

**Ohio Corporation of Dance Clubs, Inc.  
August 3, 2014 State Corp Meeting Aurora, Ohio**

**Call to Order:**

The quarterly meeting of the Ohio State Corporation of Dance Clubs, Inc. was called to order by President Steve Stoehr at 1:25 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, SouthwesternOH/NorthernKY, and Toledo were represented.

**Introduction of Past Presidents:** Steve & Sharry Hayden, Don & Barb Garris, Gordon & Marianne King, & Judy Calkins

**Introduction of Guests:** Marina Cina, Jason Raleigh and sons

**President:** Steve Stoehr announced that dues are due from each Federation/Council. Steve Hayden recommended raising the dues. Judy Calkins reminded us that we are making money from selling the State Corp shirts. Don Garris made a motion for dues to remain at \$35. There was a second from Randy Dunaitis. The motion was approved.

Steve Stoehr asked about the surcharge received from each convention, which at this time is \$.35 per dancer in attendance. Don Garris made a motion to increase that amount to \$.40 effective for the 2016 State Convention. There was a second by Steve Hayden. The motion was approved.

Steve Stoehr asked Steve Hayden about the bill for the website. Steve Hayden will send to the treasurer.

A new treasurer is needed. Loren Brosie made a motion that Cindy Warner takes the position. There was a second by Judy Calkins. The motion was approved. The signature cards will have to be updated as soon as possible.

**Vice President:** No report.

**Recording Secretary:** Steve Hayden made a motion to approve the minutes. There was a second by Loren Brosie. The minutes were approved with correcting Southwestern Ohio's name.

**Treasurer's Report:** Judy Calkins gave each of us a copy of the treasurer's report. She gave Steve Stoehr a copy of the audit, which was completed by Don Garris. The audit was good. She gave all the State Corp Treasurer information to Cindy Warner. Judy will continue to sell the State Corp shirts.

**Correspondence:** Irene Dommin reported that the only correspondence was the Audit report received by Don Garris.

**Committee Reports:**

**By-laws:** No report.

**BRDC:** Loren Brosie brought up the fact that the Advanced Round Dance workshop scheduled before each convention does not have the same sponsorship from the state convention committees from year to year. He feels that the Convention Committee should be in charge and set and run the event as they do for all other events. The by-laws state that the Convention Committee decides whether to have and/or run the round dance workshop or not. Cleveland has voted not to sponsor and run the workshop, but to supply the space to BRDC and have BRDC fund and run the workshop. After some discussion Steve Hayden suggested that we leave the by-laws as they stand. No other action was required.

**Convention Procedures/Site Committee:** Judy Calkins had no report. The latest edition of the Convention procedures is dated 2012.

**Friendship Badges:** Gordon & Marianne King reported that ten (10) new badges have been ordered from SusieQCreations.

**Showcase of Ideas: Ohio** Irene Dommin  
Showcase of Ideas has been eliminated.

**Showcase of Ideas: National:** Marianne King made a motion to eliminate the National Showcase. Irene Dommin said that Bob Calkins recommended that we keep the option to have a space. There was a second by Loren Brosie. The motion failed. The space will be used to advertise the 2017 National Convention.

**Sunshine:** Sharry Hayden sent get-well cards to Glenn Anders, Beverly Stoehr, (State Corp); Elaine Wintrow, surgery (Miami Valley); Ray Dommin, surgery (State Corp); Betty Hamilton, surgery (Cincinnati). She sent Thinking of you cards to Judy Calkins, (State Corp); Gordon King (State Corp). She sent sympathy cards to Judy Calkins, Death of Bob, (State Corp).

**Education:** Dale & Cindy Bennett

“As Chairman of the new Education Committee, it is my deepest conviction that the foundation of the education program during the next few years should be “The Nest”. It should also be noted, however, that as the designer of The Next, I do not believe it has any significant value unless it is intentionally and consistently accompanied by ongoing advertising by the clubs using it. Only through an ongoing

advertising effort will The Nest serve its intended objective. Therefore, next year's education theme will be "How to Promote Club Growth through Advertising".

One concern is that simpler definition of calls are needed for layman to use during lessons.

**Historian:** Debbie Cina would like copies of any information brought to the State Corp meeting.

**Publicity:** Katie Raleigh

Thank you for all the flyers advertising the Cleveland Convention.

**Unfinished Business:**

1. Steve Stoehr asked if everyone who wanted one received a copy of the Round Dance History.

**New Business:**

1. State Convention in 2017: Steve Hayden said that we should have a State Corp meeting in May 2017. We should also have a one-night dance to introduce the honor couples and the State Corp. It would benefit the area putting on the event. Steve will send out more information about this.
2. Solo Ribbons: Debbie Cina asked if there could be a ribbon that could identify a dancer who is willing to dance either the man's or woman's part. She will send Steve Stoehr more information about her idea. Debbie Cina and Dale Bennett will also work on this idea.
3. There was a discussion about the best spot for the Solos to meet.

**Convention Reports:**

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

Peggy Carney distributed a copy of the final report to each Federation/Council. The final count was 736 dancers. The profit was \$2, 315.00.

**2015 -Cleveland:**

Randy and Thelma Duniatis

"Star Thru to Cleveland". The website is [ohdc2015.com](http://ohdc2015.com)

Randy Duniatis reported that everything is coming along. Registration is ahead of the last Cleveland Convention. BRDC is all set. Flooring and sound is all set.

**2016 –Columbus:**

Debbie Cina reported that plans are progressing. Committee heads have been appointed. There is no Secretary as yet.

**2017 –National:**

No problems have occurred. NEC approved our plans so far. There are over 400 registrations so far.

**Website: ([www.SquareDanceOhio.com](http://www.SquareDanceOhio.com)) Steve Hayden had no report.**

**Motion to adjourn was made by Loren Brosie. There was a second by John Warner. Meeting was adjourned at 3:30.**

**Respectfully submitted,**

**Judy Nelson, Secretary**