

**Ohio Corporation of Dance Clubs, Inc.
August State Corp Meeting Worthington, Ohio
August 5, 2012**

Call to Order:

The quarterly meeting of the Ohio Corp of Dance Clubs, Inc. was called to order by President Steve Stoehr at 1:12pm.

Invocation:

Judy Nelson gave the invocation for the meeting.

Pledge of Allegiance:

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

Roll Call:

Recording Secretary Judy Nelson called the roll.

Six Ohio State Corp Councils/Federations were present, as was Mini Legacy.

2013 Columbus Chairperson, Mary Galantine was present.

2014 Southwest Convention Co-Chairman Barry & Peggy Carney were present.

Introduction of Past Presidents:

Bob & Judy Calkins, Donald & Barb Garris, Paul & Mary Cousino, Gordon & Marianne King, and Steve & Sherry Hayden were present.

Introduction of Guests:

Jim & Sally Christiansen-Toledo

Randy & Thelma Dunaitis-Cleveland

Mary Galentine & Dennis Budenski-Columbus

Jane Roberts-Columbus, Bucks & Does

Cindy Humpalick, Bonnie Leyde's daughter-Cleveland

Fred Moore

Debbie Cina

President:

1.Steve Stoehr reviewed the Council dues, which are presently \$35.00 due in May of each year. Steve Hayden made a motion that the dues remain the same. There was a second by Don Garris. The motion was approved.

2.Steve also asked for a review of the surcharge for attendees at State Conventions. Bob Calkins made a motion that the charge remains at \$.35 per person. There was a second by Don Garris and the motion was approved.

3.Steve Hayden asked if the Web hosting which is \$60, due in September, should be continued. Don Garris made a motion to continue the website. There was a second by Mary Cousino. The motion was approved.

Vice President:

Barry & Peggy Carney told us that it is their honor to serve as Vice Presidents. There was no further report.

Recording Secretary:

Approval of Minutes: There were no additions or corrections to the minutes as sent by email. Steve Hayden made a motion to accept with a second by July Calkins. The minutes were approved.

Treasurer's Report:

The Treasurer's report was given and approved. All fees have been paid. The appropriate IRS form was filed for 2012. The audit has been completed.

Correspondence:

Irene received a copy of the audit. She also received a bid for the State Convention for May 1-3, 2015 from Cleveland.

Committee Reports:

By-laws Don Garris No report

BRDC: Loren Brosis No report

Friendship Badges:

Gordon & Marianne King

The friendship Badge forms cannot be completed until it is known whether or not the East Central Council is dissolving. Irene Dommin will write a letter to Gundrun's asking the Council's intentions. Bob Calkins called the Gundrun's because the dues have not been paid.

Showcase of Ideas: Ohio

Irene Dommin

There are enough Ohio pins for next year's convention. A roll of the paper Ohio stickers is needed. Don Garris will check on those and contact Irene. A plaque was made and given to Columbus for winning the Showcase of Ideas at the Akron's Convention, 2012.

Showcase of Ideas: National

Steve Stoehr has the bar for the plaque.

Sunshine:

Mary Cousino

Get well cards were sent to Ellen Gundren twice, Esther McClish, Jean Graber, Barb Garris, and Kelsey Jacobs. A thinking of you was send to Lester & Sophia Hall. Sympathy cards were sent to Galen & Jane Hibbard, Carol Henry, and Dick & Janice Freese.

Mini Legacy: Bonnie Leyde

Bonnie felt that the program at the Akron Convention was very successful. 32 people attended the meeting, which was held in the Rotunda, an excellent location. The location is very important. the more visibility, the better. Her subject for 2013 is "All About Callers".

Publicity: Katie Raleigh

Katie will look at the State Website to find information on Council/Federation websites.

Vacant Positions:

- o Site Committee:
- o Parliamentarian:
- o Membership Barry & Peggy Carney have accepted the position.
- o Convention Procedures: Judy Calkins will take the position.
- o Historian:

Don Garris has the past history of the State Corporation stored in his attic. Irene Dommin will send letters to delegates asking them to take one of the vacant positions.

Don Garris will do a review of the Bi-laws and send Steve Stoehr a copy of the report.

Convention Reports:

Dick & Janice Freese

2012 – Akron 846 dancers attended the Convention in Akron on May 4-6. 100 of those were callers and cuers. All bills have been paid. \$13, 417.74 was turned over to the Federation and the Convention committee was dissolved.

2013 – Columbus (5/3-4)

Mary Galentine

Mary thanked Shirley Monnett for a great lunch. The Aladdin Shrine Event & Conference Center was toured on Saturday, August 4. Thanks to those who attended. The website is up to date, www.530hdc2013.com. The website is on the flyers and fans. There will be a Trail-in dance on Thursday, May 2, 2013, advanced dancing from 7-8, plus and rounds from 8-10:30. There will be a Round Dance Clinic on Friday, May 3, 2013 with 2 sessions: \$20 for each, \$35 for both. Meals will be served at the Shrine facility. There will be an Elvis Dinner on Saturday, registration required. The marketing plan is ongoing. There have been 4 fundraising dances so far. 4 more are planned. There will be 4 dance halls at the Shrine facility with either wood or tile floors. Travel teams have been set up to visit other Federations/councils. The decorating committee has been formed. The committee for the Program booklet has met. If you have an event planned in your area, think about placing an ad in the booklet. Raffle baskets have been requested from each Federation/Council. Fundraising is ongoing—Enter a rock the shape of Ohio for \$5. There will be a prize. There will be a very large map of Ohio on which pictures may be displayed for a nominal fee. There have been clothing sales. There will be a Dangle Bus Tour to the State House, OSU, the stadium, including a box

lunch-information on the registration form. So far there are 80 registered for the convention, 11 for the tour, and about 30 for the dinner.

2014 – Cincinnati: (5/9-10)

Barry & Peggy Carney

Peggy thanked Mary Galentine for securing a hospitality room. The theme is “Building Up Steam in 2014”. The colors are nautical blue and white. Committee positions are filled. The event will be held at the Northern Kentucky Center in Covington. The logo and registration forms are in process. Travel teams have been set up. The Website is being developed. Someone is needed for Country Western/lines.

Website: (www.SquareDanceOhio.com)

Steve Hayden

Steve’s report was covered under the President’s report.

Unfinished Business: There was no unfinished business.

New Business:

Cleveland submitted a request to host the Convention in 2015. Steve Hayden made a motion to accept their bid, with a second by Mary Cousino. Motion approved. Randy & Thelma Duniatis will serve as Chairmen for the Convention, which will be held at Bertram Conference Center in Aurora.

Would this group be interested in working toward a National Convention in Ohio? Enough Ohio Corp members indicated that they were interested. Take the idea to your Federal/Council and ask for their support.

Don Garris made a motion to postpone the discussion about changes to the dress code. There was a second by Cindy Humpalick. The motion was approved.

Shirley Monnett thanked us for coming to the luncheon.

The winner of the Showcase of Ideas at Akron was Columbus.

Steve Stoehr adjourned the meeting at 2:45.

**The next Ohio State Corp Meeting will be held on
Sunday, November 4, 2012 in Gahanna, Ohio**

Respectfully Submitted by:

Judy Nelson

Recording Secretary