

A special meeting of the MVDC Executive Committee held a special meeting, July 24, 1993, at the call of the President, David Decker, for the purpose of concluding the job of hiring a caller for the fall lesson class. Those in attendance were: David and Susan Decker, Pete and Betty French, Iris Maloney, Ed & Betts Melhuish, Millie and Bud White, Ted and Becky Campbell, Winnie Clark, Mona and Len Cannell, Doris and Bob Ambruster. Meeting began at 9:12 a.m.

The President stated the purpose of the meeting and that we want to put together a list of callers that we can all agree on for the purpose of hiring a caller for the fall class. He stated those that were not available were: Sam Dunn and John Chevalier. Also, those unable to teach due to teaching another class were: Jim Erbaugh, Ed Laundenschlager, Pam Courts, Jaye Fitch, Ken Stomps, Jerry Helt, and Mona Cannell. Those whom we can consider are: Mike Alexander, Martin Ball, Jeff Barth, Joe Childs, Cathy Clark\*, Jim Cox\*, Dave Craw, Ken Diesburg, Patrice Hartung\*, Dave Hodson, Frank Hutchinson, Marianne Jackson, Bob Jones, Ken Jordon, Mike King, Dick Loos, Dave Matyac\*, Ken Pennington\*, Jack Pladdys, Phil Price, Tom Reinhardt\*, Ken Roberts, Don Scarpinski, Morene Stickrod\*, Dave Stuthard, Ron Thomas, Randy West, Dick Winkler and Keith Zimmerman.

It was pointed out that our contracts now state that we cannot have a caller who is a club caller from a pavilion club. Joe Childs and Keith Zimmerman were eliminated.

David pointed those who are currently teaching callers. They are: Sam Dunn, John Hicks, John Chevalier, Jaye Fitch, Ken Jordon, Mike Alexander, Ken Roberts, Jim Erbaugh, Ed Laundenschlager, Frank Hutchinson, Randy West, Jerry Helt, Ken Stomps and Dick Winkler.

David stated that would go over the list of twenty callers available for the job and select ten with the highest votes.

David called the roster of the callers and full discussion was conducted with opinions being very open. Each member of the committee was given the opportunity to give opinions. The committee then considered the associate members of the Caller's Association. They were given the same consideration as the full members were. The question was asked what an Associate member of the Caller's Association was. Mona stated that a full member was a caller who worked at calling and teaching and attended the Association meetings. An Associate is one who is interested in learning to call and teach but cannot meet attendance requirements, they are not calling enough or choose not to, or are just more comfortable in that category.

The ten names that received the highest votes and in the order of those votes were: Ken Roberts, Dave Stuthard, Mike Alexander, Dave Hodson, Dave Craw, Tom Reinhart, Dick Winkler, Dick Loos, Frank Hutchinson and Phil Price.

It was decided that David would approach the callers. David asked if we should consider mileage since some of the callers would have a distance factor. The committee was very strongly against paying mileage since they felt that the contract we offer is sufficient.

The Treasurer was asked what contract we offered. Pete stated that we offer the teacher \$560. for 14 weeks for up to ten paid couples. For all persons in excess of this number they will receive 80% of all fee monies paid. That averages out to about \$40. per week. Pete then stated that the contract for Mainstream and Plus had all the same stipulations except the contracts were for 12 weeks and the fee paid will be \$480.

The committee recommended that we keep the list of callers drawn up today in case we might need a caller to fill in or something should happen.

David stated that he wanted everything that was said at this meeting to be confidential and that he will get started on obtaining our teacher right away.

The question arose who would be co-signing the contract since we have a vacancy in the office of Vice-President. It was decided that Ed Melhuish would co-sign.

David stated that due to the vacancy in the Vice-President's office, the members of the Executive Committee would have to run "Summer Plus" until that office can be filled. He stated we really needed two couples to run it properly. Dates and people filling those dates are: July 26: Ed Melhuish and the Whites; August 2: Betts Melhuish and the Whites; August 9: the Maloneys and the Whites; August 16: the Maloneys and the Ambrusters; August 23: the Whites and the Melhuish's. It was pointed out that the Vice-President is supposed to run the lesson class, but there isn't any reason why he could not appoint a manager. It was felt that some rules should be put into writing about running the lesson class.

David announced that the next Executive Committee meeting will be August 28. David also wanted to cover the lesson class in the event we still do not have a vice-president by that time. Lesson class starts September 13. David and Susan and the Ambrusters will be present. David stated that the next council meeting will be September 14 and we hope to have a vice-president nominee ready at that time.

Ed Melhuish said that he would like to change the lesson class so that there would be no graduation until after the students had completed plus lessons. A discussion followed concerning having a mainstream graduation and the passing out of name tags by pavilion clubs, and whether or not we should have parties. The committee felt that there should be an outline concerning the policies of the lesson class (in regard to angels and the passing out of name tags) and an outline given to angels concerning their behavior. Betty French moved that we have a graduation per se after each program has ended and pass out certificates and have a party. Further, we should give students a list of clubs where they can dance. The motion was seconded. There was discussion. The motion carried.

It was discussed that there was nothing written down with explicit instructions for the vice-president concerning lesson class. Betty French made the motion that a committee be appointed to do that. The motion was seconded. There was discussion. The motion carried. The President appointed a committee. They are: Mona Cannell, Betts Melhuish and Jo Bonnell.

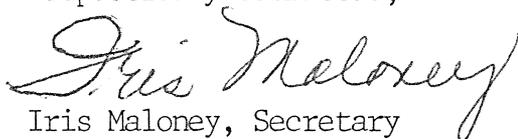
Ed Melhuish moved that we set up listing the conditions for dancers wishing to angel the lesson class and that the dancers sign it. The motion was seconded. There was discussion. The motion carried. Further, it was requested that a letter be sent to all of last year's lesson class members asking them to come back and angel. There was a committee appointed by the President to do this. There are: Ted and Becky Campbell and Ed Melhuish.

There was discussion concerning involvement of the MSP clubs in angeling. It was felt contact should be made with them in some form to encourage them to come and angel. Most particularly, the Golden Squares and Matinee Mainstreamers. But others also. It was felt that every club should receive a letter. Mona pointed out that when Golden Squares was formed, they had 125 dancers. Now they are lucky to have 4 or 5 squares. It was agreed that a letter will be written by David and Ed to all clubs inviting them to angel.

It was requested that each trustee look at the list of clubs which they are responsible for and keep in touch with those clubs.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

  
Iris Maloney, Secretary