

**EXECUTIVE COMMITTEE MEETING**

MARCH 9, 2002

MICHAEL SOLOMON PAVILION

10:12 AM

President Augie Auckerman opened the meeting at 10:10 am. The following Executive Committee members were present:

Auggie Auckerman	President
Shirley Fluharty	Treasurer
George Heinz	Trustee
Neal Morrissey	Trustee
Ellen Wager	Trustee
Leslie Hyll	Constitution Review Committee Chair, Acting Secretary
Ed Cordray	Michael Solomon Support Committee Chair
Jean Aills	Honor Dance Chair

MICHAEL SOLOMON SUPPORT COMMITTEE – ED CORDRAY –

- a. Ed announced that the MSSC has scheduled a spring work party on Saturday, April 27, 2002, beginning at 10:00 am.
- b. The MSSC treasury was audited by Bob DeRegnacourt. Bob had 4 comments in his report. Ed has addressed these comments by letter to the president and the auditor, copies to MSSC members. There were no numerical discrepancies in the treasury.
- c. Auggie asked about the MSSC cancellation policy. The policy is that if the building is not accessible (due to snow, construction, closure, etc.), clubs will receive a credit.
- d. The Pavilion will be closed on May 2, 3, 4 for floor maintenance.

TRUSTEE COMMENTS – NEAL MORRISEY –

- a. Neal commented that a nursing home indicated it might be willing to provide basement space free of charge in exchange for entertainment for the nursing home residents. Vicki Roush may have specific information.
- b. There was a comment that someone had apparently complained that a demo was held at the same time as a club dance. The consensus was that demos need to happen when they are requested and we should not worry about conflicting with club dances. As there are clubs dancing every night of the week, it would be impossible to avoid conflicts.

TRUSTEES REPORT – GEORGE HEINZ – George commented that the Council will need more money from the clubs for insurance. (This was discussed further later in the meeting.)

HONOR DANCE – JEAN AILLS – Jean presented sample flyers and an invitation for the Honor Dance. She wanted to know what the budget was for last year's dance, but that was not readily available. Auggie thought the callers were the only expense, about \$250. Food was donated. Auggie reiterate that costs should be kept to a minimum. Jean explained that she was also speaking with a photographer for pictures of the event. The price of the event was set at \$4.00 per person.

CONSTITUTION REVIEW COMMITTEE – LESLIE HYLL – The committee has five proposals ready to be presented. These should be the final changes to the Constitution and

Bylaws for this review committee. The proposals will be presented at the March meeting, and voted on at the May meeting.

PRESIDENT'S COMMENTS – AUGGIE AUCKERMAN –

- a. Auggie reported that the Council has donated four certificates to ThinkTV for its Great TV Auction. Each certificate is worth \$50 towards dance lessons with a Council club. The certificates have an expiration date of October, 2002.
- b. 2006 Buckeye Dance Convention – Steve Hayden has been appointed chair. He was asked to check with Cincinnati for any interest in working on a joint convention. However, Cincinnati has since accepted the 2005 convention. Steve suggested that he check with the Lima council for any interest in helping Dayton in 2006. The State Corp has accepted Dayton's offer to do the 2006 convention. Steve will also be checking various facilities in an effort to reduce costs.
- c. 2002 Buckeye Dance Convention –
  1. Auggie has arranged for buses to transport area dancers to the convention in Akron. So far he has 5 people signed up for Saturday, and 2 people for Friday. April 20, 2002 is the deadline for signing up to take the bus.
  2. New security procedures for the convention center in Akron have been announced. Auggie will pass the announcement on to the clubs at the March Council meeting.
- d. Insurance – Club insurance payments are due at the March Council meeting. Unfortunately, the premium has increased by 30%. Having called the insurance company, the increase is the result of huge payments made as a result of the terrorist attacks on September 11, 2001. All insurance companies are raising rates to recuperate their costs. The Council will go ahead and pay the increased cost. The clubs will be asked to pay an additional \$10, to bring the total to \$45 per club.
- e. Schedule Foldouts – Council schedule foldouts should be ready for the March Council meeting.
- f. Student Coupon Books – Clubs will be requested to provide a number as to how many coupon books they need.
- g. Committee Chairs – A Historian and a State Corp representative still need to be appointed. Auggie has not found volunteers yet. Leslie reminded Auggie that according to the State Corp bylaws, the representative position is a two-year position.
- h. Leadership Seminar – Jean Aills still wants to chair a leadership seminar. Ken Allen was supposed to be working toward this event last year, but it didn't happen. It was decided to let Jean schedule a seminar in the fall of 2002. Tentatively, the date was set for Oct 12, 2002
- i. Benefit Dance – A chair is needed for the Council Benefit Dance in September.
- j. Summer Workshops – Ken Allen has started setting up the summer workshops.

The meeting was adjourned at 11:12 am.

Respectfully submitted,  
Leslie K. Hyll, Acting Secretary  
Miami Valley Dance Council