

**THE OHIO STATE CORPORATION  
OF SQUARE AND ROUND DANCE CLUBS, INC..**

**Sunday, November 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 President Barry Carney at 1:08 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, Miami Valley, Southwest Ohio and Toledo were represented.

**Introduction of Past Presidents:** Judy Nelson

Don & Barb Garris, Judy Calkins, Steve & Sharry Hayden, and Gordon & Marianne King were present.

**Introduction of Guests:** Barry Carney

Cleveland: Becky Ramsey,  
Greater Cincinnati Dance Federation: Pat Jones, President

**President:** Barry & Peggy Carney

1. Peggy Carney asked for a moment of silence in memory of Bruce Haislip.
2. Referring to the Ohio Square and Round Dance Clubs Contact List, Peggy asked that each federation/council check to see if information is correct.
  - Please alphabetize the federation/council list.
  - Ask clubs that are members of two federations, to choose one in which to be listed.
  - Listing non-member clubs in the brochure is up to each area.
  - Irene Dommin will update the brochure.

**Vice President:** Dennis Budinski/Mary Galentine

- Red or Gray shirts advertising square dancing are for sale for \$25.
- A picture of the shirt will be put on the website.
- Take the information back to your Federation/Council
- We will sell what is available.
- Dennis Budinski will be the contact.

**Recording Secretary:**

Judy Nelson

Peggy Carney added the phrase “Notes from Carney's” to the section of the minutes regarding the email meeting of 5/26/17.

Steve Hadyen made a motion to accept the May, 2017 minutes. Don Garriss offered the second. The minutes were approved as sent electronically.

**Treasurer's Report:**

Cindy Warner

- Cindy Warner gave the Treasurer's report.
- A limited internal audit review of the Ohio Corporation of Dance Club financials was conducted for the period May 1, 2016 through April 30, 2017. The letter from James Toppin, who conducted the audit, is attached to the minutes.
- A \$25.00 donation will be made to the American Cancer Society in memory of Bruce Haislip.
- Two other bills paid today will appear on the next report.
- Please make sure receipts are legible.

**Correspondence:**

Irene Dommin

-Irene Dommin read a letter Pat Jones sent to Barry and Peggy Carney, informing them that the officers and representatives of the Southwestern Ohio/Northern Kentucky Square Dance Federation (SONKSDF) have elected to change the Federation's name to the Greater Cincinnati Dance Federation. The letter is attached to the minutes.

- The State Corp banner is not correct. It says “South Western.”
- Sharry Hayden will fix the banner and return it as soon as possible.

**COMMITTEE REPORTS**

**Sunshine:** [sharry@haydeninc.com](mailto:sharry@haydeninc.com)

Sharry Hayden

- Sharry Hayden sent the following cards for the period August 5 through November 4, 2017
- Thinking of you cards were sent to Bruce Haislip, BRDC; Bill Podolsky, Central; and Shelby Cart, Akron.
- Sympathy cards were sent to Marianna Haislip, BRDC; and Judy Nelson, Akron.
- Get well cards were sent to Bob Jones, caller; Pam Courts, Cincinnati; and John Stocker, MVDC.

**Convention Procedures:**

Judy Calkins

- Peggy Carney asked that a copy of the Convention Procedures be sent to her electronically.
- Peggy will check the document for typos, etc.

**BRDC:**

Chuck & Shirley Berry(absent)

- Dennis Budinski received \$200 from BRDC, all they seed money they could afford.

Website: ([www.SquareDanceOhio.com](http://www.SquareDanceOhio.com))

Steve Hayden

- Steve Hayden said to send him a master in a Doc.x so he can save it.
- If there is no date, it cannot be saved.
- PDF format is the best.
- Steve will create a Google drive account to store history. He is working with Jonathon Warner on this.

**Friendship Badges:**

Gordon & Marianne King

- Marianne will send a picture of the current Friendship Badge to Steve Hayden.
- Steve will put the picture on the website.

**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.
- There will be no Showcase of Ideas at Ohio Conventions.
- There should be a showcase at National Conventions.
- Irene has the Showcase plaques, but not all the year bars.

**Education:**

- Dale Bennett has resigned from the Education Committee.
- Is there an Education program planned for the 2108 Ohio Convention?
- Irene Dommin will send Dale Bennett a thank you.
- A new Education Chairman is needed.
- Ask if anyone is interested in serving as Education Chairman at your Federation/Council meeting.
- What is the job description?
- What are topics of interest to square dancers.
- There is money, which is the interest from the Education Fund. \$596 is presently available.

**Historian:**

Jonathon Warner

- Jonathon is still trying to contact Debbie Cina,
- He is gathering information.
- If you have any information to share, please send it to Jonathon.

**Publicity:**

Katie Raleigh(absent)

- No report from Katie.
- Magnetic signs did not seem to work.

**By-Laws, Parliamentarian:**

Don Garris

- There is a typo on the website.
- Don will review, make changes and send to Irene Dommin, who will send it out for review.

-Don will look through the 2016 minutes to see if there is anything that should be a standing rule.

-Standing rules were last updated in 1990.

-State Corp badge should be updated as well.

### **Convention Reports:**

#### **58th Ohio Dance Convention, May 4-6, 2018**

Steve Stoehr(absent)

-There was no new information regarding the convention.

-Akron is handling publicity. Judy Nelson has been taking the poster to dances.

-Sound: Solid gold has been contacted.

-Miami did a fund raiser.

-Peggy has contacted the Hotel. She will call Steve Stoehr.

#### **59th Ohio Dance Convention:**

Becky Ramsey

-Becky Ramsey is the chair for the 59<sup>th</sup> Ohio State Convention.

-The theme is "Dancing to the Moon and Back."

-Education program is scheduled.

-Shirts and patches are ready.

-The contract with Bertram has been signed.

-Rooms are \$89.00.

-A flier asking that we hold the date have been distributed.

#### **66<sup>th</sup> National Convention-2017:**

Steve Stoehr(Absent)

-National final report has been sent to USDA, but State Corp has not received it.

-There was no profit.

#### **New Business:**

Carney's will be away, so Dennis Budinski and Mary Galentine will handle the meeting in February.

#### **Unfinished Business:**

-Did we get any information from Steve Stoehr regarding the final report for the 66<sup>th</sup> National Convention?

-Steve Hayden will contact Steve Stoehr.

The meeting was adjourned at 3:10 pm. The next meeting is February 4, 2018.

Respectfully submitted,  
Judy Nelson,  
Secretary