

OHIO CORPORATION OF DANCE CLUBS, INC..
Sunday, November 4, 2018
State Corp Meeting - Gahanna, 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 1:10 pm.
Invocation: Invocation was given.meeting. Judy Nelson

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

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

Introduction of Past Presidents: Judy Nelson
Don & Barb Garris, Gordon & Marianne King and Steve & Beverly Stoehr

Introduction of Guests: Barry Carney
Greater Cleveland: Becky Ramsey

President: Barry & Peggy Carney
Peggy Carney formally inducted Matt & Brenda Howard into State Corp as delegates from Miami Valley.

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

Recording Secretary: Judy Nelson
Steve Stoehr made a motion to accept the August minutes as sent electronically. Second by Brenda Howard.. The motion was approved.

Treasurer's Report: Cindy Warner(Absent)
-Barry Carney went over the report
-The report will be filed for audit.

Correspondence: Irene Dommin
-Irene read a letter from the president of Miami Valley asking to host the State Convention in 2021.
-Don Garris made a motion to accept the bid for 2021. Second by Steve Stoehr. Approved.

-Irene received a letter from the President of Akron Federation asking to host the convention in 2022.

-Don Garris made a motion to accept the bid for 2022. Matt Howard offered the second. Approved.

COMMITTEE REPORTS

Sunshine:

Marianne King

-Marianne sent the following sympathy cards: Ken Campbell, Caller, wife; Shirley Royer, Shirts & Skirts, Mother; family of Michael Hanigosky, Unicorners; family of Dave Mather; family of Ruth Wirth, River Squares; Glen Montequ, Unicorners, daughter; family of Bobbie Cain, Cuer; and Judy Nelson, State Corp, brother.

-Marianne sent get well cards to the following: Lori Malpass, Frontier Squares, surgery; Alice Smith, Frontier Squares, Illness; Judy Grimm, Frontier Squares, Illness; Sharon Murphy Abny, caller, Illness; Kristy Williams, Caller, Surgery; Tony Anclaid, Vom, Surgery; and Judy Calkins, State Corp, Knee replacement.

Convention Procedures:

Judy Calkins(absent)

No report

BRDC:

Chuck & Shirley Berry

-Chuck announced that there were about 20 couples at The Harvest of Rounds on Saturday, September 30, 2018, at the Michael Solomon pavilion. Most dancers were from Dayton and Cincinnati.

- Details about the spring event to be announced.

Website: (www.SquareDanceOhio.com)

Colleen Germann(Absent)

-Should there be a "Members Only" section? After discussion it was decided that there should be for information such as the minutes and the treasurer's report.

Friendship Badges:

Gordon & Marianne King

-Marianne is having the badges updated.

-there is one lady waiting for the new badge.

-Marianne has put us on Facebook as "Ohio Corporation of Dance Clubs".

-Send Marianne information that you would like put on facebook.

Showcase of Ideas: National:

Irene Dommin

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

-She is working to obtain the bars for years of participation.

Education:

Vacant

-Steve Stoehr made a motion that each State Convention will provide an educational Program. Second by Brenda Howard.

-After much discussion the motion was taken off the table. Approved.

-Steve Stoehr made a motion that each State Convention provide an educational seminar at their discretion. Mariann King provided the second. The motion was approved.

Historian:

Jonathon Warner(Absent)

-Jonathon is still trying to contact Debbie Cina.

Publicity:

Katie Raleigh

- Katie directed people to other areas for lessons.
- Peggy Carney will send out information as she receives it.

By-Laws, Parliamentarian:

Don Garris

-Don is still working on the by-laws.

Unfinished Business:

1. Akron Federation made the bid for the Convention in 2022.
2. Matt Howard made a motion to move the date of the State Corp meeting to the second weekend of August. Second by Gordon King. Approved.
3. There will be a photo release on the sign in table at each dance.
4. There will be a committee to collect information pertinent to setting of the next convention. Peggy Carney and Steve Stoehr have volunteered to head the committee.

CONVENTION REPORTS:

National Convention:

-Steve Stoehr told us that providing a financial report to the NEC is not required.

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

Steve Stoehr(absent)

– Profit from the convention was \$10, 024.42.

59th Ohio Dance Convention:

Becky Ramsey

- Cheryl Storgard sent out a survey to dancers asking about conventions.
- Becky received 42 replies which she distributed.
- There will be a panel of past Convention chairmen.
- Fliers were distributed for the Trail in dance, Thursday, May 2, 2019.
- Having a Round dance clinic was discussed.

60th Ohio Dance Convention:

-Waiting on confirmagtin of our legal name to sign the Group ySales Agreement (contract0 with the Crowne Plaza Columbus north – Worthington (site of 2018 convention)

-Room rates will be the same and reservations will be made directly with the hotel.

-Please send names of line dance instructors in your Council/Federation to carneybp@fuse.net

- We will add a “Photo Release” statement to the Registration forms.
- A Round Dance Clinic will be held on Friday in the pavilion.
- Two Kick-Off Dances (Plus & Round) will be held Thursday night.

61st Ohio Dance Convention:

- 2021 Miami Valley's bid was accepted.

62nd Ohio Dance Convention:

- 2022 Akron's bid was accepted.

NEW BUSINESS:

-Charter Renewal -Gordon King (agent) will take care of renewal before February, 2019.

- Steve Stoehr is the Nomination Committee.

The meeting was adjourned at 4:55 pm.

Next meeting will be in Gahanna OH on February 3, 2019

Respectfully submitted,
Judy Nelson,
Recording Secretary