

OHIO CORPORATION OF DANCE CLUBS, INC..
Sunday, August 5, 2018
State Corp Meeting, Bertram Conference Center, Aurora, Ohio

Call to Order: **Barry Carney**
The quarterly meeting of the Ohio State Corporation of Dance Clubs, Inc. was called to order by President Barry Carney at 1:40 pm. We ate lunch at the Paws Restaurant in the Bertram Conference Center prior to the meeting.

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, Greater Cincinnati, Greater Cleveland, and Toledo were represented.

Introduction of Past Presidents: **Judy Nelson**
Don & Barb Garris, and Judy Calkins

Introduction of Guests: **Barry Carney**
Greater Cleveland: John & Becky Ramsey, Debbie Candow, Vicki Sawyer, and Randy Dunatis

President: **Barry & Peggy Carney**
Barry Carney thanked Peggy Carney for having the new badges made.

Vice President: **Dennis Budinski/Mary Galentine(absent)**
No report.

Recording Secretary: **Judy Nelson**
Don Garris made a motion to accept the May minutes as sent electronically. Second by Judy Calkins. The motion was approved.

Treasurer's Report: **Cindy Warner**
-\$96 will be paid for Word Price Website service.
-The I90 postcard was filed with the IRS.
-Cindy will contact the Cancer Society about the check in memory of Bruce Haislip because it has not been cashed.
-The report will be filed for audit.

Correspondence:

Irene Dommin

-Irene received a thank you from Suzanne, a dancer who attended the 2018 Ohio Dance convention.

-Jane Jones, the president of Greater Cincinnati, sent a bid proposal for the 60th Ohio Dance Convention in 2020.

COMMITTEE REPORTS

Sunshine:

Marianne King(Absent)

-Make sure you let Marianne know about cards to be sent.

-Send Gordon King a get well card.

Convention Procedures:

Judy Calkins

-The revised Convention Procedures were distributed(copy attached).

-Barry Carney made a motion to approve the procedures as presented. There was a second by Don Garris. The motion was approved.

BRDC:

Chuck & Shirley Berry

-The Harvest of Rounds is Saturday, September 30, 2018, at the Michael Solomon pavilion.

-Chuck Berry announced that Oglivee Park will reinstate square dancing on October 7, 2018

Website: (www.SquareDanceOhio.com)

Colleen Germann

-Colleen purchased a premium plan via Word Press website service. She paid \$96 for the premium plan. It includes the domain name, the website itself, support, more storage, data and pic space.

-Colleen emailed Steve Hayden asking for his help in moving stuff over.

Friendship Badges:

Gordon & Marianne King

-Someone finally ordered a Friendship Badge-Kim G. from Central Ohio.

Showcase of Ideas: Ohio/National:

Irene Dommin

-Irene has the Showcase plaques. She also has one plain plaque.

-She has bars for 1952 through 1976, 2002, 2011, 2014.

Education:

Vacant

-Should Education fall under the State Convention or under the State Corporation?

-After discussion, it was recommended that Education fall under each State Convention to education dancers.

-A motion was made that each State Convention provide an educational seminar with possible reimbursement by the State Corporation. The motion was tabled until the February, 2019 meeting.

Historian:

Jonathon Warner

-Jonathon is still trying to contact Debbie Cina> Jonathon and Cindy still plan on visiting Debbie and will try to accomplish this before our November meeting.

-Jonathon is getting a lot done with what he has.

-The history should include primarily the information about the State Corporation; but Federation/Council information too.

Publicity:

Katie Raleigh(absent)

-No report from Katie.

-Advertising using email sent by Peggy Carney:

Sent 6/25/18 – Harvest of Rounds

Sent 7/16/18 – Convention Survey

Sent 7/22/18 - 48th Dance-a-Rama

By-Laws, Parliamentarian:

Don Garris

-Barry Carney made a motion to accept the Bylaws as presented at the May, 2018 meeting. There was a second by Judy Calkins. The motion was approved.

] -Barry will work on a list of past changes.

Unfinished Business:

-A suggestion was made to form a committee of people from past conventions to construct a list of preparations to get ready for the next convention.

-Compile a list of past chairmen and committees with contact numbers.

Convention Reports:

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

Steve Stoehr(absent)

-The final report for the Ohio Dance Convention, “Get Up and Dance” May 4-5, 2018 was sent out via email.

-Since Steve And Matt Howard are not here today, please bring questions to the November meeting.

-Seed money checks were distributed to each Federation/Council.

59th Ohio Dance Convention:

Becky Ramsey

-Cheryl Storgard sent out a survey to dancers asking about conventions.

-Becky distributed the replies that she received so far. Dancers who submit a survey to Becky by Sunday, July 19, will be entered in a drawing to win a free registration to the 59th Ohio Dance Convention.

-The questionnaire was also in the July/August issue of Tip Topics.

60th Ohio Dance Convention:

-The Greater Cincinnati Dance Federation submitted a bid for the 2020 Ohio Dance Convention. Barry and Peggy Carney will be the chairs of the convention.

-Judy Calkins made a motion to accept the bid. There was a second by Don Garris. The motion was approved.

-The convention will tentatively be at the Crowne Plaza in Columbus.

61st Ohio Dance Convention:

-2021 Miami Valley may bid.

62nd Ohio Dance Convention:

-2022 Akron at Bertram? It was brought up at the June Federation meeting.

NEW BUSINESS:

-Central Ohio is looking at their Honor Couple/Person process to make improvements. They asked each Federation/Council to send their process to Dennis Budinski.

-The concern about dancing barefoot was submitted to State Corp. There is no additional liability toward the convention for those dancing barefoot. Conventions request appropriate Square Dance Attire on the registration form, but it is not required. Footwear is not part of the dress code.

-A disclaimer may be placed near the registration table regarding photos that may be taken.

-A motion was made by Judy Calkins asking for a disclosure of the 66th National Convention financial report. Second by Judy Nelson. The NEC does not require financial reports and Steve Stoehr went by these guidelines. The motion was vetoed. Steve is willing to answer specific questions. Please send them to Steve Stoehr and copy to the Carneys.

-Judy Calkins feels that Steve should have thanked those who backed him.

The meeting was adjourned at 4:15 pm.

Next meeting in Gahanna OH on November 4, 2018

Respectfully submitted,
Judy Nelson,
Recording Secretary