

**THE OHIO STATE CORPORATION
OF SQUARE AND ROUND DANCE CLUBS, INC..
Sunday, August 13, 2017
Giammarco's Italian Restaurant
6030 Chandler Ct, Westerville, Oh**

Call to Order: The quarterly meeting of the Ohio State Corporation of Dance Clubs, Inc. was called to order by Vice President Dennis Budinski at 1:30 pm.

Invocation: Invocation was given by Judy Nelson. Judy Nelson

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

Roll Call: Judy Nelson
Akron, Central, Cleveland, BRDC, Miami Valley, and Toledo were represented.

Introduction of Past Presidents: Judy Nelson
Don & Barb Garris, Judy Calkins, Steve & Sharry Hayden, and Steve & Beverly Stoehr were present.

Introduction of Guests: Dennis Budinski
Akron: Chickie Weber
Cleveland: Becky Ramsey, Randy Hooper, and Becky Newton
BRDC: Dennis welcomed Chuck & Shirley Berry, alternates today for Bruce & Marianna Haislip.

President: Barry & Peggy Carney(absent)
Dennis Budinski and Mary Galentine acted as President for Carneys.

Vice President: Dennis Budinski/Mary Galentine
No report

Recording Secretary: Judy Nelson
Steve Hadyen made a motion to accept the May, 2017 minutes. Steve Stoehr offered the second. The minutes were approved as sent electronically.

Treasurer's Report: Cindy Warner
-Cindy Warner gave the Treasurer's report. It was filed for audit.
-Cindy is taking the books to be audited on Monday, August 14, 2017.
-Cindy asked about the fee for each dancer who attended the Oasis of Fun on May 6, 2017. Steve Stoehr made a motion to waive the payment. There was a second by Steve Hayden. The motion was approved.
-Cindy received a shipment of the red and gray State T-shirts. She asked for someone to be responsible for them. Dennis Budinski will be responsible for displaying them at events.

-There was a discussion about changing the dues (\$35.00). They will remain the same.

Correspondence:

Irene Dommin

Irene read the letter from Greater Cleveland Federation of Dance Clubs, Inc. requesting to host the 2019 Ohio Dance Convention in Aurora, OH. She also read the email sent from the Carneys to State Corp reps and past-presidents on 5/26/17 asking them to participate in an "email meeting" on 5/26/17. Cleveland's request letter and a copy of Carney's email will be attached to the minutes.

COMMITTEE REPORTS

Sunshine: sharry@haydeninc.com

Sharry Hayden

- Sharry asked that we use her personal email for the Sunshine news (above)
- Sharry sent the following cards from May 6, 2017 to August 12, 2017.
- Thinking of you: Katie Raleigh, MVDC; Cindy Bennett, SONKSDF; Tom Strickland, Akron; and Diane Carrick, Akron.
- Sympathy: Shelby Cart, Akron; Dale Bennett, SONKSDF.
- Get well : Connie Houle, NEC-Ma; Tom Rudebock, Akron; and Ken Allen, MVDC.
- In Nov. of 2016 she sent sympathy cards to Shirley Philipps, Central; and a get well to Ken Roberts, MVDC.
- In Jan. 2015 she sent a sympathy card to Jim Christiansen, Toledo.

Convention Procedures:

Judy Calkins

- Peggy Carney asked that a copy of the Convention Procedures be sent to her electronically.
- Judy reported that the procedures didn't say anything about advertising. She made a motion that advertising only may be done as soon as a Convention has been awarded to a Federation/Council. There was a second by Steve Stoehr. The motion was approved.

BRDC:

Chuck & Shirley Berry

- Bruce Haislip is very ill and has decided to use Hospice.
- There was a discussion about the Round Dance Clinic for the 58th Ohio Dance Convention. Steve Stoehr has contacted someone about the Clinic. Chuck will tell Betty Hamilton of BRDC that Steve is handling the clinic.
- As stated in the Convention Procedures, it is up to each Convention Chair to decide how the Round Dance Clinic is handled.

Website: (www.SquareDanceOhio.com)

Steve Hayden

- Steve said that it is time to renew web hosting fees. Don Garris made a motion to pay the fee. There was a second from Judy Calkins. The motion was approved. (The amount was not stated as Steve did not have the figures with him).
- There is room on the website to store documents. They must be in document format with a date.

Friendship Badges: Gordon & Marianne King(absent)

- We have not had any Friendship Badges completed in over a year. We were surprised considering all the traveling for the convention.
- Peggy Carney asks that we remind or inform our Federation/Council reps about the State Friendship badges. Take the information back to your clubs.
- We need a picture of the current badge on the form and on the website. The one there has eight stars on it.
- Currently there are 7 areas including BRDC.
- Recent recipients stated they did not wear the badge because no one knew what it was for.
- Judy Nelson said that if you are wearing a badge and you are asked what it is for, when asked what it is for, explain it as you would do for some danglers.

Showcase of Ideas: Ohio/National: Irene Dommin

Mary Galentine reported that the same display was used at the National Convention, but had disappeared by the time they went to retrieve it.

Education: Dale Bennett

- There were 2 sessions of “Build a Club and Watch it Grow” by Peggy & Barry Carney and Dale Bennett. at the National Convention in Cincinnati with 89 people.
- There were 2 sessions of the program “Marketing and Advertising” with Dale Bennett with approximately 90 people.
- Cleveland contacted us and asked if we would come to Cleveland and present the information to their Federation. We are waiting to hear from their contact and set a date.

Historian: Jonathon Warner

- Since Jonathon has not been able to contact Debbie Cina, he is starting from scratch.
- If you have any information to share, please send it to Jonathon.

Publicity: Katie Raleigh(absent)

- No report from Katie.
- Central will try magnetic signs on cars advertising Square Dancing.

By-Laws, Parliamentarian: Don Garris

- Don Garris had no report.
- Question was asked about a State Corporation tax exempt number and if it could be used by various Federations/Councils. It will be researched.

Convention Reports:

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

- Chickie thanked everyone for attending. She felt it was a successful event.
- The final report was distributed and will be attached to the minutes
- There were 243 dancers present.
- There was a profit of \$2,346.20.

2018 Ohio Dance Convention:

Steve Stoehr

- New Registration forms were distributed.
- Online registration is available.
- The website is up.
- The facility is the Crowne Plaza, which was toured following the meeting.
- What kind of tours should be offered? Mystery, Dinner and show?
- Dennis Budinski distributed the treasurer's report.
- Steve will schedule a meeting.

2019 Ohio Dance Convention:

Becky Ramsey

- Becky Ramsey is the chair for the 59th Ohio State Convention.
- The theme is "Dancing to the Moon and Back."
- The facility is the Bertram Inn.
- The contract with Bertram has been signed.
- Rooms are \$89.00.
- The Honeymoon Cottage will be raffled at the 58th Ohio State Convention from those registering for the 59th State Convention.

66th National Convention-2017: Steve Stoehr.

- 3627 attended the convention.
- On Saturday afternoon 1632 dancers were counted to set a record in the Guinness Book of World Records.
- There were 806 dancers from Ohio.
- There were 1400 from states that surround Ohio.
- We should all publicize square dancing throughout the state.

Unfinished Business:

New Business:

- The easels and coroplast (purchased by 66th NSDC) were accepted for use by Ohio Dance Conventions.
- Cleveland should have a display in Columbus to advertise the 59th Ohio State Convention.

-We held an “e-mailmeeting” aand granted approval to Cleveland to host the 2019 Ohio Dance Convention.

-Thank you (State Corp. reps and past-presidents) for your speedy responses to our “email meeting” on 5/26/17. We didn't hear from everybody, but we received enough responses that it was an unanimous vote to approve Greater Cleveland Federation of Dance Clubs Inc. request to host the 2019 Ohio Dance Convention in Aurora, Oh. They needed to secure the Bertram Center and couldn't wait until our august meeting. Their request letter and a copy of Carney's email snet to State Corp. reps and past-presidents was read under Correspondence.

**-Irene Dommin notified Randy & Thelma Dunaitis by phone on 5/28/17 that their request was approved.
The meeting was adjourned at 2:30 pm to go to the Crowne Plaza Columbus Hotel for a walk through.**

**Respectfully submitted,
Judy Nelson,
Secretary**