

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

Call To Order:

The quarterly meeting of the Ohio Corp of Dance Clubs, Inc. was called to order by President Steve Hayden at 1:10pm.

Invocation:

Marianne King asked all delegates and officers to bow heads and join hands while the invocation was read.

Pledge of Allegiance:

President Hayden led the meeting in the pledge of allegiance.

Roll Call:

Marianne King, Recording Secretary called the roll. Sixteen voting members were present. All nine Councils /Federations and Mini Legacy were represented.

Introduction of Past Presidents:

Past Presidents introduced were: Bob & Judy Calkins, Don & Barb Garris, Paul & Mary Cousino, Gordon & Marianne King.

Introduction of New Midwestern Delegates:

New Midwestern Delegates Larry & Dee Scott (present) and Delda McHugh (absent) were introduced. Larry, Dee & Delda will be present at Ohio Council of Dance Clubs, Inc. in February & May. The Midwestern Council will fold after the Dayton Convention.

Approval of Agenda:

The following items were added to the agenda, Singles club information, Detroit Youth Hall and signage.

Minutes of August 1, 2010 Meeting:

Loren Broise moved that the minutes of the August meeting be approved.
Don Garris seconded, motion passed.

Treasurer's Report:

The Treasurer's Report is based on changes to format from the August Meeting.

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|-------------------------|-----------|---|------------|
| Operating Balance: | \$2606.08 | Chase Checking Balance: | \$647.87 |
| Mini Legacy Balance: | \$842.54 | Chase Savings Balance: | \$5,800.75 |
| Education Fund Balance: | \$3000.00 | (Interest on \$3000 goes to Mini Legacy) | |
| Total Funds: | \$6448.62 | | |

Correspondence:

Irene Dommin received a letter from the Midwestern Council with the news that Dee & Larry Scott and Delda McHugh (Presidents and Vice Presidents of the Midwestern Council)will be new State Corp delegates through May 2011. The Midwestern Council is going through re-organization and will cease to function as a Council after the Dayton Convention. The Midwestern Council representation is too small with the Lima Silver Spurs and the Lima Suzy Q's folding this year.

Committee Reports:

Publicity:

Kathleen Raleigh reported that a recent Indianapolis demo was very successful. Dancers from Ohio & Indian attended and both causal and proper square dance attire was encouraged. A total of 31 new class members were acquired with 15 new class members coming from the Indy demo. Akron noted that yard signs were recently purchased at a cost of \$200 for 1,000 signs and brought in 21 new dancers.

Membership:

No Report. Please note there is an open chair for the Membership Committee.

By-Laws:

Second reading of proposed name change to Article I NAME.

The proposed is “ The name of this organization shall be The Ohio State Corporation of Square and Rounds Dance Clubs” DBA The Ohio Corporation of Dance Clubs, Inc.

The change was recommended at the August meeting because the Ohio Charter and the Federal Tax ID shows “ The Ohio State Corporation of Square and Round Dance Clubs. It is necessary to make the name change so we can keep the federal and stated nomenclature and continue to use “ The Ohio Corporation of Dance Clubs, Inc. as our business name.

BRDC:

No Report

Showcase of Ideas – Ohio:

More interest is needed at both the Ohio & the National Conventions Showcase of Ideas. Volunteers are needed to man the booths at the Ohio & National Conventions. Councils only are permitted to sponsor a Showcase of Idea. A new plaque is needed for the Dayton Convention, the current plaque is full.

Showcase of Ideas: - National

Letters have been distributed for registration to participate in the Showcase of Ideas in Detroit. Cleveland and Southwest Ohio received the 2010 bars for participation in the Louisville National Showcase. Buckeyes are always a hit at the National; please bring them with you in February or May.

Parliamentarian:

Currently the Parliamentarian position is open. Please see President Hayden if you are interested.

Sunshine:

Sympathy Cards were sent to:

Mary Cousino, Shirley Wasserman and Ernie Winnstaffer.

Get Well Card was sent to Bob Zamos.

Mini Legacy:

Bonnie Lyde gave the Mini Legacy report and indicated everything is on track for the Miami Valley Convention. New dancers will be the topic for Mini Legacy and what method of promotion and retainment is used to keep dancers dancing.

Mini Legacy will be held Saturday morning at 10:00am Room # TBA.

Site Committee:

No Report

Historian:

No Report

Convention Reports:

2011 Dayton: (Steve & Sharry Hayden, Chairman)

website www.FestiveFun2011.com

Miami Valley is requesting each Council/Federation to bring a basket to auction.

Registrations are slow and hotel rooms are available.

The Walking Tour of the Historic Oregon District will take place on Friday afternoon rain or shine. It will be a three hour tour including lunch and will be very enjoyable. A recent fundraiser sponsored by the Midwestern Council was very well attended. There will be a Round Dance Clinic available in all or partial day sessions with the Kincaids teaching. Miami Valley will not be hosting a Callers Luncheon this year due to economics. Please visit the website, register and but a Festive Fun Tee Shirt.

2012- Akron (Dick & Janice Freese, Chairman)

No Report.

2013 Columbus (Mary Gallitine, Chairman)

Several committee meetings are underway and a theme is in the planning stages.

Columbus will host a two day convention on Friday & Saturday the first weekend in May at the Aladdin Shrine. All food is required to be purchased through the Shine so the State Corp luncheon will be off site. A June 2011 Fundraiser Dance is in the planning stages for promotion and registration after Miami Valley's convention is over. Columbus will also request a basket donation from each Council or Federation. Columbus is in process of updating their dancer list.

Convention Procedures:

No Report

Friendship Badges:

No Report

Website: (www.SquareDanceOhio.com)

Pictures are needed for each Delegate and Officer who is not already on the website. The member's only applet requires a username and password and is not open to the public.

Unfinished Business:

Ohio State Dress Guidelines: Patterns are available at a cost of \$10.00 and can be modified to fit prairie skirts. Colors guidelines are permanent and will not change and no modification is acceptable with the exception of petticoat color.

National Parade of States:

Bob Calkins proposed changes in the Parade of State Guideline.

As of now there is no designation of who will carry that honor representing Ohio when a National Convention limits the number of dancers permitted to walk in the Parade of States. A motion was made by Don Garris and seconded by Loren Broise to discuss who can walk in the parade of states. Discussion and approval of the motion will be. "The decision as to who walks in the Parade of States at any National Convention will be made at the time of the lineup (if not done earlier) by the individuals present holding the following State Corporation positions in the order specified: 1st Current President. 2nd Current Vice President. 3rd Current Treasurer, 4th Current Recording Secretary, 5th Current Corresponding Secretary , 6th Delegate with senior longevity, 7th Dancer with senior longevity. If the decision made prior to the convention is not valid at the time of the line up, the individual that is present at the line up that hold the previous specified position is responsible to make the changes necessary" Motion passed. Communication will be essential prior to National Conventions for any changes that might indicate a limited number of dancers will be permitted to participate.

New Business:

How and why to incorporate a club or federation/council was discussed by Bob Calkins. Not Inc. = Not Legal.

It is imperative to make your organization a legal entity to protect your organization from legal action/lawsuits for injury and or liability. Incorporation protects the officers of any organization and makes the incorporation responsible not the individual.

Form W needs to be filed with the Secretary of State of Ohio as a “Not for profit Inc.” Organizations can then file with the IRS as tax exempt so no annual income tax will need to be filed. Every organization is supposed to file and income tax unless you are tax exempt. The IRS is requiring a E Postcard Return for all receipts under \$25,000 or you may lose your tax exempt status if it is not done for three years. It is recommended that all Councils or Federations file as a Not for Profit Tax Exempt Incorporation.

Review of State Convention Guidelines:

Suggested changes include: Adding past presidents & addresses to the website. Implementing a Friday & Saturday night ceremonies outline. Request for changes to current convention guidelines that cannot be met need to be made to the State Corp with request for a variance to current guidelines. Recommended publicity guidelines prohibit promotion of future convention publicity outside of the council/federation area per Ohio Corporation of Dance Clubs Inc, By-Laws. Future conventions can only promote within their own area until the current convention is over. Recommended publicity guidelines to all potential convention chairmen and By-Law requirements on how to host a convention.

Honor Couple Review:

Nothing in the corporation By-Laws referring to dancers other than square or round dancers nominations for Honor Couples. The Miami Valley Council has folk dancers and ball room dancers who should be permitted to become an Honor Person/Couple if nominated. Each federation or council is responsible for who they are nominating as Honor Person/Couple per their own guidelines although the nominated person/s should be required to attend the convention.

Detroit Youth Hall:

A request has been received from the 60th NSDC Committee asking for a donation for the Youth Hall in Detroit 2011. The Youth Hall is self supporting and is not funded by the NSDC. Prizes given in the youth hall are donated by Clubs, Federations & Councils and Dancers. Each youth dancer receives a ticket for each trip made into the youth hall. The more trips youth dancers make into the youth hall the better opportunity they will have to win prizes funded by donations. The Youth Hall is not part of the 60th NSDC budget. A motion was made by Loren Broise and seconded by Mary Cousino to donate \$200 to the Detroit Youth Hall. The motion passed and the suggestion was offered to all Councils & Federation to assist Detroit by making a donation to the Youth Hall.

Proposed Addition to the Bylaws: Article IX: Duties of the Officers:

The first reading of the proposed addition to the ByLaws concerning the Duties of the Officers was discussed. Currently there are no officer job descriptions or clear definition of job duties. Chair committees are defined but officers are not.

Each delegate and officer received the proposal of Article XI Duties of the Officers and the second reading will take place at the February meeting.

Ohio State Corp Charter:

As requested by President Hayden at the August meeting, Bob Calkins identified the steps necessary for incorporation and what is necessary for tax exemption.

The Ohio Charter identifies the organization as " The Ohio State Corporation of Square and Round Dance Clubs", a corporation for non-profit but the legal name is " The Ohio State Corporation of Square and Round Dance Clubs". The By-Laws identify us as "The Ohio Corporation of Dance Clubs, Inc. Adding DBA to our name does not affect the charter and will eliminate any confusion the difference in the names could cause with the IRS. Loren Broise made a motion to accept the following change to the name and Irene Dommin seconded.

The motion passed and the ByLaws will need to be modified.

**Ohio State Corporation of Square & Round Dance Clubs
DBA
Ohio Corporation of Square & Round Dance Clubs, Inc.**

Singles Information:

Columbus is asking what the single dance clubs is looking for in the Singles Hall for the 2013 Convention. All Delegates and Officers were asked to question your single clubs for suggestions and email Velma Doyle, Chairperson of the 2013 Convention.

2014 Buckeye Dance Convention Bid:

Barry Carney, President of the SONKSDF announced they are considering to host the 2014 State Convention. The Northern Kentucky Convention Center has been the venue of choice for the two previous State Conventions and is a facility that was successfully enjoyed by dancers attending both conventions. The Northern Kentucky Convention Center is not available the first weekend in May 2013 and other locations are currently being visited as a potential venue. Should Southwest accept to host the 2013 Convention at the Northern Kentucky facility a variance would be needed by the State Corp. Discussion concerning caller & cuer schedules was a topic of concern as most callers & cuers have set schedules that would be difficult to accommodate a change in date for the 2013 State Convention. Southwest will continue to look at other possible options and should the Northern Kentucky facility be the venue of choice would need the variance to host the convention. Southwest will report back in February after consultation concerning the 2013 bid.

Homework Assignment:

President Hayden has asked that the 20 year old Ohio Council of Dance Clubs, Inc. Sanding Rules be reviewed. Any motion that has longevity is approved by the committee and stays in effect until a new vote us made. President Hayden would like the Delegates & Officers to check and see if there is anything viable to keep.

60th NSDC Business Card Ad Offer:

Bob Calkins has offered to put a business card size ad in the 60th NSDC Program Book at a special price of \$25.00. Deadline is December 1, 2010.

A motion was made at 3:27pm to adjourn the meeting by Loren Broise and seconded by Kathleen Raleigh. The motion carried and the meeting was adjourned.

The next meeting of the Ohio Council of Dance Clubs, Inc. will be held at 1:00pm on February 6, 2011 at the Ghanna Community Church, 470 Havens Corner Rd, Ghanna, Ohio.

**Respectfully submitted by:
Gordon & Marianne King
Recording Secretary**