

**Ohio Corporation of Dance Clubs, Inc.
February State Corp Meeting Gahanna, Ohio
February 3, 2013**

Call to Order:

The quarterly meeting of the Ohio State Corporation of Dance Clubs, Inc. was called to order by President Steve Stoehr at 1:05 pm.

Invocation:

Judy Nelson gave the invocation for the meeting.

Pledge of Allegiance:

The Pledge of Allegiance was recited.

Roll Call

Six Ohio State Corp Councils/Federations were present.

2013 Columbus: Mary Galentine, Dennis Budinski, Velma Doyle and Shirley Monnett were present.

BRDC: Loren Brosie

Introduction of Past Presidents:

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

Introduction of Guests:

Fred Moore

President: Steve Stoehr asked who ordered badges for Honor people. The current Convention Chair orders the badges. Please send the name of your honor couple to Mary Galentine. Bob Calkins will order the plaque, which is given to the convention chair. Judges for the Showcase of Ideas were announced: Beverly Stoehr, Barb Garris and Katie Raleigh. Steve Stoehr asked Steve Hayden for the Slate of Officers. The current officers agreed to run again. There were no other nominations. Federation dues (\$35) are due to the State Corporation by the May meeting.

Vice President: Barry Carney said that the State banner is being updated.

Recording Secretary:

The minutes of the last meeting were corrected. Steve Hayden made a motion that the minutes be accepted as modified. The motion was approved after a second by Don Garris.

Treasurer's Report:

The Treasurer's report was given and approved. There were some unclaimed funds that accrued interest. The interest \$292 was put in the Mini Legacy fund.

A statement will be written and added to the standing rules.

Correspondence: Irene Dommin received no correspondence. She did write to Bill Woods asking about information for the East Central Ohio area, but has not had an answer.

Committee Reports:

By-laws: Don Garris went over the revisions. The revisions will be read again in May. They will be voted on in August. After a lengthy discussion about making the Historian an officer, Steve Stoehr decided that he would appoint a Historian who must be approved by the trustees. Judy Calkins made a motion that we accept the revisions as written, to be read again in May. Second by Loren Brosie. Approved.

BRDC: Loren Brosie There will be a Round Dance on Sunday, April 7 at Buckeye Lake from 2-5.

Convention Procedures: Judy Calkins distributed the copy of the procedures, which were accepted as submitted. A copy is attached to the minutes.

Friendship Badges: Gordon & Marianne King
East Central will come off the badges.

Showcase of Ideas: Ohio Irene Dommin No report.

Showcase of Ideas: National: Irene said that she will take whatever we have to Oklahoma.

Sunshine: Mary Cousino
Irene read a note from Mary about Paul's surgery. She will send Paul a card. Judy read the email from Mary with the list of cards. A sympathy card was sent to Dennis Budinski and Mary Galentine on the death of Dennis' grandchild. She also sent a sympathy card to Sophia Hall on the death of her husband Lester. They were Honor couple for Toledo years ago. She sent a card of encouragement to Bonnie Leyde because her cancer has returned.

Mini Legacy: Bonnie Leyde has Mini Legacy for May all ready to go. The topic is "All about Callers".

Publicity: Katie Raleigh asked for flyers.

Convention Reports:

2013 – Columbus (5/3-4) “Two enchanted Evenings”
www.530hdc2013.com

Shirley Monnett reported on plans for the State Luncheon. There will be no head table. Seating is limited to State Corporation reps, the Convention Chairs, and the Honor couple from each area. The luncheon will be buffet style, so an exact count is needed only for those requesting a Vegetarian entrée. Katie Raleigh will chauffeur from the Shrine Conference center to the restaurant.

New hotels have been added to the registration form. Please dispose of the old forms. The Trail-in dance will be at the Shrine Conference Center. The callers are Tom Strickland and Jack Pladdys. The cuer is Phyllis Burdett. There are new flyers for this event. The bus trip is almost sold out. The Saturday dinner featuring the Elvis impersonator is filling up. There will be specialty half hours of music from different genre's. There will be a Solo meet and greet dance. The vendors include 2 clothing, 1 badge, and 1 jewelry. There will be no sewing room. None of the rooms are carpeted.

Dance halls will open at 1pm on Friday. The workshop begins at 10 on Saturday. All halls open at noon. Please put out adverting for the convention at your dances. If you are interested in obtaining a roommate, please contact Debbie Cina on the convention website.

106 have paid for the Elvis dinner. There are 250 registered dancers. There are 66 advanced dancers registered.

2014 – Cincinnati: (5/9-10) “Building Up Steam in 2014”

Peggy Carney reported on the convention 2014. Steam teams will be traveling the state. There will be a Riverboat Cruise on Friday. The cost is \$35. There is room for 96 people. There will be a “Splittin Image Comedy Show on Saturday from 4-5 pm. There is room for 100 people. The cost is \$10 each.

The website is being developed. Credit cards can be used for registration and for sale items.

Cleveland - 2015

Randy and Thelma Duniatis

The second meeting was held. The proposed budget was presented. The theme is “Star Thru to Cleveland”. The website is ohdc2015.com

The flooring company has been contacted. The tour will include a visit to a Winery and Little Italy in Cleveland.

Website: (www.SquareDanceOhio.com) Steve Hayden

Let Steve know and he will connect to Convention website to the State website.

Unfinished Business: Barb Garris will have a new flyer for the State dress. She will order more decals.

New Business: National Convention: **The bid committee (Bob & Judy Calkins, Randy & Thelma Duniatis, Steve & Beverly Stoehr, Marianne & Gordon) worked with the Ohio City visitor bureaus.)** Cincinnati is the only area big enough to host a National Convention. The bid package will be signed on March 3 at 1 pm in

Cincinnati, and be submitted to National in mid March. A letter of support is needed from each club/federation. The letter can be emailed. Bob Calkins will send the letter to be used.

Judy Calkins passed out several samples of the logo that Ohio will use. The slogan is “Dancing is Great in the Buckeye State”. There will be golf shirts and t-shirts.

Bob Calkins was nominated to be the Chairman of the National Convention, which will be in June of 2017 if the bid is approved at the Oklahoma Convention in June, 2013. Steve Hayden moved that nominations be closed. Marianne King seconded the motion, which was approved.

On Friday, June 28, 2013 at 9 am, there will be a 20-minute presentation to convince the National to give the Convention to Ohio in 2017. For those going to the National in Oklahoma, it would be nice if some could serve as a cheering section for this presentation.

Steve Stoehr adjourned the meeting at 3:45 pm.

**The next Ohio State Corp Meeting will be held on
On Saturday, May 4, 2013 at 11:30
At the Hickory House Restaurant,
550 Offcenter Place, Gahanna**

**Respectfully Submitted by:
Judy Nelson
Recording Secretary**