

**Ohio Corporation of Dance Clubs, Inc.
November State Corp Meeting Gahanna, Ohio
November 4, 2012**

Call to Order:

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

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:

Five Ohio State Corp Councils/Federations were present, as was Mini Legacy.
2013 Columbus: Velma Doyle and Shirley Monnett were present.
2014 Southwest Convention: Fred & Barb Dorsey were present.
BRDC: Loren Brosie

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:

Fred Moore

President: It is time to activate the nominating committee. Steve Hayden will act as the nominating committee.

Vice President: No 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 Don Garris. The minutes were approved.

Treasurer's Report:

The Treasurer's report was given and approved. \$235 was paid to ASCAP/BMI after the Akron Convention, 2012. A \$60 check was written for the Website. If you need to spend any monies, please call Bob Calkins for approval in advance.

Correspondence: Irene sent a letter to Gundrun's. The East Central/West Virginia Federation has folded and will be taken off the State Friendship Badge. Irene will find someone to be a contact for the Ohio State Corporation list in case someone wanted to find a dance in the area. She also sent a letter to Don Garris about the Cleveland Convention, 2015

Committee Reports:

By-laws Don Garris Under our by-laws as written the following positions are elected: Executive, Public Relations, Membership, Convention, Historian, and Nominating. Any other committee is at the discretion of the Trustees. We can change the By-Laws. Can we combine committees to reduce open positions? Suggested combinations: Add Convention Procedures & Site Committees to the Convention Committee. Add Publicity to Public Relations. Add By-Laws to Parliamentarian. Don will put something together for the next meeting. Alternate may attend in place of someone who cannot attend, but the president must know in advance. Can an alternate hold a position? Debbie Cina will be an alternate for Columbus.

BRDC: Loren Brosie There will be a Round Dance, the Snowball Dance, on Sunday, January 27, 2013. Loren brought flyers advertising the Round Dance Clinics to be held at the Columbus Convention, 2013.

Friendship Badges: Gordon & Marianne King
New Friendship Badges will be completed with the five remaining Councils/Federations.

Showcase of Ideas: Ohio Irene Dommin
Don Garris will check on the Ohio stickers and contact Irene.

Showcase of Ideas: National
Nothing to report.

Sunshine: Mary Cousino
Mary read a thank you from Kelcey Jacobs. Sympathy cards were sent to Dick & Janice Freese on the death of Janice's brother-in-law; to the Family of Joy Bloom, the wife of deceased cuer Ray, to Charlie Brown on the death of his father, and to Martha Wolff on the death of husband Al, a cuer. Get well cards were sent to Harold Fergus, a cuer, heart and other issues; Ray Dommin, removal of kidney; Ed Laudenschlager, stroke; and Bob Jones, Bell's Palsy.

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 asked for the total number of new students in each Federation/Council. She would like flyers of each area's special holiday dances, and dances where toys or canned foods are collected.

Convention Reports:

Judy Calkins distributed a copy of State Convention guidelines. Please read through the document dated 11/4/2012 and notify her of what you think should be changed. An asterisk will mark the mandatory items on the list*. There was a discussion about when the convention website could go up. After discussion Judy made a motion that the convention website may go up as soon as the date, the logo and the location have been set with the stipulation that it is for advertising only. No monies may be spent outside the convention area before the year preceding the convention. There was a second by Gordon King. The motion was approved.

2013 – Columbus (5/3-4) “Two enchanted Evenings”

Shirley Monnett and Velma Doyle reported on the convention. There have been regular meetings and things are moving along. The website www.530hdc2013.com is up to date. A countdown calendar has been added. One of the hotels is filled, but they have arranged special pricing with additional hotels and this information has been added to the website. The special rate includes the Thursday prior to the convention. The flyer for the round dance clinics has been distributed.

There will be a Country Western/Line Dancing Hall with Kathleen Raleigh helping. There will be round in the Plus Hall. Advanced/DBD/Challenge will share a room. There will be a buffet for the callers, cuers and line dance prompters. There are contracts with 3 hotels. There will be a table in the hall for adverting Mini-Legacy. Several of the area clubs, along with the federations/councils have agreed to provide raffle baskets. Fundraising is ongoing. Ad space is available in the program booklet if your area is having a special event.

Nancy Swanberg, the publicity chair, is sending out breaking News press releases periodically to square and round dance publications in Ohio and surrounding states. Travel Teams have been visiting different larger dances in Ohio and surrounding states to promote the convention.

Letters to callers and cuers will be sent soon.

The decorating committee has most of the decorations cut, painted and glittered.

As of Oct 22 there were 115 registered for the convention, 21 for the Friday Dangle Bus Tour, and 40 for the Saturday Elvis dinner and dance.

There will be a singles meet and greet on Friday. The State luncheon will be in Gahanna. There will be a free hospitality for the 2014 Convention.

2014 – Cincinnati: (5/9-10)

“Building Up Steam in 2014”

Barry & Peggy Carney were absent, so Fred and Barb Dorsey reported in their place. They have polo and t-shirts, baskets and totes to sell. Food concessions are planned with the Convention Center. Registration forms are almost ready. There will be a one-hour comedy show on Saturday. The “Steam Team” will be traveling to promote the convention. There will be a Trail-in on Friday afternoon at the convention Center. The vendors will be open. Ways and Means will accept credit cards using Pay Pal. All hotel reservations must be made through the Convention and Visitor’s Bureau. Gordon and Maryanne King are in charge of the State Corp Luncheon.

Cleveland - 2015

Randy and Thelma Duniatis

Bertram was been reserved. All committees have been established. There will be quarterly meeting for the next year.

Website: (www.SquareDanceOhio.com)

Steve Hayden

Steve will remove the East Central area from the website.

Unfinished Business: There was no unfinished business.

New Business:

State Corp voted to support a National Convention. Michigan will give us support. The next thing is to bid for the National. Steve Hayden nominated Bob Calkins for bid chairman. There was a second by Shirley Monnett. The motion was approved. The National Executive Committee (NEC) will help.

Steve Stoehr adjourned the meeting at 3 pm.

**The next Ohio State Corp Meeting will be held on
Sunday, February 3 in Gahanna, Ohio**

Respectfully Submitted by:

Judy Nelson

Recording Secretary