

**Ohio Corporation of Dance Clubs, Inc
November State Corp Meeting, Ghanna, Ohio
November 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 1:08pm.

Invocation:

Marianne King gave the invocation for today's meeting.
"All I Need to Know I Learned From Square Dancing"

Pledge of Allegiance:

The Pledge of Allegiance was recited proudly by all in attendance.

Roll Call:

Recording Secretary Marianne King called the roll.
Seven Ohio State Corp Councils/ Federations were present and the 2013 Akron Convention Chairman.

Introduction of Past Presidents:

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

Introduction of Guests:

John & Cindy Warner Toledo Federation
Dick & Janice Freese Akron Chairman

Approval and Additions to the Agenda:

Special Dance Announcement Columbus Federation

Presidential Comments:

Nominations Committee Past President Gordon King
Akron Boat Ride: Cost of attending the meeting due to the boat ride.

Minutes of the August Meeting:

President Hayden called for a motion to approve the August Convention minutes as distributed by email. Don Garris seconded and the motion passed. The August was approved as modified.

"The Treasurer is responsible for filing all government paperwork."

Clarification is "**The Treasurer is responsible for the filing of all government paperwork**".

Showcases Correction: **There were 6 showcases displayed at the Dayton Convention.**

Treasurer's Report:

The Treasurer's Report was presented by Bob Calkins.

Cash: Checking: \$538.96 Savings: \$5803.59 Total Cash: \$6342.55

Funds: Operating: \$2579.71 Mini Legacy: \$762.84 Education: \$3000

Total: \$6370.17

All dues have been paid to date and the report will be filed for audit.

Correspondence:

Irene Dommin read a letter from Velma Doyle, President of the Columbus Council. Velma informed the State Corp that Ernie Winnstater resigned. Velma will take Ernie's place as State Corp Representative for Columbus. A letter was sent to Jim & Sally Christensen acknowledging their resignation and thanking them for their years of service to the State Corp. Katie Raleigh will be a non voting Representative for Miami Valley.

Committee Reports:

Publicity:

No Report Open Position

Membership:

No Report Open Position

By-Laws:

Jim & Sally Christensen resigned due to health.
Don Garris volunteered to be the new By-Laws Chairperson.
No Report

BRDC:

Loren Brosie discussed the challenges in hosting the Friday Workshop and the financial issues the BRDC was facing in meeting The demands of the Round Dance workshop. The BRDC will be bearing all the expenses and all the responsibilities of putting on the workshop with the exception of the room cost. All financial responsibility will be the BRDC. Dick Freese, Akron Convention Chairman said he was confused by the arrangements made between the BRDC and the Akron Convention Committee. President Hayden suggested that Akron get together with BRDC and discuss the arrangements. The Akron Convention site is a union labor site and falls under the guidelines of a union contracted.

Showcase of Ideas – Ohio:

Irene Dommin reported that there will be a Showcase of Ideas location at the Akron Convention. Irene asked for good representation from all Federations & Councils

Showcase of Ideas: - National

A form has been sent from Spokane requesting Federation & Council participation in the National Convention. Anyone who has not received this form needs to let Irene know, they are due back December 1, 2012.

Parliamentarian:

No Report

Sunshine:

Sally Christensen has resigned as Sunshine Chairperson due to health. Mary Cousino has volunteered to be the new Sunshine Chairperson. Dick Freese suggested we keep Al Wolff in thought & prayer as he faces serious health issues. Bonnie Leyde also has been having serious health issues and recently broke her leg in addition breast cancer.

Mini Legacy:

No Report

Site Committee:

No Report Open Position

Historian: _____

No Report Open Position

Convention Reports:

2012- Akron

Chairman Dick & Janice Freese, gave the following report for Akron Fantasy Dance land. Current registrations are 250 and Dick suggested a Convention Registration would make a nice Christmas gift. Akron is asking for raffle baskets from each Council & Federation and they hope to have a total of 20 baskets available for raffle. There is no limit or expectation of items to be placed in the baskets. A Chinese Auction is also scheduled.

Akron has printed 6000 registration forms to be distributed across the state.

Committees are working hard in preparation for the Convention and all the little details needing done. Arrangements have been made with the sound and flooring committees.

There will be a convention walk thru sometime in February if anyone is interested in attending please let Dick know, hopefully it will be on a Saturday. Velma Doyle asked if Columbus could be notified at least a week prior to the walk through date.

Dick apologized for any inconvenience the boat ride was for any person attending, the cost of the boat ride was not though to be a problem initially and was not meant to be an inconvenience to anyone.

2013 - Columbus.

Velma Doyle, Columbus Convention Chairperson asked about the Convention Boxes used by previous conventions and would like to have a few in anyone has one. Steve Hayden suggested using the more sturdy handles.

Columbus is planning a Saturday demo at the State Capital and Ohio State University. The August State Corp luncheon is being planned and further details will be available in February. Saturday night dance information will be sent out in February also if anyone was to come in early and dance on Saturday evening. The Columbus skit planning is underway with an estimated timeframe of 15-20 minutes. Several hotels have been approached as convention hotels and plans are in process of being finalized soon.

2014: SONKSDF:

Gordon King for Barry & Peggy Carney Co-Chairman

The Northern Kentucky Convention Center is under contract for the second week in May 2014. Convention Committees will begin meeting after the first of the year and additional information will be provided at the February meeting.

Cincinnati will host a 2 day convention, Columbus will host a 2 day convention and Akron will host a 3 day convention.

Convention Procedures: _____

No Report Open Position

Friendship Badges: _____

No Report Open Position

Website: (www.SquareDanceOhio.com)

Bob Mace, Judy Nelson & Kathleen Raleigh all need pictures for the website.

Unfinished Business:

Proper Dance Attire: Brought up at the August Meeting discussed but not resolved. The Detroit National Convention had voted to change the dance attire for Detroit but all subsequent conventions would not agree to make the changes. There is no change in what is considered to be proper dance attire. Detroit had requested that casual attire be approved before 6:00pm and proper dance attire be worn after 6:00pm at the National Convention. Proper dance attire would be contingent to the type of dance activity such as line dancing or western dancing. Marianne King made a motion to change the By-Laws so that dance attire could be casual dress attire prior to 6:00pm. and proper dance attire after 6; 00pm. Sherry Hayden seconded it. Bob Calkins informed State Corp that changes need to be put into writing. Discussion concluded that proper dance attire requirements needed to be taken out of the By-Laws. Marianne King & Sherry Hayden both withdrew the motion on the floor concerning change of proper dance attire. Loren Brosie made a motion to take the dress attire article out of the By-Laws and put it into Convention Procedures and the motion was seconded. President Steve Hayden reminded Loren that his motion needs to be put into writing to be voted on at the February Meeting. Changes in the By-Laws require two readings prior to a vote so the motion is a pending change to be voted on in February. Further discussion concerning dance attire included the convention expense for new dancers, casual attire permitted during daytime workshops and the need for proper square dance on Saturday night during conventions.

New Business:

Shirley Monnett announced a special dance hosted by Bucks & Does on Sunday November 13, 2011 and is at Eastpointe Christian Church. Caller is Tom Davis. All are invited.

John Warner made a comment that we all need to keep an open mind to change in all parts of our lives including square dancing.

Irene Dommin reminded everyone to volunteer a little time to help out at the Akron Convention and ask your club or Federation to sponsor a basket. Two dresses will be raffled off and there also will be two split the pots.

Bob Calkins reported that the Federal Income Tax reinstatement cost was \$100.00. The State Corp is incorporated and because the proper tax returns was not filed for three years in a row they revoked the IRS tax exemption, with that in place we would be required to file each year. If you don't make more than \$25,000 you do not have to file at tax return. 27-2754026 is the State Corp EIN number. A charter was renewed in 2009 and will need to be renewed again in 2013.

Friday night mixers are selling \$10.00 raffle tickets for a week's lodging on an island in Maui. Please see Bob Calkins if you are interested.

A motion was made by Loren Brosie and seconded by Judy Calkins to adjourn the meeting at 3:25pm.

The next Ohio State Corp Meeting will be held on Sunday February 5, 2012 at 1:00pm
Gahanna Community Church, 470 Havens Corners Rd., Gahanna, Ohio 43230

Respectfully submitted by:
Gordon & Marianne King

Recording Secretary