

**Ohio Corporation of Dance Clubs, Inc.
The Engineer's Club of Dayton
110 E. Monument Ave.
Dayton, OH 45402
Aug. 1, 2010**

Call to Order:

The quarterly meeting of the Ohio Corp of Dance Clubs, Inc. was called to order by President Steve Hayden at 1:05 pm.

Invocation:

President Hayden ask for a moment of silence to thank God for our meal, remember the Kings, and a safe journal for travelers.

Pledge of Allegiance:

President Hayden led the meeting in the pledge of allegiance.

Roll Call:

Judy Calkins, acting Recording Secretary called the roll. Thirteen voting members were present. Eight areas represented, East Central / W VA was not represented.

Introduction of Past Presidents:

Past presidents introduced were: Don & Barb Garris, Dick & Janice Frees, Bob & Judy Calkins, and Paul & Mary Cousino.

Introduction of Guest:

Dick & Janice Freese (Chairman of the 2012 Convention).

Approval of Agenda:

The following items were added to the agenda: Badges, Dress Patterns, 60th National, Welcome Package, incorporating a club, Saturday night convention ceremonies, and meeting room payment.

Minutes of May 8, 2010 Meeting:

Loren Brosie moved that the minutes of the May meeting be approved. Kathleen Raliegth seconded, **motion passed.**

Treasurer's Report:

Bob Calkins distributed to versions of a Treasurer's report. One being a spreadsheet showing details of each transaction, the second being a report that identifies the current balances in the bank and by fund. It also showed the Receipts and Disbursements since the last meeting. In the future it will show the Year-To-Date activity as well. The Receipts and Disbursements report was selected as the future report.

The balance in the bank is \$3,605.27 in Chase Checking, \$3,000.00 in Chase Savings,

giving a total of \$6,605.27. The allocation of the funds is \$2,763.18 in Operating, \$452.70 in Mini Legacy, and \$3,389.39 in the Education Fund. We had receipts of \$568.15 and disbursements of \$281.20, giving a gain of \$286.95 since the May meeting.

Correspondence:

No correspondence. It was noted that BRDC sent written notification of a change in their delegates before the May meeting.

Committee Reports:

Publicity:

No report.

Membership:

No report.

By-Laws:

Bob Calkins introduced a change to Article I NAME. The proposed is “The name of this organization shall be The Ohio State Corporation of Square and Round Dance Clubs, DBA The Ohio Corporation of Dance Clubs, Inc.

The above change is recommended because the Ohio Charter and the Federal Tax ID shows “The Ohio State Corporation of Square and Round Dance Clubs. Changing the By-Laws will allow us to keep the federal and stated nomenclature and continue to use “The Ohio Corporation of Dance Clubs, Inc. as our business name.

BRDC:

At the BRDC meeting in July a concern was expressed related to having Rounds scheduled at the same time as Ceremonies on Saturday at the 50th Convention. They complemented the convention committee for otherwise having a good convention. There will be a round dance in Cincinnati in January. It will be held in a Cincinnati school, and a phase 2-3 dance.

Showcase of Ideas – Ohio:

Tables were similar to prior years. Cincinnati received the traveling plaque.

Showcase of Ideas – National:

The showcase went well. Ohio has showcase displays for State Corp., Akron, Cleveland, BRDC, and Cincinnati. About 900 Pins and stickers were given at the State Corp. table.

It was noted that Irene keeps a list of delegates with contact information. President Hayden also passed out a sheet requesting emergency contact information from all delegates.

Parliamentarian:

President Hayden stated that this is an open position and a volunteer would be welcomed.

Sunshine:

Sent Get Well Cards to: Jean Raber.

Sent Sympathy Cards to: Karen Rippetto and Marianne King.

Mini Legacy:

Bonnie indicated that she was pleased with the Mini Legacy turnout at the convention. She is looking for ideas for next year.

Site Committee:

No report.

Historian:

President Hayden pointed out that we do not have a Historian. Again a volunteer would be welcomed. He also discussed the theoretical duties of the Historian and asked the attendees for their thoughts. Several people contributed their ideas of the duties. It was noted that the current Historian records are in the custody of Don & Barb Garris.

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

The 50th Convention Final Reports were distributed. Bob indicated that the convention made a profit of about \$1800, without any ways and means, and it had 910 registered people. There was a discussion about sending Thank You notes for the baskets donated. Also, the baskets were from sources other than the areas of the State Corporation. If an electronic copy of the Final Report is desired, send a note to Bob & Judy.

2011 Dayton: (Steve & Sharry Hayden, Chairman)

The website is www.festivefun2011.com. Registration forms are available on the table, please take all of them home. Basket donations are welcomed. Ribbons will be mailed in September. The hotel rooms should be available for registration. If problems with hotel reservations are encountered, call President Hayden. There will be dancing available Friday afternoon, attire will be casual. A three hour tour will be available Friday afternoon. There will be a demo on Friday, which will be dance attire.

2012 Akron: (Dick & Janice Freese, Chairman)

Convention committee is doing well. Everything will be as it was in 2007. The next meeting is on Sept. 16th, after the federation meeting. The convention has use of some rooms that were acquired by the college.

2013 Central: (Mary Gallintine, Chairman)

Shirley Monet stated that the Aladdin Shrine is near hotels. There will be free parking. The convention will be Friday and Saturday.

Convention Procedures:

Ron and Judy were not present. President Hayden stated that he has the Ceremonies

agenda used Saturday evening at the last convention. He would like to see it in the Convention Procedures.

Friendship Badges:

No Report.

Website:

President Hayden stated that he has an invoice for the website license in the amount of \$107.40. It needs to be paid if the website is to continue. Loren Brosie moved to pay the invoice, seconded by Don Garris. **Motion Passed.**

Unfinished Business:

Tabled By-Law Changes:

This subject died due to no motion made to remove the item from the table.

Dress Patterns:

Barb Garris introduced a flyer that describes the Ohio outfit patterns for men and women. There are probably 10 patterns left. If additional patterns are needed, the price may change because of getting new script Ohio patterns. She requested that all Federations / Councils get the flyer into their publications as frequently as possible. It seems that many dancers do not know what the current state outfit is, and how it is constructed. President Hayden requested pictures of someone wearing the dress. He will try to put it on the website. Discussion followed relative to the dress attire and the parade of states. It seems there are different rules for dress based on the specific convention. President Hayden requested Barb Garris investigate the possibility of using prairie skirts as an alternate state dress.

President Hayden requested that Bob Calkins come to the next meeting with a proposal as to what the Standing Rules should say relative to walking in the parade of states.

New Business:

Audit:

Bob read the audit report submitted by Randy Dunaitis. Randy was the treasurer of the 50th Ohio Dance Convention. The financial statements fairly represented the financial status of the corporation.

What to do with the interest earned on the Education Fund:

Previous meeting minutes indicated that the interest is to be used for education. Judy Calkins moved to use the interest from the Education Fund as Mini Legacy/Education Program money. Seconded by Loren Brosie. **Motion passed.**

Homework – Officers Duties:

President Hayden referred to a handout that identifies the duties of the officers. When solidified, these duties be submitted as a change the existing By-Laws.

Badges:

The badge company that makes the State Corp. badge no longer exist. Bob Calkins suggested that Ma & Pa Engraving be selected as the badge company. The cost of the badge with a pin from Ma & Pa is \$5.00. Betty Edwards moved to get badges from Ma & Pa Engraving. Seconded by Jim Christensen. **Motion passed.**

Welcome Package:

President Hayden prepared a package of documents that he felt should be given to new delegates. He selected Bob Mace and Judy Nelson as members to evaluate his package.

Master Schedule of Corporation Events:

President Hayden identified the various timeline events that the corporation should adhere to.

Dues:

The corporation is to identify the federation dues at the Aug. meeting. Bob Calkins moved to leave the federation/council dues at \$35. Seconded by Betty Edwards. **Motion passed.**

Convention Per Capita:

The surcharge for registrations at the convention is also to be set every other year. Since there was no record of the last setting, President Hayden requested a motion on the subject. Don Garris moved to leave the fee at \$0.35. Seconded by Judy Calkins. **Motion passed.**

Payment of the meeting room in August:

It is not clear as to who is responsible for paying the meeting room rent for the August meeting. Don Garris moved that the upcoming convention committee pay for the August meeting room. Seconded by Steve Stoehr. **Motion passed.**

60th National:

Bob Calkins stated that registration forms are available for members to take back to their areas. Judy requested that people volunteer for helping at the National in Detroit. Irene Dommin requested help for setting up Showcase of Ideas on Tuesday of the convention. Judy also mentioned that Ohio clubs can buy a business card size advertisement in the program book for a cost of \$25. Contact Bob or Judy for more information.

Incorporation:

President Hayden requested that Bob Calkins identify steps necessary for incorporation and what is necessary for tax exemption.

Adjournment

Judy Calkins moved the meeting be adjourned at 3:10 pm. Seconded by Don Garris. **Motion passed.**

Respectively Submitted By
Judy Calkins, Acting Recording Secretary