

**Ohio Corporation of Dance Clubs, Inc.
September 18, 2016 State Corp Meeting
Tadmor Temple, Akron, 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 1:05.

Invocation: Invocation was given.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Roll Call: Akron, Central, Cleveland, Miami Valley, Southwestern OH/Northern Kentucky, and Toledo were represented.

Introduction of Past Presidents: Don & Barb Garris.

Introduction of Guests:

Akron-Bill & Connie Weber, Henry & Karen Cochran, David Miller

Miami Valley- Matt & Brenda Howard

Toledo-Doris, Thomson, Cindy Warner's mother

President: Steve Stoehr thanked everyone for coming to the meeting. He asked for a motion to keep Federation/Council dues at \$35. Don Garris so moved with a second by Shirley Monnett. The motion was approved. He asked for a motion to keep the Sir Charge (the amount of \$.40 per dancer paid by the convention to State Corp). Don Garris made the motion with a second by Shirley Monnett. The motion passed. A question about the ASCAP and BMI payments was asked. They are paid separately and are due at different times.

Vice President: No report.

Recording Secretary: Judy Nelson made a motion to forego the reading of the minutes. Jonathan Warner offered the second. The motion was approved.

Treasurer's Report: Cindy Warner gave the Treasurer's report. It was filed for audit.

Correspondence: There was no correspondence. Irene Dommin made up a new state flyer. She also made a map of Ohio which shows the counties in which each Council/Federation has clubs.

Committee Reports:

By-laws: Don Garris had no report.

BRDC: No report.

Nominating Committee: No report.

Convention Procedures: No report.

Friendship Badges: No report.

Showcase of Ideas: Ohio/National Irene Dommin No report.

Sunshine: No report.

Education: Dale Bennett is waiting to see if the Mainstream club will begin in the Cincinnati area.

Historian: Jonathan Warner accepted the position. He will get the historical information.

Publicity: No report.

Convention Reports:

Columbus 2016: Mary Galentine distributed the final report for the Columbus Convention, 2016.

Ohio Honoree's Dance, May 6, 2017: Connie Weber reported on details for the "Oasis of Fun", Saturday, May 6, 2017, 10 AM to 10 PM at the Tadmor Temple. The callers are Tom Strickland, Mike Sumpter, Tom Rudebock, Gene Hammond, Ed Laudenschlager, and Dick Mackey. The cuers are Amy Riehl, Phyllis Burdett, Bruce Haislip, and Chuck Berry. The State Corp luncheon will be in the lounge. The Eastern Star will serve food in the kitchen in the main dance area all day. Bob Mace is working on a Trail's In Dance.

National Convention-2017: There are 5700 room nights blocked at the various hotels.

Website: (www.SquareDanceOhio.com) Steve Hayden will put the list of clubs in each area on the website.

Unfinished Business:

Convention 2018: Location to be in Columbus at the Crown Plaza Hotel.

Irene Dommin made a motion to go forth with the Convention. There was a second by Beverly Stoehr. The motion was approved.

1. \$1,100 will be loaned by each Council/Federation
2. Profits will be kept by the State Corporation to be used as seed money in the future.
3. If there is no profit the loss will be shared equally between Councils/Federations.
4. There will be a separate account for 2018

5. There will be a separate Treasurer.
6. The loans will be repaid in August of 2018.

Steve Stoehr asked for a motion to approve the about criteria. Don Garris so moved with a second by Shirley Monnett. The motion was approved.

The following positions will be filled:

Publicity—Akron

Registration—Miami Valley, Matt and Brenda Howard

Sound—Southwestern OH/Northern Kentucky, Dale Bennett

Program—Cleveland, Cheryl Storgard???

BRDC—Rounds

Facilities and Venders—Columbus, Mary Galentine

Hospitality and Special Events—Toledo, Jonathan and Cindy Warner

Chairman of the Convention—Steve and Beverly Stoehr

Assistant Chair—to be appointed by Steve Stoehr

Treasurer—Dennis Budinski

Secretary—Judy Nelson

Still to be decided—Fundraising

Theme—if you have an idea for a theme please sends it to Steve Stoehr.

Barb Garris reported that she has kits for the State outfit. The kit costs \$17. Wearing the outfit is the best way to advertise it. Don't wait until the last minutes to order a kit.

New Business: No new business.

The tour of the building followed the meeting which was adjourned at 3:15.

Respectfully submitted,
Judy Nelson,
Secretary