:

Before the official meeting was called to order, President Gordon King introduced and awarded badges to the 2010 Honor Couples as follows:

Akron: Norm & Elaine Reynolds

Buckeye Round Dance Council: Bruce & Mary Anna Haislip

Central Ohio: Dutch & Carolyn Miller

Cleveland: Beth Filina

East Central Ohio / West Virginia: Ben & Ellen Gundrum

Miami Valley: Dick & June Walser

Midwestern: David & Betty Edwards

Southwest Ohio / Northern Kentucky: Bev Wegman

Toledo: Paul & Mary Cousino

President King stated that all non-delegates were welcomed to stay for the business meeting, but also were able to leave if they so desired.

Call to Order:

The annual meeting of the Ohio Corp of Dance Clubs, Inc. was called to order by President Gordon King at 1:10 pm.

Roll Call:

The verbal roll call was omitted. The sign in sheet indicated that all areas were represented with a total of 15 voting delegates.

Approval of Agenda:

There were no additions to the agenda.

Minutes of March 7, 2010 Meeting:

The minutes of the March meeting were approved with a change in the wording of the By-Law Changes. It was noted that the "Discussion was postponed (not tabled) until the August meeting".

Treasurer's Report:

The Treasurer was not in attendance. President King reminded everyone that the Education Fund monies have been recovered in the amount of \$3,389.39. Bob Calkins reported later in the meeting that he received via email the following information: Mini Legacy \$503.90, Operating \$2,440.03, Education Fund \$3,389.39, Total \$6,333.32. Received since last meeting \$230, disbursed \$173.

Correspondence:

Two letters were sent, one to Columbus area and one related to new delegates.

Website:

Steve Hayden pointed out that there are no spaces in the website address. The address is www.squaredanceohio.com.

Committee Reports:

Publicity:

Kathleen was not in attendance. It was reported that she and Jason have recently had an addition to their family.

Membership:

No Report.

Sunshine:

Sent Get Well Cards to: Ray Dommin, Mary Kansorka, Doc Tirrellly, Judy Calkins, Pat Winter, Dick Kreiger, Roger Dehring, Mary Frances Cornell.

Sent Sympathy Cards to: Phyllis Howell (death of husband Bob), Sonny Wells (death of wife Rita), Mary Kalal (death of husband Dennis).

Question was ask as to who cards are sent to. The response was anyone in the activity that is communicated to the Sunshine Committee.

Mini Legacy:

Bonnie indicated that the Mini Legacy earlier today was nice with about 30 in attendance. Copies of the previous convention are available by the door.

Convention Reports:

2010 Cleveland: (Bob & Judy Calkins, Chairman)

Registration as of the beginning of this meeting is 818 individuals. Things at this point are going well. Registrations in 2008 was 1007.

2011 Dayton: (Steve & Sharry Hayden, Chairman)

Packets of registration forms were distributed. Please get them to dancers. The August meeting will be at the Engineers Club in Dayton. A tour will be available after the meeting. Shirts are available online at www.festivefun2011.com . Dayton will be sponsoring the after party tonight.

2012 Akron: (Dick & Janice Freese, Chairman)

Things are on schedule, there are about 40 people on the committee. Next meeting, June 17th at the Green Community Center. Hotel rooms will be available in the convention area. The president was requested to review the Convention Procedures for advertising the convention relative to timing. It was stated that putting flyers on a table to reserve the date is OK.

2013 Central:

The committee is almost all in place. The theme is being developed. Velma Doyle is Assistant Chairperson. Mary Gallintine is Chairman.

Convention Procedures:

No Report.

Friendship Badges:

No Report.

By-Laws:

No Report.

BRDC:

Al reported that the BRDC meeting had discussion that the Round Dancing should not be scheduled during the ceremonies.

Showcase of Ideas - Ohio:

Winner of the plaque will be announced tonight.

Showcase of Ideas - National:

Forms for volunteering at Louisville have been passed out. Please sign up to be at the Ohio table.

Parliamentarian:

No Report.

Unfinished Business:

Barb Garris has patterns of the Ohio state dress. We need to make a decision as to ordering more patterns.

Election 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 |

Barb Garris moved to accept the nominations as submitted. Seconded by Ernie Winnestaffer. Motion passed.

The meeting was turned over to the new president, Steve & Sharry Hayden.

New Business:

No new business was introduced.

President Hayden gave out a home work assignment. Submit the duties of the various offices and committee chairpersons.

Shirley Monnett volunteered to chair the Convention Procedures Committee.

Adjournment

President Hayden declared the meeting is adjourned.

Respectively Submitted By
Judy Calkins, Recording Secretary