

EXECUTIVE COMMITTEE MEETING

MICHAEL SOLOMON PAVILION
APRIL 29, 1995

CALLED TO ORDER: 10:05 A.M. Dick Lang, Vice President

OPENING STATEMENT: Ed Melhuish, President

He stated that he would like to first make the statement that he wanted all tape recorders and peoples purses out and away from the area. He will not have the Executive Committee Meeting recorded on tape.

MOTION: That these precedings in the Executive Council are not to be recorded by the Secretary or anyone else. Seconded by Paul Bonnell. Discussion was extensive.

The question was called by Betts Melhuish. Vote was 11 for, 3 against.

Vote for the motion: 10 for, 1 against, and 2 abstain motion passed.

The meeting was turned over to the President at this point.

TRUSTEE REPORT: No Report

Ed Melhuish - Thanked Dick and Jo for a job well done. He stated as president he has 2 goals:

- 1.) Show people that this job was fun and easy.
- 2.) With a strong Vice President, retired people could still take a vacation.

RECOMMENDATIONS:

- 1.) As of the May meeting - put a time restriction on the meeting from 7:00 p.m. to 8:30 p.m.
- 2.) Time limit on Committee reports in writing to 3 minutes.
- 3.) Stop Roberts Rules from being used as a strict guideline.

MOTION: It was moved that Roberts Rules be used as a reference guideline.

AMENDMENT TO THE MOTION: That we will reaffirm that Roberts Rules be used as a guideline.

VOTE: 12 for, 1 against

MOTION: That the Miami Valley Dance Council will limit Council meetings to 1 1/2 hours and all committee reports be limited to 3 minutes each. Seconded by Betty French.

The President stated that it was the option of any group to extend the meeting.

CHANGE OF PRESIDENTS FOR THE SOUTHWESTERN OHIO SQUARE DANCERS FEDERATION INC.

As of March 19th the new Presidents are Fred and Barb Dorsey.

The Federation will be pleased to display the Federation Quilt at the Convention.

Jo Bonnell received a card of thanks from Channel 16 for the 1995 auction for fund raising.

Day in the Park - Ken Roberts will MC.

MS - They will advertise the Dance Council.

Wegerzyn Garden - Has callers for the first 2 demos and the last 2 demos.

MOTION: This group recommends that Hearing and Speech be replaced with MS for 1 year and check then for exposure. Betts seconded. Motion carried.

DIVISION OF PARKS AND RECREATION: Dayton would like for there to be dancers in the July 4th parade. The city may be able to provide a float for the dancers to dance on. The parade is at 2:00 p.m.

Due to the issue of insurance the float from Hoosier Corners cannot be used.

PUBLICITY REPORT: Kings Island needs to be brought before the Council for approval.

MOTION: That there be approval of all of the recommendations of Publicity. Seconded by Mona Cannell. One against. Motion carried.

SEWING COMMITTEE: No report.

Vial for Life sponsored by Miami Valley Hospital would like to be supported by the Dance Council. They will be willing to come to a meeting and discuss it with everyone.

HOTLINE: It was explained how the current system works. It was then explained how the voicemail that the Callers Association currently has. It is to be looked into and find out the cost and a discision is to be made at the July meeting. It should also be looked into at the time response after a call has been made.

DIVISION OF RECREATION AND PARKS: There is a meeting on Tuesday, May 9th with the homeowner Mr. Biggs, Gary Serelson, Ed Melhuish and Diane Marcum about the lighting in the parking lot and the noise coming from the Pavilion late at night. Hopefully an agreement can be reached on all issues.

It was suggested that there be one space per club for the flyers at the Pavilion. Each club can stack their flyers by date of function.

NOMINATING COMMITTEE: The nominations for officers will be September 12 and nominations and elections will be November 14th for the 1996 officers.

COMMUNITY RELATIONS: No report from the Red Cross. There will be a childrens group perform at A World Affair.

Still need volunteers for A World Affair. The date is September 11.

MEMBERSHIP CHAIRMAN: No report.

MICHAEL SOLOMON SUPPORT COMMITTEE: No report.

The social hour will be discussed at the next meeting.

MEETING ADJOURNED: 12:59 P.M.

RESPECTFULLY SUBMITTED,

Diane Marcum, Secretary