

MINUTES OF THE MVDC REGULAR MEETING  
SEPTEMBER 10, 1991

President, Jo Bonnell, called the meeting to order at 7:00 p.m. at the Michael Solomon Pavilion. Thanks were given to the Clinton County Squares, Miami Valley Contra Dancers, and the Super B Squares for providing the refreshments. Special thanks were also given to the following:

To Tom and Maryann Reinhardt for Day in the Park  
To Deborah Derkson and the Gem City Squares for Mountain Days  
To the Merry Mixers for the Alter High School Demo  
To Hank Gladney and the Kittyhawk Squares for Holiday at Home (Sunday)  
To MVDC Executive Committee for Holiday at Home (Monday/parade)

The Council was presented with a placque for our participation in the 1990 West Carrollton Paper Festival (parade and demo). The Council was also recognized for participation in the "Showcase of Ideas" at the National Convention in Salt Lake City.

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

Treasurer's Report - Pete French reported a net increase of \$697. The majority of the expenses for the period were for Classes. Attendance at summer plus dances was down 25%, but the Council was still able to earn a \$300 profit. This meeting was the deadline for applying for grants for mini-legacy. In conjunction with the Benefit Dance for Hearing and Speech, we will raffle off 6 circus pictures painted by Adele Nellis for the State Convention. Tickets are \$1; no need to be present to win. All tickets and money must be to Pete French by December 1. There was a motion to accept the Treasurer's Report; seconded and passed.

Executive Committee Report - The Executive Committee met August 31, 1991, with only 13 members present. Although there was not a quorum, those present agreed that:

1. No one will be allowed to earn friendship award credits on the same night/same club as he or she earns banner raid credits. A participant can collect only one signature per dance and only on the night of the dance.
2. Because we issue awards, Council will become more involved in setting Banner Raid rules. NOTE - There will be a meeting of the Banner Raid committee October 26 from 1-4 at the Pavilion. Topics will include student participation in raids and caller participation in raids. All Banner Raid chairpeople, club officers, and Council officers are encouraged to attend.
3. Council awards for Banner Raids beyond 500 will consist of an Honor Scroll to be presented at the annual Honor Dinner for each 100 raids from 501 to 1000. There will be no additional awards after 1000.
4. The National Convention next year has been extended. It will now be Wednesday through Saturday June 24-27. The Council

recommends that clubs not schedule dances for that week, so as not to compete with the National program. It was also decided that the Council should hold a "Trail End" dance the Monday of that week, at the Pavilion, with a Nationally known caller.

5. The Council will sponsor a training class for officers - current and prospective officers are encouraged to attend.

There was much discussion about limiting dancing during the National Convention, especially given that the dates for National were changed AFTER all publicity had been distributed. There was a motion to modify the recommendation to say no club dances between June 25 and June 27; seconded and passed.

There was a motion to reject the Executive Committee report because the meeting was held without a quorum; seconded and passed.

There was no Trustees report.

Vice President's Report - Fall Dance Classes began this week. The Round dance class is still open - more couples are needed (the class meets Monday evenings from 6:30-8). The squares class has 13 new students and 5 more couples are expected to join the class. Clubs are welcome to send students if their classes have insufficient attendance, but they are asked to send angels as well. During discussion, concerns were expressed about the lack of publicity, advertising, and notice of the classes (especially the round dance class). Members were reminded that the time and day of the class was announced at the July meeting and that clubs must help with publicity. Radio and TV stations were notified, but most elected not to announce the classes as public service announcements.

Constitution Committee Report - The Committee recommended changes to the Constitution to substitute "Benefits" for "special dances and festivals", to indicate that the Council is tax-exempt, to rescind the 1988 amendment and revert back to the old Article VI (officers), and to amend the reinstated Article VI to provide for officers to remain in place until replacements are found (limited to 1 year of carry-over). There was a motion to accept the recommendations; seconded. There was discussion as to whether the continuing of terms of office would yield "unending terms" and about how the nominating committee would be formed and held accountable for providing a slate of officers. The motion to accept the recommendation was passed (by a show of hands vote of 38-12).

The Committee then reviewed the recommended changes to the by-laws. The main changes are to provide staggered terms of office for Trustees, to require bonding of all officers authorized to sign checks, to authorize the distribution of meeting minutes by mail, to remove all references to "Special" dances (per the BMI/ASCAP agreement), to specify regular meetings for the MSP Support Committee, to document the change in the dress standard (allowing prairie skirts), and to breakout special events in which the Council is involved. There was a motion to accept the recommendations; seconded and passed.

Updated copies of the Constitution and By-laws will be distributed to all clubs at the November general meeting.

Membership Report - no report.

MSP Support Committee Report - No report.

Club Operations Report - Friendship Badges were distributed to 3 clubs.

Sewing Committee - The next clinic will be October 19 from 10-2:30. It will focus on skirts.

Callers Report - There are 2 new members: Dick Loos (from Columbus) and Tom Reinhardt (associate member). The Association asks all clubs to refrain from holding high-low dances until after the first caller dance -the new students aren't quite ready. Also, tapes of the Toledo publicity presentation are still available for \$5.

Tom and Maryann Reinhardt expressed their gratitude to all those who made the Day-in-the-Park program a success.

Publicity Committee Report - Thank-you to all who participated in the many demos in August and September.

Newsletter - Copies were not available in time, but will be distributed to all clubs. This was the deadline for January-June schedules.

Parks & Recreation - The "standing schedule" has been entered into the book for 1992. If you have any additional plans for 1992 and want to reserve the Pavilion, call Sue Wilkinson.

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

State Corporation Report - Don Linkous presented the State Corporation a check for \$979.75 from the State Convention. The State Corporation will pay for Honor Couple badges presented at State Conventions. They will also be working with the Grange to sponsor future Youth Days at the Ohio State Fair.

Community Relations - We have donated another 93 pounds of food and a check to the emergency resource bank. There is still a great need for baby food and supplies. All Reps are asked to bring a donation to the next Council meeting. Swingin' 8's were thanked for their contribution of \$50 to the Darke County C.A.C. The St. Clair Squares are holding a benefit dance November 1. for Habitat for Humanity. The Ambassadors will have an open house at the Moraine Civic Center September 17. The Super Bees held a Back-to-School Benefit to provide supplies for Stevenson School Students.

Old Business - There was a motion to hold a meeting October 26, 1991 to discuss Banner Raid Rules, to have the annual Leadership

Workshop March 22, 1992 and to hold an officers training workshop November 9, 1991; seconded and passed.

There was a motion that the Council host a Trail End Dance June 22, 1992; seconded and passed.

New Business - The honor dinner is September 22; all forms were due tonight. All honor recipients are welcome to attend the dance from 2-5:30. There was a motion that every 100 raids from 501-1000 be honored with a scroll. The motion was amended to also say that there would be no recognition beyond 1000 raids. The motion was seconded and passed.

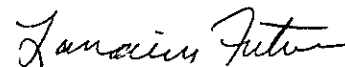
The Council is looking for someone to chair the benefit dance for Hearing and Speech December 1. There will be advanced dancing from 12-2 that afternoon and floor dancing 2-5:30.

We still need members for the nominating committee - contact Jo Bonnell if interested.

There will be a morning squares class at the Pavilion on Mondays beginning October 7.

The meeting was adjourned at 8:35.

Respectfully submitted,



Lorraine Fortner

COUNCIL ATTENDANCE - September 10, 1991

Adventure Squares	Joe & Nancy Abell	859-3384	D ?
Buckeye Squares	Bob Marsh	256-5306	RHM
Cardinal Squares	Nadine Zerkle	964-8730	Z
Center Rounds	Kenn & Mary Carol Meyer	433-8628	KRM
Circle Eight Square Dance Club	Jean Bruce	898-3581	LJ
Clinton County Country Squares	Bob & Pat Miles	382-4876	RHM
Country Cousins	Bob & Ruth Rouster	422-1506	BR
Curli-Q Dance Club	David Decker	890-0611	DD
Date'N 8's	Glenn Wick	299-5029	GW
Dayton Clog Dance	Bob & Jenny Allen	845-0061	BA
Dayton Contra Dance Club	Len Cannell	294-1647	C
Dayton Square Dance Club	Glenn & Davida Dutiel	433-4153	G&DD
Dayton Whirlaways	Connie & Ed Hunter	253-4539	CWH
Double H Squares	Opal Wooddell	233-8147	RSW
E-Z Rounds	Dorothy Roasa	885-4428	JR
Gem City Squares	Deborah Derksen	435-7430	DAD
Golden Squares	Marge Floyd	252-3050	MF
Good Times	Barbara Jobe	322-3919	
Grand Squares	Susan Decker	890-0611	SD
Honey Bee Squares	Robert & Adelheid Price	874-3782	RDP
Just-A-Mere Squares	Gordon & Phyllis Stephens	836-2251	MV
Kittyhawk Squares	Hank & Liz Gladney	429-0325	L&HG
Lake Choctaw Twirlers	John & Virginia Sessler	462-8803	AR
Lewisburg Promenaders	John & Shirley Hickle	962-4164	J&SH
Matinee Mainstreamers	Marguerite Frederick	299-8025	MF
Merry Mixers	George Bains	299-9733	GB
Miami Valley Callers' Association	John & Gay Chevalier	275-7694	JRC
Miami Valley Folk Dancers	Lorraine Fortner	435-7630	LF
Miami Valley Round Dance Club	Merle & Evelyn Steiner	275-1727	R ?
Miami Valley Singles	Jean Aills	890-3483	JKA
National Carousel #114	Mady & George D'Aloiso	848-4820	GD
Ohio Valley Clogging Club	Bobbie & Dewey Paul	298-3504	RDP
Open Squares	Bob Frederick	299-8025	BF
Piqua Square Dance Club	Robert & Joy Scheer	773-7872	JS
Rounds by Jobe	Chuck Jobe	322-3919	
S'Allemande Square Dance Club	Chuck & Corrine Starkey	399-2648	C&CS
Shooting Stars	Jim & Gloria Hayes	323-3374	JCH
Silver Squares	Eileen Robinson	279-0945	ER
Springfield Road Runners	Barbe & John Cook	435-9708	B&JC
Squares A Go-Go	Clarita Maples	277-7477	CM
St. Clair Squares	Stefanie Price	456-1334	SP
Super B Squares	Tom & Barb Dieterle	298-1684	T&BD
Swinging 8's	Don & Carol Rank	548-7506	L&SS
Swings 'N Things	Mona Cannell	294-1647	MAC
Twin Base Squares	Gene Rahrig or Betty Betscher	864-7411(G)	BB & GR
Two By Four Square Dance Club	Quinter Hoover	299-9597	QAH
Vandalia Round Dance Club	John Roasa	885-4428	HB
Washington Squares	Betty & Jack Baker	434-9501	JB
Wheeler Dealers	Imogene Fletcher	433-1541	IF
Wright Patters	Bob & Theresa Curtner	429-4165	TC
Xenia Hospitality Squares	Jack & Mildred Huffman	372-2773	JLH
Yellow Springs Yellow Rockers	Bob & Sara Rowlinson	767-1679	RBR

Executive Committee Attendance

Office	Name	1/8/91	3/12/91	5/14/91	7/9/91	9/10/91	11/12/91
<b>Trustees:</b>	Isabel & Howard Bailey, Chr.	X	X	X	X	X	
	Ray & Mary Cordé	X	X		X	X	
	Jerry & Bonnie Davis	X	X		X	X	
	Ed & Betts Melhuish	X	X	X	X	X	
<b>City of Dayton</b>	Sue Wilkinson	X	X			X	
<b>President</b>	Jo (& Paul) Bonnell	X	X	X	X	X	
<b>Vice President</b>	Tom & Kathy Geiger	X	X	X	X	X	
<b>Secretary</b>	(Rose)/Lorraine Fortner	X	X	X	X	X	
<b>Treasurer</b>	Pete (& Betty) French	X	X	X	X	X	
<b>MVDC News Editor</b>	Betty (& Pete) French	X	X	X	X	X	
<b>State Corp. Reps.:</b>	Paul (& Jo) Bonnell	X	X	X	X	X	
<b>Past President</b>	Joe & Bert Neer	X			X	X	
<b>Club Operations</b>	Tom & Jerre Abeln	X	X	X	X	X	
<b>Membership</b>	Tom & Barb Dieterle	X	X	X		X	
<b>Community Relations</b>	Mona & Len Cannell	X	X	X	X	X	
<b>Publicity</b>	David & Susan Decker	X	X	X	X	X	
<b>Sewing</b>	Bernie (& Don) Linkous	X	X	X	X	X	
<b>Special Events</b>							
<b>Computerized Records</b>	John & Barbe Cook	X	X	X	X	X	
<b>Auditor</b>	Marion & Frank Goepferich			X		X	
<b>MS Support Committee</b>	Mady & George D'Aloiso			X	X	X	
<b>State Convention</b>	Don (& Bernie) Linkous			X	X	X	