

**THE OHIO STATE CORPORATION
OF SQUARE AND ROUND DANCE CLUBS.
February 5, 2017 State Corp Meeting-Gahanna, Ohio**

Call to Order:

The quarterly meeting of the Ohio State Corporation of Dance Clubs, Inc. was called to order by Vice-president Peggy Carney at 1 pm.

Invocation: Invocation was given by Judy Nelson.

Pledge of Allegiance: The Pledge of Allegiance was recited by all present.

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

Introduction of Past Presidents: Don & Barb Garris and Judy Calkins.

Introduction of Guests: Connie (Chickie) Weber was the only guest.

President: Peggy Carney acted for Steve & Beverly Stoehr.

1. 2019 Convention: There is no bid at this time, but a bid may be presented at the May meeting and be voted on at that time.
2. Honor Couple Badges - Chickie Weber will choose the badge color and Judy Calkins will order the badges.
3. Names and addresses of council/federation honor couple/person will be turned in to Judy Calkins (to order badges) and to Judy Nelson (to order food) by March 1 (SONKSDF will call in theirs March 19). Judy will give Chickie Weber the list for the State Corp. Honor Luncheon and Opening Ceremony at the 57th Ohio Honoree Dance.
4. Judy Calkins will order the plaque for the 57th Ohio Honoree Dance (name unanimously agreed on by all present).
5. Irene Dommin will edit the list of current delegates and past-presidents of State Corp. (with addresses) and give the list to Chickie Weber for the 57th Ohio Honoree Dance.
6. Federation banners may be brought to the honoree dance (hall will be available Friday night after 7:30 pm). They will be hung if there is space to do so.
7. Peggy Carney read the slate of officers provided by Steve Hayden (absent). Voting will take place at the May meeting. There were no nominations from the floor.

President	Barry and Peggy Carney
Vice President	Dennis Budinski and Mary Galentine
Treasurer	Cindy Warner
Rec. Secretary	Judy Nelson
C. Secretary	Irene Dommin

8. State Corporation dues are due by the May meeting in the amount of \$35.00. Cindy Warner will send email reminders to federation/council treasurers.
9. Irene Dommin will update the Ohio Square and Round Dance Club Contact list for the May meeting.

Vice President: Peggy Carney had no report.

Recording Secretary: Judy Nelson

-Bruce Haislip said that the date listed for the Spring Round Dance in November's minutes is incorrect. The date of the dance is Sunday, March 26 in Gahanna. He then made a motion to accept the minutes as corrected. There was a second by Don Garris. The motion was approved.

- Judy Nelson distributed the invitations to the State Corp. luncheon on May 6, 2017 at the "Oasis of Fun" Honoree Dance.

Treasurer's Report: Cindy Warner gave the Treasurer's report. It was filed for audit. Peggy Carney reported (per Steve Stoehr) that the last audit for the dates from 5/1/15 to 4/30/16 was completed and accurate.

Correspondence: There was no correspondence.

Committee Reports:

By-laws: Don Garris had no report.

BRDC: Bruce Haislip

-Bruce reported that the Fall Dance, phases III & IV, was fairly successful.

-Please promote the Spring Dance, phases II & III on March 26, 2017 in Gahanna, Ohio

-ASCAP and BMI fees are paid by each convention. There is a new entity that may now be included or may be extra.

Nominating Committee: Steve Hayden (absent) Nominations read under President report

Convention Procedures: Judy Calkins had no report.

Friendship Badges: Gordon & Marianne King-(absent) No report

Showcase of Ideas: Ohio/National: Irene Dommin had no report. Mary Galentine said that the "Sign Campaign" to acquire new dancers will be the display.

Sunshine: Sharry Hayden (absent) No report.

. Cindy Warner said that a \$25.00 donation would be made to the charity of Mary Cousino's choice in Paul's name (since they were past-presidents).

-It was announced that Jason & Kathleen Raleigh had a baby boy.

Education: Dale Bennett

-Dale Bennett reported that there were 108 angels and 49 students at the first lesson night at Frontier Squares in January, 2017. The first year of the sign campaign (2015) garnered 32 new dancers. The second year (2016) we graduated 36 new dancers. He concluded that that many new dancers joining a club weakened it. In the fall they displayed half the number of signs used the previous year due to the lack of manpower to distribute the signs. He emphasized that we still need to preach using the signs at all conventions. Ed Pabst started a new club using the sign campaign.

-Although the Nest program is being used across the country, he has chosen discontinue promoting the Nest in Cincinnati.. One new club (in another state) was built by using the Nest..

Historian: Jonathan Warner is having trouble contacting Debbie Cina. Steve Stoehr will have to contact her.

Publicity: Karie Rageeigh (absent) No report

Convention Reports:

57th Ohio Honoree's Dance, May 6, 2017:

- Connie Weber reported that a website has been set up. Check the website for registration forms.
- Cheryl Storgard is doing a booklet for the event.
- Luncheon invitations were distributed.
- It was suggested that the registration committee attend the Sweetheart Dance in Highland Heights on February 12 and the Tip Topper Dance in Richmond Heights to promote the "Oasis of Fun" o May 6, 2017.
- The Color Guard from Tadmor Temple will present the flag.
- There are 95 registrations so far. Push the event at your dances.

66th National Convention-2017: No report from Steve Stoehr.

1. There are no group rates or discounts for parking.
2. When advertising the convention ask your dancers to "Support your favorite hobby."
3. There is an e-magazine for the National Convention. Go to NSDCNEC.com to get the monthly e-magazine.
4. Some events include the "American Kings"Dinner Show, Fashion show, Live band in one of the Mainstream Halls.
5. There will be a square dance at Mellennium Park (Location to be verified before making this public) to break a record in Guinness Book of Records. Visit the Creation Museum or the Ark Encounter in Williamstown, Kentucky.
6. Clinics: Randy & Thelma Dunaitis are in charge.
7. Caller school
8. Check roommate locator for others attending solo.
9. Promoe that there will be buffets available for lunch and dinner.

2018 Ohio State Convention: Dennis Budinski

-Publicity: A website has been set up.

-Steve Stoehr must sign the contract for the hotel.

-State taxes will go through State Corp. since it is exempt.

2019 Ohio State Convention: We must decide in May who will hold the 2019 event.

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

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

New Business: None

Adjournment: Don Garris made the motion to adjourn with a second by Cindy Warner. The meeting was adjourned at 2:45 pm.

**Respectfully submitted,
Judy Nelson,
Secretary**