

Ohio Corporation of Dance Clubs, Inc.

www.squaredanceohio.com

State Corp Meeting – Gahanna, OH February 4, 2018

Call to Order:	Dennis Budinski or Mary Galentine
Invocation:	Judy Nelson
Pledge of Allegiance:	Everyone
Roll Call:	Judy Nelson
Introduction of Past Presidents:	Judy Nelson
Introduction of Guests:	Dennis Budinski or Mary Galentine

President: **Barry & Peggy Carney (absent)**

- Where are we on updating the Ohio Square and Round Dance Clubs Contact List for the website? We also make this trifold available at Conventions, so we want the information to be up-to-date. Please get your changes to Irene Dommin.
- We received an email from Ed Pabst requesting his new club (based in Marietta, OH – dances in Parkersburg, WV) be listed with the Ohio Corporations of Dance Clubs, Inc. The ECOWV (East Central Ohio/West Virginia) Council/Federation is no longer part of our Corporation. Are there any other active clubs there? Should we reach out to them and invite them to rejoin us?
- What is our official name?
 - Ohio State Corporation of Square and Round Dance Clubs, Inc. (minutes)
 - DBA Ohio Corporation of Dance Clubs, Inc. (by-laws, website).
 - We propose that we use the DBA name on all correspondence. Agree?

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

- “E-mail chain” for flyers. Suggestion – ask Katie Raleigh to set up a distribution list to all delegates. Flyers could be sent to her, she would send to delegates, delegates would forward to their Federation/Council, who would distribute to their clubs.

Recording Secretary: **Judy Nelson**

- Approve 11/5/17 minutes sent over email

Treasurer’s Report: **Cindy Warner**

Correspondence: **Irene Dommin**

- Provide a current list of officers, past-presidents and delegates to the 2018 Convention Chairperson for the State Corp. luncheon
- Please review the new State Corporation Roster (sent email 1/31/18). If something needs corrected, please highlight it in yellow and return to Irene Dommin and Peggy Carney.

COMMITTEE REPORTS:

Sunshine: **Sharry Hayden**

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Convention Procedures, Site Committee:

Judy Calkins

- Thank you to Becky Ramsey for sending the latest copy of the State Convention Guidelines/Procedures electronically. We are in the process of updating it (typos, punctuation, etc.). Are there any “content” changes that need made? Please attach the latest copy to the minutes.

BRDC:

Chuck & Shirley Berry

Website: [www.SquareDanceOhio.com]

Steve Hayden

Friendship Badges:

Gordon & Marianne King

- Marianne will send Steve Hayden a picture of the current Friendship Badge to Steve Hayden for the Website.

Showcase of Ideas - National:

Irene Dommin

- At November’s meeting Irene stated they have the Showcase plaques, but not all the year bars. Who has them? Do the plaques need updated?

Education – still need a Chairperson

- Without a Chairman, how is Education being handled for the 2018 Ohio Dance Convention?
- We were asked for a job description of the Education Chairperson. There is not one in our By-Laws. Who would like to write one?

Historian:

Jonathon Warner

- Where are we in recovering information/material from Debbie Cina?

Publicity:

Katie Raleigh

By-Laws, Parliamentarian:

Don Garris

- The typo in the title of the By-Laws - “The Ohio Coporation” - still needs changed to “The Ohio Corporation”. Don agreed to review the By-Laws for other needed changes.
- Update Decisions & Standing Policies. The last update was in 1990 (27 years ago). Don agreed to start with 2016 minutes for “Standing Rules”.
- The suggestion was made to update our Corporation badge since it has existed since the 50's. What changes do we want to make? Our suggestion is adding the modern logo being used. Ideas?



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UNFINISHED BUSINESS:

- Did we get an official answer for Cleveland about the Ohio Dance Convention setting up their bank account to use State Corp. Tax ID# to be tax exempt?
- In August we decided to accept the easels and coroplast (purchased by 66th NSDC) to be used by the Ohio Dance Conventions. Where will they be stored? Is there storage at Michael Solomon Pavilion?
- Sharry Hayden contacted "The FlagLady" to make the Greater Cincinnati name change on the State Corp. banner. The cost of \$155 was paid by the Greater Cincinnati Dance Federation directly to Dennis Budinski, who picked up the flag in Sharry's absence. Thank you, Sharry & Dennis.

NEW BUSINESS: None

CONVENTION REPORTS:

58th Ohio Dance Convention –

Steve Stoehr / Matt Howard

May 4 & 5, 2018 – State Corp. / Columbus

- Will the Federations/Councils be able to display banners/quilts?

59th Ohio Dance Convention –

Becky Ramsey

May 3 & 4, 2019 – Cleveland

60th Ohio Dance Convention –

May 1 & 2, 2020 – The Greater Cincinnati Dance Federation is considering hosting this

Convention. - We are investigating dance locations – Cincinnati vs. Columbus (The

Crowne Plaza is available and we are penciled in)

- We are canvassing our dance community to fill Chairman positions

Motion to adjourn

Thank you for attending today – see you in May! 😊