

**Ohio Corporation of Dance Clubs, Inc.
May 10, 2014 State Corp Meeting Covington, Kentucky**

Call to Order:

The quarterly meeting of the Ohio State Corporation of Dance Clubs, Inc. was called to order by President Steve Stoehr at 1:00 pm.

Invocation:

Judy Nelson gave the invocation for the meeting.

Pledge of Allegiance:

The Pledge of Allegiance was recited.

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

BRDC:

Introduction of Past Presidents: Steve & Sharrie Hayden, Don & Barb Garris, Janice Freese, Bob & Judy Calkins, Gordon & Marianne King

Introduction of Guests: Jean Kramer (Akron) Janice Freese (Akron), Mary Galentine (Columbus) Randy & Thelma Dunaitis (Cleveland) Marianne Jackson, President SONKSDF

President: Steve Stoehr asked Steve Hayden to present the slate of officers.

President-Steve & Beverly Stoehr
V. President-Barry & Peggy Carney
Treasurer-Bob & Judy Calkins
Recording Secretary-Judy Nelson
Corresponding Secretary-Irene Dommin

Since there were no nominations from the floor, Steve Hayden made a motion to elect the slate as stated. Bruce Haislip seconded the motion. The slate of officers was approved.

Vice President: No Report

Recording Secretary: There was a motion by Loren Brosie to approve the minutes, followed by a second by Steve Hayden. The motion was approved.

Treasurer's Report: The treasurer's report was given and filed for audit. Southwest and Toledo need to pay dues. Bob Calkins will arrange an audit of the books. Don Garris will do the audit.

Correspondence: Judy Nelson read a message from Irene Dommin explaining their absence. Irene had correspondence from Mary Cousino and Gail Miller. Roll call was taken at this time.

Committee Reports:

By-laws: No Report

BRDC: Loren Brosie
Bruce Haislip brought a copy of the “History of Round Dancing”. Copies are available from Gail Miller for \$45, plus \$15 for postage. Bruce reported that the Round Dance Clinic went well. Work is in progress for a clinic at Aurora.

Convention Procedures/Site Committee: Judy Calkins

The word Legacy will be changed to Education.

Marianne King and Marianne Jackson will begin putting square dance advertising flyers on Face book.

Friendship Badges: Gordon & Marianne King

Marianne reported that the State Friendship badges have to be remade. 2 councils have to be removed.

Showcase of Ideas: Ohio Irene Dommin

Showcase of Ideas: National:

Kings will take the State Corp Banner to the National Convention.

SUNSHINE: Paul & May Cousino have resigned from the State Corp for health reasons. Toledo will have to find another representative. Steve Hayden extended a big thank you to Paul & Mary for serving as Sunshine for many years. Steve Hayden nominated Sherry Hayden to be the new Sunshine Chairman. The motion was approved.

Sympathy Cards were sent—Kurt & Beverly Jump, caller, death of Kurt’s sister; Judy Nelson, State Corp Recording Secretary, death of her sister; Bob & Judy Calkins, State Corp Treasurer, death of Judy’s sister.

A get well card was sent to Bob Mace, State Corp Rep, surgery on knee.

Education: Dale Bennett

The NEST was the topic of the “Education” program. About 20 dancers ATTENDED Dale Bennett’s program called “Your club does not have to die.” Dale is planning an Education program for Cleveland “Using Social media to Advertise Square Dancing”.

Ideas-1. Have an Education program either on the Thursday before the convention or on Friday during the day.

2. Have an Education program before the State Corp meeting.

Historian: Debbie Cinna would like pictures of Honor Couples, committees and other items to include the State’s history.

Publicity: Katie Raleigh

Kathleen would like flyers for up coming special dances.

Convention Reports:

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

“Building Up Steam in 2014”

There were over 700 attendees at the Convention. The Riverboat Cruise was a huge success. Twenty people got up early for the walk about. Please find the log from the 2014 adverting box and return it to Peggy Carney for her convention report. Steve Hayden asked for a round of applause for Barry and Peggy Carney for all their work to make this year’s convention a success.

Cleveland - 2015

Randy and Thelma Duniatis

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

Rooms at Bertram are \$122. There was a drawing for a free room at Cincinnati. There are 3 campgrounds. Publicity boxes were distributed to each Federation/Council. There are 3 special events—1. Wine Tasting. 2. Visit Little Italy in Cleveland. 3. Gospel sing. The State Corp meeting is Aug 3, 2014 at Bertram Inn Club House.

Columbus - 2016: Mary Gallatin

Mary reported that the location for the convention is the Crown Plaza North. Rooms will cost \$89. Honors luncheon will be there. Most of her committees are comprised of those who worked on their last convention. Bob Calkins made a motion to accept the bid for the convention. There was a second by Don Garris. The motion was approved.

National – 2017: Hotel reservations may be made 18 months out. The committee is planning tours. They are looking into using the Casino. Venus Kent is Asst. Vice Chair of Social and Special Events for the Convention.

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

Unfinished Business:

Barb Garris has packets of the decals for the State Dress. The cost is \$17.00. Wear the outfit to local dances to advertise them. She encouraged us to wear the Ohio outfit to your special dances. She thanked Judy Nelson for finding the designer for the Ohio decals. Flyers are available.

New Business: No new business.

Meeting was adjourned at 3 PM.

Respectfully submitted, Judy Nelson, Secretary

