

OHIO CORPORATION OF DANCE CLUBS, INC..
Saturday, May 5, 2018
State Corp Meeting, Crowne Plaza Columbus North - Worthington

Before the annual 55 people attended the Honor Luncheon held in the Crowne Plaza Christino's Restaurant. Peggy led us in the invocation. After the luncheon was served, Honor Couples from each area were introduced and badges were presented.

Akron: Karen & Henry Cochran
BRDC: Carl & Carol Schappacher
Central Ohio: Bob & Karolyn Smith
Greater Cincinnati: Kathy Skinner
Greater Cleveland: Cheryl French
Miami Valley: Steve & Beverly Stoehr
Toledo: No honor couple.

Other guests included Bill & Connie "Chickie" Weber, Vicki Sawyer, Jim Deans, Becky & John Ramsey, Debbie & Larry Candow, Pat Liston, Bev Wegman, Don Lathrop, Dick & Jane Jones, Pat & Mel Jones, Brenda & Matt Howard, Colleen Germann, Neil & Rachel Harnar, Larry & Tahna Pasqua, David & Cheryl Storgard and Rose Gelma.

Call to Order: The quarterly meeting of the Ohio State Corporation of Dance Clubs, Inc. was called to order by President Barry Carney at 1:26 pm.

Invocation: Invocation was given by Peggy Carney at the luncheon prior to the meeting.

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

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

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

Introduction of Guests: Barry Carney
Cleveland: Becky Ramsey, Debbie Candow
Greater Cincinnati Dance Federation: Jane Jones, President
Central: Pat Jones, President

President: Barry & Peggy Carney
-President Barry Carney conducted a casual induction for Brenda and Matt Howard into the Ohio Corporation of Dance Clubs as Delegates from Miami Valley.

-We thanked Steve & Sharry Hayden for their 13 years of dedication and service to State Corp (they started as Convention Chairmen in 2005)

-Gordon King will renew our charter with the state of Ohio changing our name to read Ohio State Corporation of Square and Round Dance Clubs, Inc. dba Ohio Corporation of Dance Clubs, Inc. This is due in January, 2019.

Vice President:
No report.

Dennis Budinski/Mary Galentine

Recording Secretary:

Judy Nelson

Steve Stoehr made a motion to accept the March 25, 2018 minutes as sent electronically. Don Garris offered the second. The minutes were approved.

Treasurer's Report:

Cindy Warner

-Cindy Warner gave the January and April Treasurer's reports which are attached to the minutes. They will be filed for audit. Our fiscal year is May 1 – April 30

-There was a discussion about tax exemption. Our income is tax exempt, but our purchases are not. Cindy will check on this and do a write-up for documentation. As a matter of record, our State Tax Exemption Certificate ID# is 292981 and is kept with the Treasurer's records.

Correspondence:

Irene Dommin

-Irene received an email from Roz Howard stating that they will no longer be alternate delegates for Akron.

-In an email sent on 4/25/18 a new fall festival was announced. It will be in Wellington, Ohio (near Oberlin/Medina) on September 29 & 30-interested in square and line dancing on Saturday. Contact information was sent to Federation presidents in Akron and Cleveland, and to Jonathon & Cindy Warner in Toledo. We were informed Tom Strickland (caller) will contact them.

-An email dated 4/26/18 from Shirley Berry was about three clubs interested in joining a federation: Ohio Valley Promenaders (Janice 304-281-6914), Wheeling W. Va. Valley Rounds(Leeann 3304-242-0177). Mary Galentine's information was given to both clubs. The Blue Ribbon Backtrackers (Ed Pabst's club) has decided not to join a Federation or Council at this time.

COMMITTEE REPORTS

Sunshine:

Sharry Hayden

-Sharry Hayden sent the following cards for the period November, 2017 through February 2017:

-Sympathy cards were sent to Cindy Bennett, Cincinnati; Roz & Jerry Howard, Akron.

-Get well cards were sent to Katy Raleigh, Miami Valley; Linda Hasting, Miami Valley; Dick Bishop, Miami Valley and Bob Mace, Akron.

- In April Marianne King sent the following cards:
- A Thinking of you card was sent to Jim & Marianne Senecal.
- A get well card was sent to Don Garris, Greater Cleveland.
- Sympathy cards were sent to Bev Wegman, Greater Cincinnati;; Cindy & Jonathon Warner, Toledo; and Yvonne Anclard, Greater Cincinnati.
- Ed Laudenschlager had a stroke days before the convention, but was still present.
- Marianne King is taking over the Sunshine position effective now.

Convention Procedures:

Judy Calkins

The Convention Procedures will be reviewed at the August meeting.

BRDC:

Chuck & Shirley Berry

- Chuck reported that the next round dance is up in the air.
- Officers: Elaine Wintrow- Chair person; Gail Miller-Secretary; Sue Powell-Treasurer
- Gail Miller is donating a copy of the "History of Round Dancing" to the Corporation.

Website: (www.SquareDanceOhio.com)

Steve Hayden

- Colleen Germann will be the new webmaster. Steve will work with Colleen on setting up a new domain, as his will expire by September, 2018 (approximate cost \$15 yearly). She will use Word Press as the host.
- We discussed needing another person for access. Steve Stoehr will work on this.

Friendship Badges:

Gordon & Marianne King

- Steve will update the picture of the friendship badge on the website.
- Please encourage your clubs to work on their State Friendship Badge.

Showcase of Ideas: Ohio/National:

Irene Dommin

-] -Irene has the Showcase plaques, and will determine what year bars she needs.
- Steve & Beverly Stoehr will take our banner to the National Convention in Kansas City.

Education:

Vacant

We tabled the following discussion until the August meeting:

- Will it remain under State Corp. or become part of State Convention?
- If we decide to keep this committee under State Corp. who would like to write a job description for the Education Chairperson for the By-Laws?
- A convention should file for a grant to use education funds.
- Caller School falls under Education.

Historian:

Jonathon Warner

- Jonathon is still trying to contact Debbie Cina,
- Barry Carney will type a letter for Jonathon to take to Debbie.

-Jonathon is gathering information and storing information on memory cards.
-If you have any information to share, please send it to Jonathon. He also wants pictures.

- When did State Corp originate?
- Who are officers through the years?

Publicity:

Katie Raleigh(absent)

- No report from Katie.
- Facebook has been up and running since March, 2018 – send fliers to Marianne King and Steve Stoehr.
- Each Federation/Council has list of reps to whom information can be sent. Chuck Berry will use this list to advertise the next Round Dance.

By-Laws, Parliamentarian:

Don Garris

- Vote on the By-laws changes in August.
- Updating Decisions and Standing Policies will be a long-range project. The last update was in 1990.

Unfinished Business:

1.Badges

-A vote was taken on the new badges. The vertical 2.5 “ by 2” badge will have a red background with white lettering. Line one will say “Ohio Corp of Dance Clubs” Next will be the Logo, then your name and lastly your Federation/Council. Buckeye Round Dance Council will use “B.R.D.C.” as their abbreviation and Greater Cincinnati Dance Federation will use “Greater Cincinnati”. They will be ready for the August meeting. Steve Stoehr will donate the magnets for the badges.

2. Thank you to Irene for Tri-folds and Roster.

3 Peggy Carney suggested changing the logo on the Convention Chairman's Award. Tabled until August.

4. Slate of Officers

President—Barry and Peggy Carney

V. Presidents—Dennis Budinski and Mary Galentine

Treasurer—Cindy Warner

Recording Secretary-No nomination

Corresponding Secretary - Irene Dommin

Nomination by Steve Stoehr to accept the slate as presented. Second by Judy Calkins. The slate was accepted as presented. A substitute will act as Secretary until one is found.

Convention Reports:

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

Steve Stoehr

- 568 registrations as of Friday night in attendance
- \$900.00 was made on baskets on Friday.
- Special thanks to Akron Federation for baskets from eight different clubs as well as the ones from the Federation.

- Trail in dance went well and was lots of fun.
- Dennis Budinski reported assets of \$25,262.53. Bills to be paid about \$23,000. His treasurer's report is attached to the minutes.
- Thank you to Steve & Beverly Stoehr for chairing the Convention.
- Steve Stoehr suggests we establish an Ohio Executive Committee of past convention chairs.
- Becky Ramsey asked that anyone writing a convention report, write it as if you did it only once with as much detail as possible; so the next person can better understand the position.
- We discussed doing a survey of the dancers who attended, and also find out why people did not attend. Could we offer an incentive to fill out the survey?

59th 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.”
- There will be an education event “How to put on a Convention”.
- There is a box to advertise the convention for each Federation/Council.
- Each box includes a Rock. Take a picture with the Rock and post it on Facebook—further advertisement.
- Becky asked that anyone writing a convention report, write it as if you did it only once with as much detail as possible; so the next person can better understand the position.

60th Ohio Dance Convention:

- 2020 Greater Cincinnati may turn in a bid at the August meeting for the first weekend at the Crowne Plaza in Columbus or the second weekend at Sharonville in Cincinnati.

61st Ohio Dance Convention:

- 2021 Miami Valley may bid.

62nd Ohio Dance Convention:

- 2022 Akron or Toledo at Bertram? Talk about it at your Federation meeting

The meeting was adjourned at 3:30 pm. Next meeting at Bertram Inn, Aurora, OH on August 5, 2018

Respectfully submitted,
Judy Nelson,
Recording Secretary