

**Ohio Corporation of Dance Clubs, Inc
50th Buckeye Dance Convention
Dayton, Convention Center, Dayton, Ohio
May 7, 2011**

Call To Order:

The quarterly meeting of the Ohio Corp of Dance Clubs, Inc. was called to order by President Steve Hayden at 12:25pm

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.

All nine Ohio State Corp Councils and Federations are present and Mini Legacy.

Introduction of Past Presidents:

Past Presidents introduced were:

Bob & Judy Calkins, Don & Barb Garris, Paul & Mary Cousino, Dick & Janice Freese, Gordon & Marianne King.

Introduction of Honor Couples/Person and Guests:

FEDERATION/COUNCIL	HONOR COUPLE/PERSON	GUESTS
Midwestern Council	Roger & Ruby Settlege	
Toledo	Gene & Anita Eckley	
Akron	Delores Tatar & Jay Olin.	Fed.Pres.-Al Kainec & Betty Stanton, V. Pres. Alex Wrblewski & David Miller, Chairperson 2012 Akron Conv. Dick & Janice Freese.
BRDC	Bob & Winnie Shover	
Miami Valley	Jean Aills	2011 Buckeye Dance Convention Catering Chairman Kathy Divens
SONKSDF	Bill & Suzanne Cheney	Dick & Edie Davis, Dick & Jane Jones, Tom & Becky Waters
Cleveland	Catlin Ramsey Cayle Sawyer	Debbie & Larry Candow Terry & Bill Kremzar Betty Kearney Tom Ferguson
Columbus	Bill & Judy Podolski	
East Central/West Virginia	Chris & Kelly Jacobs	

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Presentation of Honor Couples Badges:

Presidents Steve & Sharry Hayden acknowledged all Federation/Council Honor Couples/Persons and presented their badges prior to the business portion of the Honor's Luncheon. President Hayden then released all guests so they could resume dancing.

Approval of Agenda:

The following items were added to the agenda:
Ohio State Dress

Minutes of February 6, 2011 Meeting:

President Steve Hayden called for a motion to approve the February 6, 2011 minutes as distributed by email. Don Garris moved that the minutes of the February meeting be approved and Peggy Carney seconded. The motion passed.

Treasurer's Report:

The Treasurer's Report was presented by Bob Calkins.

Cash: Checking: \$443.47 Savings: \$5802.16 Total Cash: \$6245.63
Funds: Operating: \$2402.16 Mini Legacy: \$843.47 Education: \$3000 Total:
\$6245.63

The \$35.00 annual Council /Federation dues are expected at today's meeting.
5 Councils/Federations are still outstanding. President Hayden asked Bob to have the Treasurer's Report audited by someone in Cleveland.

Correspondence:

Irene Dommin read a letter from Delda McHugh informing State Corp that after today's meeting the Midwestern Council will disband.

Committee Reports:

Publicity:

No Report

Membership:

No Report

By-Laws:

No Report

BRDC:

No Report

Showcase of Ideas – Ohio:

Irene Dommin reported we are short on showcase displays. Judging was held this morning at 10:00am and the winner will be announced this evening. President Hayden thanked Bob Calkins for obtaining the new plaque.

Showcase of Ideas: - National

Volunteers are needed for the Ohio Showcase at the National. Materials and pins will be available for distribution and two hour commitments are requested.

Parliamentarian:

No Report

Sunshine:

Feb 21 sympathy card to Kit Brown who lost his wife Sandy
Feb 21 sympathy card to Jim Yoest who lost his wife Mary Ann
April 1 Get well card to Chuck Jobe who had triple by-pass surgery
April 1 sympathy card to Rocky VanLokeren (Bolton) who lost her husband Phil
April 1 get well card to Lester Hall who is recovering from cancer treatments in nursing home
April 11 get well card to Kay Anders who is recovering from surgery
May 2 get well card to Ed Laudenschlager who is in hospital

Mini Legacy:

Bonnie Leyde gave the report and noted today's Mini Legacy attendance was poor. Educational information presented at Mini Legacy will be available on the 3rd floor.

Site Committee:

No Report

Historian:

No Report

Convention Reports:

2011 Dayton: (Steve & Sharry Hayden, Chairman)

Current attendance as of the Honor's Luncheon was 793 with a total of 900 needed to break even.

2012- Akron (Dick & Janice Freese, Chairman)

The 2012 theme is Akron Fantasy Danceland.

There is a drawing this evening for a free registration.

The August Meeting will be held at Portage Lakes at 12:00pm on 8-7-2011.

Cost per person is \$25.00. Current Akron registrations are 62.

The Akron Central Hotel cost is \$89.00 and the Quaker Square Hotel is \$99.00.

Parking is free after 6:00pm and on weekends, otherwise parking will cost \$6.00.

Swing a Lings is dancing on Saturday if anyone is interested in coming up early.

The Ohio State Corp will be refunded back the registration fee if the convention makes money, as well as all callers/cuers who fulfill their convention obligation.

2013 Columbus COCDC President Velma Doyle reported for Mary Galentine.

The 2013 theme is 2 Enchanted Evenings and it will be a two day convention.

Columbus will host a Trail In Dance on Thursday with Jack Pladdys & Tom Strickland.

Dancing will start earlier on Friday and a logo, registration forms and program are underway.

2014: SONKSDF: Fred & Barb Dorsey/Barry & Peggy Carney Co-Chairman

The Northern Kentucky Convention Center is confirmed for a two day convention.

Committees are getting organized and more information will be available in August.

Convention Procedures:

No Report

Friendship Badges:

No Report

Website: (www.SquareDanceOhio.com)

No Report

Unfinished Business:

**Minor By-Law changes approved in February do not need presented again.
Convention Guidelines: Table until August meeting.**

State Corp Tax Exempt Status: A motion was made by Don Garris and seconded by Loren Boise to allow the Treasurer to assign someone to file the tax exempt paperwork. Bob Calkins mentioned that the person assigned the duty of filing the tax exempt paperwork needs internet expertise. Don Garris noted the Treasurer may appoint whomever they choose, including a tax attorney. Loren Broise noted that it is the responsibility of the Treasurer to make sure the tax exempt filing is done. The motion was voted on and approved.

Ohio State Dress Guidelines: Barbara Garris reported that the renewed interest in the Ohio State Dress is exciting and has patterns available at a cost of \$10.00.

New Business:

Bob Calkins reported that the Detroit National Square Dance Convention has relaxed dance attire requirements. Casual dress is permitted in dance halls until 6:00pm. After 6:00pm proper dance attire is required. The State Corp By Laws will need to be changed to accommodate a relaxed dress code for National Conventions per Article 3 Section 4. Discussion included that the Ohio State Corp does not dictate proper dress attire and further discussion is tabled until the August Meeting.

Election of Officers:

Gordon King, Nominations Chairman presented the 2011 Slate of Officers.

President: Steve & Sharry Hayden

Vice President: Steve & Bev Stoehr

Treasurer: Bob Calkins

Corresponding Secretary: Ray & Irene Dommin

Recording Secretary: Gordon & Marianne King

A motion was made by Don Garris and seconded by Loren Broise to accept the 2011 Slate of Officers unanimously. The motion voted on and approved.

The Midwestern Council reported they have a float for sale if anyone is interested.

The Columbus Council reported that Ernie Winstaffer has resigned as a delegate from Columbus and will be replaced by COCDC President Velma Doyle.

President Hayden reported that all other business will be tabled until the August Meeting so everyone can get back to the convention. President Hayden also thanked everyone for their support and hoped they are having a great time.

A motion to adjourn was made at 2:40pm by Don Garris and seconded by Loren Broise. The motion was voted on and carried and the meeting adjourned.

The next Ohio State Corp Meeting will be held on Sunday August 7, 2011 at Portage Lakes in Akron, Ohio. Please note the boat cruise time is 12:00pm. Additional information including Akron's website will be sent to all Officers and Delegates by email.

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