

**Ohio Corporation of Dance Clubs, Inc
Gahanna Community Church
470 Havens Corners Rd.
Gahanna, Ohio 43230
February 6, 2011**

Call To Order:

The quarterly meeting of the Ohio Corp of Dance Clubs, Inc. was called to order by President Steve Hayden at 1:00pm.

Invocation:

Recording Secretary Marianne King read the invocation.

Pledge of Allegiance:

President Hayden led the meeting in the Pledge of Allegiance.

Roll Call:

Recording Secretary Marianne King called the roll.

Eighteen voting members were present. All nine Councils /Federations, Mini Legacy and 2012 Convention Chairman was represented.

Introduction of Past Presidents:

Past Presidents introduced were: Bob & Judy Calkins: Don & Barb Garris: Dick & Janice Freese: Gordon & Marianne King.

Introduction of Guests:

Velma Doyle: President of Columbus Federation
Fred Moore & Kathleen Raleigh.

Approval of Agenda:

No additions to the meeting agenda.

Minutes of November 7, 2010 Meeting:

Peggy Carney noted corrections were needed to spelling and grammar and the use of holds should read as hold for the 2014 Buckeye State Convention.

Loren Brosie made a motion to accept the minutes as corrected and Sharry Hayden seconded the motion. The motion was approved and carried.

Treasurer's Report:

The Treasurer's Report is based on changes from the November Meeting.

Operating Balance:	\$2352.90	Chase Checking Balance:	\$394.47
Mini Legacy Balance:	\$843.05	Chase Savings Balance:	\$5801.48
Education Fund Balance:	\$3000.00		
Total Funds:	\$6195.95	Total Cash:	\$6195.95

Correspondence:

Two letters were sent out by Corresponding Secretary Irene Dommin.

A welcome and introduction letter was sent to the new Mid West Representatives Delda McHugh and Larry & Dee Scott.

A thank you letter was sent to Dave & Betty Edwards and Ron & Judy Hemlinger.

Committee Reports:

Publicity:

No Report: There is an open chair for the Publicity Committee.

Membership:

No Report. There is an open chair for the Membership Committee.

By-Laws:

Second reading of proposed name change to Article 11. Duties of the Officers. Currently the Duties of the Officers are undefined.

The Proposed Changes in red are:

Under President: d) **May sign checks.**

The President is an authorized alternate signer on checks.

Under Vice President: b) **Responsible for getting the banner to all State Corp Meetings and State and National Conventions.**

The Vice President will be responsible for getting the banner to all State Corp Meetings and State and National Conventions.

Under Treasurer: e) **A summary of the year to date activity is to be prepared and presented at each general meeting.**

The Treasurer will prepare a summary of Year to Date activity and present at each general meeting.

Add f) The Treasurer is an authorized primary signer of checks.

Under Immediate Past President:

Add b): The Past President will be the Nominations Chairman for future slates of officers.

(Reference to area in By-Laws where Nominations Chairman is stated.)

Loren Brosie asked for an explanation of changes to be included in the minutes.

Corrections to Duties of Officers are made for clarification of the job duties not the content of Article 11. A motion to accept the changes to the clarification of Article 11 Duties of Officers was made by Loren Broise and seconded by Barry Carney.

The motion was voted on and carried.

BRDC:

Correction on Bruce & Mary Anna Haislip telephone number.

740-265-9428 (incorrect number) **740-264-9428 corrected number**

The Spring Fantasy Round Dance will be held at Buckeye Lake on March 20, 2011.

Showcase of Ideas – Ohio:

The Showcase of a work in progress.

Please bring anything you would like to add to the State or National Showcase.

Judges for the Showcase of Ideas will be chaired by Sharry Hayden. Sharry will need two additional volunteers.

Showcase of Ideas: - National

Irene Dommin noted the State Corp will need an additional plaque for the National, the current plaque is filled. Gordon King will be responsible for getting a new plaque for the Ohio State Convention. Irene Dommin will get a plaque for the National Convention. Volunteers are ~~also~~ needed to man the Ohio State Showcase of Ideas table in Detroit.

Parliamentarian:

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

Sunshine:

November 13, 2010	Sympathy Card sent to the family of Beverly Parker.
December 4, 2010	Sympathy card sent to family of Gene Henderson.
January 13, 2011	Sympathy card sent to family of Mary Kansorka
January 14, 2011	Get Well Card sent to Lester Hall
February 2, 2011	Get Well Card sent to Janice Freese

Mini Legacy:

Bonnie Lyde reported that information sheets concerning all kinds of dancing will be presented at Mini Legacy on Saturday morning at 10:00am Room # TBA.

Vacant Committee Positions: No Reports

Site Committee:	Parliamentarian:	Membership:	Friendship:
Historian:	Publicity	Convention Procedures:	

Convention Reports:

2011 Dayton: (Steve & Sharry Hayden, Chairman)

website www.FestiveFun2011.com

Banners may be hung at the atrium level on the third floor of the convention center.

Please remove by 10:30pm Saturday. **Hotel** registrations may be done by phone or on line and there are 60 rooms still available. Current registrations are 235.

Invitations for the State Corp Luncheon need to be sent out by March 1st, 2011.

Please make sure Dayton is notified of who is your Honor Couple/Person ASAP.

Cost of the State Corp luncheon will be under \$25.00 and will be held in the Crowne Plaza or the Convention Center. Parking is free to dancers who stay at the Crowne. Street parking used to be free on the weekends but Steve will verify if that is still so.

Please designate who Dayton should send the Honors invitation to and that person is responsible for making sure your Honor Person/Couple receive it. A meeting room is available for Mini Legacy that holds 60-80 people. Shirts are available on the website in either ladies or men sizes. Please buy a shirt and help promote the convention. A basket donation is requested from each Federation/Council and the Friday afternoon tour will be of the historic Oregon District of Dayton.

2012- Akron (Dick & Janice Freese, Chairman)

The January Convention meeting was cancelled due to snow. Currently Akron is working on the Saturday night skit and has a rough draft of the registration form with hotel information. The Quaker Square has 70 rooms at \$119.00 - \$139.00 and the Radisson has 129 rooms at \$119.00- \$129.00 available. Akron will be meeting with both hotels in the near future to negotiate a better rate.

2013 Columbus (Velma Doyle, President of COCDC.

Two Convention Fundraiser dances will be held in June and July 2011. Convention meetings are held every month and currently the committees are working on a theme and logo. Columbus also inquired about the availability of a disco ball in Akron.

Website: (www.SquareDanceOhio.com)

President Hayden requested a change in the web hosting company at a savings of \$40.00 annually. Gordon King made a motion to change the host company and Loren Brosie seconded and the motion was voted on and carried effective September 1, 2011.

Unfinished Business:

Ohio State Dress Guidelines: Available on the SquareDanceOhio.com Website under conventions. Contact information should be addressed to Barb Garris. 5 pattern packages are available for each Federation/Council at \$10.00. Currently there is no prairie skirt pattern. The pattern was approved as is and should not be changed or embellished. Dancers who are interested in an embroidered pattern will need a heavier overlay pattern sized to fit and cost will be more expensive than the iron on applet. Embroider Me is a national chain and could possibly be used to modify the iron on applet.

Convention Guideline Document Review:

Future convention chairmen have asked questions about procedures as stated in the Ohio State Corp Convention Guidelines. President Hayden reviewed the current guidelines and noted that the guidelines are suggestions on how to run a convention but there are certain guidelines such as ASCAP/BMI that cannot be changed. Any changes future convention chairs are requesting that are not covered in the convention guidelines need to be addressed before the Ohio State Corp Officers and Delegates. The Mini Legacy Chairman also needed to be added to the State Corp Luncheon.

Tax Exempt Status:

The question of who files the tax exempt status was asked by Bruce Haislip. In the November Minutes it is explained why it is important to incorporate a Club, Federation or Council. Basically, not incorporated equals not legal. Who files the tax exempt status on behalf of the Club, Council or Federation was discussed and tabled until May. Adequate research needs to be done prior to addressing the issue.

New Business:

2014 Buckeye Dance Convention Bid:

Barry Carney, President of the SONKSDF reported the Southwest Federation has looked at alternate venues for the 2014 Ohio Dance Convention. The concern is caller's schedules are preset and they would not be able to attend the 2014 convention. At this time Southwest is willing to host the 2014 convention but will need the variance by the Ohio State Corp to host it the second weekend of May 2014. In reviewing other local venues it was determined that they cannot accommodate the space, room accommodation, price, location, availability and service the Northern Kentucky Convention Center offers. Southwest Ohio respectfully will have to decline the bid to host the 2014 convention if the date variance cannot be accommodated. A motion was made by Bob Calkins and seconded by Shirley Monnett to accept the variance to change the date to the second weekend in May. Dick Freese mentioned that a change in caller's schedules could affect their income and possible attendance. The motion was discussed, voted and carried to give Southwest the variance.

Questions that will be addressed at the May meeting will include:

What is considered to be "proper square dance attire?"

What are the standing procedures in dance attire as "requested and desired."

A motion was made at 3:10pm to adjourn the meeting by Loren Brosie and seconded by Jim Christensen. The motion carried and the meeting was adjourned.

The next meeting of the Ohio Council of Dance Clubs, Inc. will be held on Saturday May 7, 2011 at 12:00pm at the Ohio Buckeye Dance Convention in Dayton Ohio.

Respectfully submitted by:

Gordon & Marianne King

Recording Secretary