

Ohio Corporation of Dance Clubs, Inc.
State Corp Meeting
470 Havens Corners Rd. Gahanna, Oh, 43230
February 2, 2014

Call to Order:

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

Invocation:

Judy Nelson gave the invocation for the meeting.

Pledge of Allegiance:

The Pledge of Allegiance was recited.

Roll Call: Akron, Central, Cleveland, Miami Valley, Southwest Ohio, Toledo, and BRDC were all represented.

Introduction of Past Presidents: Don & Barb Garris, Bob & Judy Calkins, and Gordon & Marianne King were present.

Introduction of Guests: Dennis Budinski from Columbus was present. Roz Howard from Akron was present.

President: Bob Calkins will buy the plaque to be given to the convention chairmen. Federation dues are due in May. Honor couple names need to be in by March 1.

Vice President: No report.

Recording Secretary: Loren Brosie made a motion to approve the minutes with a second by Don Garris. Approved.

Treasurer's Report: The Treasurer's report will be filed for audit.

Correspondence: There was no correspondence.

Committee Reports:

By-laws: Don Garris read 2 proposed changes to the BY-LAWS: In Article II, Paragraph 2a. Delete: The exchange of ideas is to be in the form of Mini-Legacy. Replace with: The exchange of ideas to be in the form of an Education Seminar to be held either (a) At each State Convention, or (b) At an off-site location, the date and time to be determined. The proposal will be read and voted on at the February meeting. In Article III, Paragraph 5-(The executive secretary of Ohio Min-Legacy shall be a non-voting member of the Corporation)-shall be deleted. Bob Calkins made a motion to accept the changes with a second by Loren Brosie. The motion was approved.

BRDC: Loren Brosie reported that the Spring Fantasy Dance would be Sunday, March 30, 2014, from 2-5 PM, at Evans Senior Center in Grove City. There will be 7 cuers.

Convention Procedures: Judy Calkins had no report.

Friendship Badges: Gordon & Marianne King
Marianne will order the State Friendship badges from Suzie Q Creations for \$8 each. There are 6 people waiting to get the badges.

Showcase of Ideas: Ohio Irene Dommin
There will be no Showcase of Ideas at the State Convention this year.

Showcase of Ideas: National: Irene Dommin has no information for the National. Steve asked that information about our National Convention in 2017 be taken to this year's National.

Sunshine: Mary Cousino
Judy Nelson gave the report for Mary. Sympathy cards were sent to Margaret McNabb on the death of her husband Bob, who was a caller. One was sent to Neil and Ella Welch on the death of Ella's father. One was sent to Janice Freese on the death of her husband Dick, who was a former President of the State Corp. One was also sent to Jonathon and Cindy Warner on the death of Cindy's father. Get well cards were sent to Bob Mace, who is in rehab for injured knees, and to Gordon King, who was hospitalized. After discussion about a donation to a charity in Dick Freese's name, Judy Calkins made a motion to donate \$25 to a charity of choice. The motion was approved after a second b y Shirley Monnett.

Education: Dale Bennett has been appointed by Steve Stoehr to chair this committee. This is a non-voting position. Dale has copies of an excel list of Ohio clubs with contacts. If you want a copy, give Dale your email address. He plans to promote the NEST program at the Cincinnati/Northern Kentucky Convention, 2014.

Historian: There was no report.

Publicity: Katie Raleigh needs to know when a new club forms or when one folds. She needs information on specials, etc. The website called "Where's the Dance.com" was mentioned as a good place to list your information, but it needs continual updating.

Unfinished Business:

1. Gail Miller has finished the History of Round Dancing. The cost is \$50 if 10 copies are ordered. Loren Brosie made a motion to buy a digital copy and a hard copy for the State Corp. There was a second by Bob Calkins and the motion was approved.

Contact Steve Stoehr if you want a copy for your Federation/Council.

2. Steve Hayden reported by email that the slate of officers is as follows:

President: Steve & Beverly Stoehr

Vice President: Barry & Peggy Carney

Treasurer: Bob & Judy Calkins

Recording Secretary: Judy Nelson

Corresponding Secretary: Irene & Ray Dommin

The floor will be open for nominations at the May meeting. Elections will follow.

3. Barb Garris reported on the Ohio Apron paper patterns. Judy Calkins made a motion that Barb buy 25 patterns at \$3.00 each. There was a second by Irene Dommin. The motion was approved. Barb is still comparing prices for a vendor to make the decals.

New Business: Columbus is still looking for a site for a convention. Steve asked about Akron. Akron can't find anyone to be the Chair of a convention at this time. Steve asked if Toledo would consider having another convention. Warner's will Check with area clubs.

Convention Reports:

2014 – Cincinnati: (5/9-10) Barry & Peggy Carney

“Building Up Steam in 2014”

300 are registered. 200 rooms have been booked. Everything is finalized at the Convention Center. There is a Trail-In dance on Thursday, May 8. A walking tour is scheduled, a Riverboat Cruise is planned, “Spittin’ Image” is scheduled.

Look on the convention website for more information-

www.ohiodanceconvention2014.com

Marianne King made a motion that State Corp put an ad in the program book at a cost of \$25. The motion was approved after a second by Loren Brosie. Bob Calkins made a motion that Marianne King submit the ad for both Cincinnati and for the National. This motion was also approved with a second by Loren.

Cleveland - 2015

Randy and Thelma Duniatis

“Star Thru to Cleveland”. The website is ohdc2015.com

Cleveland is working on the demonstration for Cincinnati.

2016: See New Business.

Ohio National convention, 2017: Steve reported that 300 are registered for the National. There are new signs for advertising. There will be 8 weeks of extensive advertising in Cincinnati in August and September 2014, on Thursdays from 6-9 pm. in front of Music Hall. There is underground parking. There will be dances on Fridays in fountain Square.

**Website: (www.SquareDanceOhio.com) Steve Hayden
No report.**

The meeting was adjourned at 2:40.

**Respectfully submitted,
Judy Nelson**