

MINUTES OF THE MVDC REGULAR MEETING
JULY 9, 1991

President, Jo Bonnell, called the meeting to order at 7:00 p.m. at the Michael Solomon Pavilion. Thanks were given to the Piqua Squares, S Allemandes, and Gem City Squares for providing the refreshments.

Secretary's Report: The roll of officers and trustees was called. A motion was made to accept the minutes as mailed; seconded and passed.

Treasurer's Report: Pete French reported a net increase of \$367. The majority of the expenses for the period were for the Summer Plus Dances and funds passing through the account for the Emergency Resource Bank. There was a motion to accept the Treasurer's Report; seconded and passed. Members were reminded that some funds are available for mini-legacy - all requests are to be in to Jo Bonnell by the September meeting.

Executive Committee Report - The Executive Committee met June 29, 1991. Jo reported that all dancers who have earned the Council Friendship Badge will be invited to the Honor Dance September 22. There will be a meeting of all Banner Raid chairpeople this Fall to review and update the rules. Motion to accept the report; seconded and passed.

There was a motion to appoint Lorraine Fortner to fill the position of secretary for the remainder of this year; seconded and passed.

Vice President's Report - summer plus dances are underway - attendance so far has varied from 50 to almost 90. Also, flyers are available for the Fall basic class.

Trustee's Report - No location has been found yet for the Round Dance Classes, but to attempt to provide this service, lessons will be offered immediately preceding the Fall Basic class (6:30-8:00 on Mondays at the Pavilion). If there is enough interest, additional arrangements will be made. Howard also announced that the procedure for selecting the Honor Couple is being reviewed and that the selection criteria would be published so the clubs can consider them when selecting their nominees. The Council Constitution and By-laws were reviewed and changes are being proposed to help ensure continuity of the Council.

Constitution Committee Report - Each club representative was given a copy of the proposed changes to the Constitution. Betty French reviewed the proposed changes to the Constitution, as distributed. The main changes are to provide staggered terms of office for Trustees, to remove all references to "Special" dances (per the BMI/ASCAP agreement), to document the change in the dress standard (allowing prairie skirts), and to breakout special events in which the Council is involved. Representatives are asked to review these proposed changes with their clubs. They will be voted on at the September meeting.

Membership Report - no new applications have been received.

MSP Support Committee Report - Requests to have things done at the Pavilion (for example, removing the sides) are to go through Mady D'Aloiso or Clorita Maples. There will be a meeting August 10 for all clubs who regularly dance at the Pavilion to review the cleaning schedule and other plans for the building.

Club Operations Report - Friendship Badges were distributed to 8 clubs.

Sewing Committee - The next clinic will be October 19 from 10-2:30. It will focus on skirts. Flyers are now available. Also, the final square has been received and the Council blanket is complete.

Callers Report - Samples of the BMI/ASCAP license cards were shown so everyone knows what to expect callers to carry/show at dances. Clubs were asked to be considerate of new graduates - some of them aren't quite up to speed yet. Also, there is a new caller in the area - Ken Diesburg (236-5612).

Publicity Committee Report - All club representatives were given copies of the schedule of Council demos for the remainder of the summer. David Decker reviewed the schedule through September 2. In addition, we will be at Eastwood Park Mountain Days Sunday, Aug. 25 from 2:00-4:00. For the Kettering Holiday-At-Home we will be on the patio to the left of the Government Center Sunday, September 1 from 2:00 to 4:00 or 5:00 - John Hicks will call squares, Stuart Lewis will cue Rounds. On September 2, the Council will be represented in the Holiday-at-Home parade, which begins at 10:00 (participants are to arrive by 9:00). The day will continue with Keith Zimmerman calling squares from 12-2; Mona Cannell calling community dancing from 2-3; Clogging by the Ohio Valley Cloggers from 3-4 and Rounds cued by Stewart Lewis from 4-5.

Newsletter - Schedules of Fall classes were due at this meeting. January - June dance schedules are due no later than the September meeting. Also, please submit change of officer forms as appropriate throughout the year.

Mini-Legacy - October 5 at the Lenox Inn. Be there.

State Convention Report - there were 4023 paid admissions; 4366 registered. Receipts totalled \$51,615; Total Funds \$62,612; Disbursements \$42,318; for a net of \$20,293. There was a motion to set aside \$10,000 for our next State Convention (1995), to donate \$500 to the callers association, and to place the remaining funds in the Council's operating fund; seconded and passed.

Community Relations - The Ambassadors ask that no one copy their dress pattern until they retire it. For those wishing to join the Ambassadors, classes for the new season will begin at the Moraine Civic Center, Aug. 1, 7:30-9:30. Mona also reported that the Emergency Resource Bank continues to have a critical need for baby items. The Dayton Whirl-A-Ways were thanked for their donation of \$145 and the Gem City Squares were thanked for the donations collected at their recent "baby dance". Council donations are still behind last year. Also, there will be another community dance at Burkhardt Center July 13.

State Corporation Report - No new news, but a reminder that there will be square dancing at the State Fair Aug. 10, 5:30-11:00.

Everyone was reminded of the Day in the Park, August 4, 1:00-6:00. There will be an area to assemble packets of flyers.

Old Business - none

New Business - We do not yet have a nominating committee - each Trustee has been asked to recruit one person from a member club. Dorothy and Quinter Hoover have agreed to chair the Honor Dinner scheduled for September 22. Clubs are reminded that they must reincorporate every 5 years - check your filing date and see if it's time yet. Jo also shared a thank-you note from Grace Wolff for the presentation made to her at the party honoring her 80th birthday.

The meeting was adjourned at 8:15.

Respectfully submitted,



Lorraine Fortner