

**Ohio Corporation of Dance Clubs, Inc.
November 6, 2016 State Corp Meeting**

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.

Invocation: Invocation was given.

Pledge of Allegiance: The Pledge of Allegiance was recited.

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

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

Introduction of Guests:

Akron-Neil & Rachel Harner, Alexandra Wroblewski & David Miller

Miami Valley- Matt & Brenda Howard

Toledo-Doris, Thomson, Cindy Warner's mother

President: Steve asked Steve Haydn to be the chairman of the nominating committee.

Vice President: No report.

Recording Secretary: Judy Nelson asked for a motion to forego the reading of the minutes. The motion was made by Bruce Haislip. Don Garris offered the second. The motion was approved with one addition. Judy Calkins asked that her absence from the last meeting be excused and it was.

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

Correspondence: There was no correspondence.

Committee Reports:

By-laws: Don Garris had no report.

BRDC: Bruce Haislip reported that the fall dance, phases 3 & 4, was fairly successful. The spring dance, phases 2 & 3 on March 25, 2017 in Gahanna, Ohio

Nominating Committee: Steve Hayden is the chair of the committee.

Convention Procedures: No report.

Friendship Badges: Three (3) badges have been ordered.

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

Sunshine: Sharry Haydn sent get well cards to Tom Rudebock, caller/Akron; Bruce Haislip, cuer, BRDC; Ray Dommin, Akron. She sent a thinking of you card to Bev Stoehr, MODC. She sympathy cards to Helen Spencer, Columbus; Donna Marriner, death of Tim, South Carolina; and Pat Winter, Akron.

Education: No report.

Historian: Jonathan Warner is having trouble contacting Debbie Cina. Sharry will contact her on Facebook.

Publicity: No report.

Convention Reports:

Ohio Honoree's Dance, May 6, 2017: Dave Miller said that he has set up a Facebook page for the dance. Judy Nelson asked if a dance has been scheduled in Southwestern Ohio opposite the Oasis of Fun. There is an advanced weekend in Branson.

National Convention-2017: There are over 1800 registrations so far. More are needed so advertise the event. Almost all contracts are signed. Room assignments have been made. There will be more wooden floors as they are less expensive. Steve is working on food contracts. A contract is in the works for transportation around Cincinnati. The various parking garages offer no deals. The cost of the Convention Center is \$55,000. Refunds from hotels will help cover that cost.

2018 State Convention:

1. Theme for 2018: "Make the Scene in 2018"
"Staying Alive"
"Gotta Get Something Started"
"Take Your Passion and Make Something Happen"

Does anyone else have an idea for a theme? If one of the above is chosen what would the colors and decorations be?

2. **Checking Account: Resolution:** We hereby authorize Dennis Budinski, convention Treasurer, to open a bank account in the name of Ohio Corporation of Dance Clubs, Inc dba the 58th Ohio Dance convention. Dennis Budinski made the motion to set up the checking account. There was a second by Steve Hayden. The motion was approved.

3. Re the \$1100 from each Council/Federation. Several have requested a letter addressed to them stating the amount, the purpose, the method of repayment and the deadline for repayment. Steve Stoehr will write the letter and send/email a copy to each Federation/Council on our letterhead.

4. The website for 2018 will be a separate website for ease of searching.
5. Meetings for the convention will be on the computer—"Go to meeting"

2019 State Convention: We must decide by February who will hold the 2019 event.

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

Unfinished Business: Barb Garris distribute a flyer with a colored picture of the State outfit. Give one to each club to display at dances.

New Business: Judy Nelson asked who would like to receive a copy of Linked Squares. Donald Reed will send a copy to each Federation/Council
Cleveland-Judy Calkins; Central-Mary Galentine; BRDC-Loren Brosie; Miami Valley-Steve & Beverly Stoehr; Southwestern/Northern Kentucky-Gordon & Marianne King; Toledo-Jonathan & Cindy Warner.

Adjournment: Don Garris made the motion to adjourn with a second by Cindy Warner. The meeting was adjourned at 2:40 pm.

Respectfully submitted,
Judy Nelson,
Secretary