# Ohio Corporation of Dance Clubs, Inc. May State Corp Meeting Columbus, Ohio May 4, 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 pm.

#### **Invocation:**

Judy Nelson gave the invocation for the luncheon and 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, Bruce & Mary Anne Haislip were present.

### **Introduction of Past Presidents:**

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

### **Introduction of Guests:**

There were 32 guests present, including the Honor Couples. Also present were Louis and Nancy Freedlander, and Ernie & Barbara Stone from the NEC.

<u>President</u>: Steve introduced Ernie & Barbara Stone from the NEC. He told us that Bob Calkins has resigned as Bid Chairman and General Chairman of the Convention, 2017 because of his health. We must elect a new Chairman. Van addendum will be submitted with the bid package. Louis Freedlander told us that support is needed from the entire state to accomplish a National Convention. Once the NEC has selected Cincinnati, a contract between the NEC and the State Corporation will be formed for 501C3 Tax Status. All expenses can be deducted as charitable contributions.

Steve Hayden nominated Steve Stoehr to be the Chair for 2017. There was a second by Shirley Monnett. The motion was approved. We will keep Bob Calkins as Co-Chair if at all possible.

<u>Vice President</u>: Barry Carney said that the State banner has been modified and is on display in the Plus Hall for the Columbus convention.

## **Recording Secretary:**

The minutes of the last meeting were corrected, and accepted as modified. Page 3 was resent to all reps.

## **Treasurer's Report:**

Don Garris gave the Treasurer's report in bob Calkins' absence. Dues are still due from Cincinnati and Columbus.

<u>Correspondence</u>: Irene Dommin received a thank you note from Bob Calkins. Velma Doyle turned over her place as delegate to Debbie Cina.

## **Committee Reports:**

By-laws: Don Garris gave the first reading of the revisions. One change occurs in Article II, #2, a. It is changed to read "The exchange of ideas to be in the form of a Mini-Legacy presentation at each Ohio Dance Convention." The second change in Article IV, #1, a. Each Federation/Council may have up to 2 alternates to represent delegates who cannot attend a State Corporation meeting. The alternate must sign in before the meeting. If this is approved the alternate would be seated in November. There will be a second reading in August.

BRDC: Loren Brosie There were about 25 couples for the Round Dance Clinic. There was a nice crowd in the round dance room.

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

The revised form for the State Friendship badge is on the website. The Steam teams will promote the friendship badge while traveling to promote the convention for 2014.

#### **Showcase of Ideas: Ohio**Irene Dommin

The plaque for the best showcase display will be presented Saturday night at the ceremonies.

Questions: do we really need the showcase of Ideas display at each State Convention? How many dancers really stop and view the displays? Barb Garris and her committee discussed the purpose while determining the winner. One suggestion is to have the dancers vote for the best display. There was a motion by Mary Cousino to table the discussion until August. With a second by Cindy Warner, the motion was approved.

**Showcase of Ideas: National:** Irene said that she will take 2 displays to Oklahoma.

**Sunshine:** Mary Cousino

Get wells were sent to Bonnie Leyde; Ray Miller, a caller; tom Dillander, a caller; Jon Warner; Sally Oatman, dancer; Jim Delcamp, dancer; and Bob Calkins. Sympathy cards were sent to Mary Kansorka, widow of a cuer, on death of sister; Pam Dillander & family on the death of Tom, who succumbed to his injuries; and Sharon Hankinson & Bob Janes, square dance couple, on death of sister, Joan Cooper.

Mini Legacy: Bonnie Leyde reported that 20 people attended the Mini Legacy discussion with Mary Ann Jackson, a cuer, and Ray Marsch, a caller.

**Publicity:** Katie Raleigh asked for flyers, and schedules for classes and dances.

# **Convention Reports:**

<u>2013 – Columbus (5/3-4)</u> "Two enchanted Evenings" Steve Stoehr thanked Columbus for their great job.

**2014 – Cincinnati: (5/9-10)** "Building Up Steam in 2014"

Barry Carney reported on the convention 2014. The website has been launched, <a href="https://www.540hdc2014.com">www.540hdc2014.com</a> Shirts are for sale. A free registration will be awarded Saturday from among those who register this weekend. Credit cards may be used to pay for registration. The next State Corp meeting and luncheon will be Sunday, August 4, 12 pm at Houston Inn in Mason, Oh. The cost is \$18.50. There is room for up to 100 guests.

Cleveland - 2015 Randy and Thelma Dunaitis
The theme is "Star Thru to Cleveland". The website <a href="www.550hdc2015.com">www.550hdc2015.com</a> is up in raw form. They are working on registration forms. Bertram Inn is all set. The flooring has been arranged. There will be a tour to a winery, and one to Little Italy in Cleveland.

Website: (www.SquareDanceOhio.com) Steve Hayden Look at the website to check spelling, etc.

<u>Unfinished Business</u>: 1. Barb Garris has the packets for the Ohio State Dress. The cost is \$12.00.

- 2. Marianne King said that the Ohio Dress would also be the outfit for the National Convention, 2017.
  - 3. The navy blue blouse and skirt can still bye ordered from Malco Mode. Email Bonnie Leyde for the address.

New Business: Steve Hayden announced the slate of officers. It consists of the

current officers. President-Steve Stoehr

V. President-Barry Carney Treasurer-Bob Calkins Rec. Secretary-Judy Nelson Corres. Secretary-Irene Dommin

Steve opened the floor for nominations. Mary Cousino moved that nominations be closed, as there were none from the floor. Second by Cindy Warner. Approved. Steve asked that the slate be accepted by acclamation. There was a motion by Barb Garris, and a second by Cindy Warner. It was approved.

Steve Stoehr adjourned the meeting at 3:15 pm.

The next Ohio State Corp Meeting will be held on On Sunday, August 4, 2013 at 12 PM At the Houston Inn, Mason, Ohio

Respectfully Submitted by: Judy Nelson Recording Secretary