

MIAMI VALLEY DANCE COUNCIL MEETING

Nov. 12, 2002

MICHAEL SOLOMON PAVILION

7:00 PM

President Auggie Auckerman opened the meeting at 7:00 pm with the Pledge of Allegiance.

The following clubs, officers, and committee chairs signed in:

Cardinal Squares	Norm Sorensen	Squares A Go-Go	Bill & Louise Jahn
Circle 8's	Ray Fleishman	Super B Squares	Rick Hauser
CITYFOLK	Holly Bergman	Swinging 8s	Sondra White
Clinton County Sqs	Mary Anna Cherryholmes	Tues After. Plus	Curt Hill
Cloverleaf Squares	Fred Organ	Twin Base Squares	Agnes Laux
Country Cousins	Absent	Wheeler Dealers	Merlin & Elsie Dauterman
Country Twirlers	Dick & Sandy Lang	Whirlaways	Phil Baumer
Curli-Qs	Jim Feerer	Yellow Rockers	Tom Griffis
Date'n 8s	Stuart Lewis	Trustee	Ellen Wager
Dayton Clog Dance	Linda Smith	Trustee	George Heinz
Dayton Contra	Mona Cannell	Trustee	Absent
Double H Squares	Tim Buck	Trustee	Vicki Roush
Gem City Squares	Sharry Hayden	President	Auggie Auckerman
Grand Squares	Diane Collins	Vice President	Absent
Hoosier Corners	Tim McGraw	Secretary	Linda Rieman
Kittyhawk Squares	Marvin Stibich	Treasurer	Shirley Fluharty
MV Folk Dancers	Ed Anderson	MVDN Editor	Stuart Lewis
MV Round Dancers	Fay Samborsky	State Corp Rep	Tom & Barb Dieterle
MV Singles	Jean Aills	Comm. Relations	Vicki Roush
National Carousel	Clarita Maples	Awards Chair	Jim Gill
Rounds By Jobe	Chuck Jobe	MSSC Chair	Ed Cordray
Shooting Stars	Lawrence Zarndt	MV Callers Assn Historian	John Chevalier Sharry Hayden

Club representatives **MUST SIGN IN** so that their club will receive meeting attendance credit. Meeting attendance at four of the six meetings a year is required to maintain a club's membership in the Council.

TREASURER'S REPORT

Shirley Fluharty , treasurer, read the report..

Checking Beginning Balance	\$ 329.11
Cash Receipts.....	\$ 499.00
Cash Disbursements.....	\$ 337.66
Checking Ending Balance,.....	490.45
Certificate of Deposit 1,.....	\$ 39,358.94
Certificate of Deposit 2, balance ending April 2002	\$3,993.52
Certificate of Deposit 3	\$10,265.81
Certificate of Deposit 4.....	\$5,132.91
<u>Savings Account</u>	<u>\$3,017.47</u>
Total Assets.....	\$62559.10

Motion to accept the treasurer's report was made by Larry Zarndt, second by Jean Aills. Motion passed. Shirley thanked everyone for their support over the past year.

SECRETARY'S REPORT

Linda thanked everyone for their support over the past two years. A correction on Sept. minutes: Jim Gill is on the committee to study the rules for raids. Jim Ferrer was listed. Motion to accept the Sept, 2002 minutes was made by Ray Fleishman, seconded by Jim Ferrer. Motion passed.

VICE PRESIDENT'S REPORT

Ken Allen was absent.

PRESIDENT'S REPORT

Auggie introduced John Stockard, nominating chair. John introduced the people running for office(s) on the Council.

President – Jean Aills, Barb Dieterle made a motion to accept. Norm Sorsensen 2nd the motion. Motion was passed.

Vice President – Virgil Menke – Rick made a motion to accept, Jean Aills 2nd motion. Motion passed.

Treasurer – Vickie Sexhauer – Barb Dieterle made a motion to accept, Jean Aills 2nd motion.

Secretary – Kathy Hall – Sharry Hayden made a motion to accept, Clarita Maples 2nd the motion. Motion passed.

Trustees(2 to be elected) – Norm Sorsensen, Vicki Roush and Glen Hartland. Rick Hauser made a motion to close. Jim Ferrer 2nd. Motion passed.

Auggie opened up nominations from the floor. The above were the motions made.

Auggie called each club up to receive their ballots. Auggie appointed Fred Organ and Sondra White to count the votes.

Auggie continued with the meeting while votes were being counted.

Trustee's Report

George Heinz – No report

NEWSLETTER REPORT

Stuart Lewis – He suggested that club take old newsletters and put their lesson class on the back page. Then take them to doctor’s offices etc. He reminded people to check the list of dances he handed out and make any changes and return to him.

Stuart explained the foldouts in the newsletter versus the handout foldouts. He said that they were both good information.

ATTENDANCE REPORT

Stuart Lewis – Country Cousins only club that was absent.

MIAMI VALLEY CALLERS ASSN. REPORT

John Chevalier, reminded everyone of the beginners dance in November, December & January. The 2nd Sunday, 2:30 – 5:00, Michael Solomon Pavilion. They will have teaching callers for these dances. He reminded everyone to bring their students out to the dances as they are the future of dancing. John asked that when the clubs have a hi-lo dance to remind the caller.

AWARDS COMMITTEE REPORT

Jim Gill - No Awards report was available

Ohio Corporation of Dance Clubs Representative Report

Barb Dieterle - The new committee “Leadership Committee” will be taking the place of the Mini Legacy Committee. They will be meeting twice a year. The first will be held at the Ohio Convention and the second meeting will be in August.

Ohio Corp. next meeting will be held at the next convention in Cleveland. The next big dance will be at the Ohio State Fair, dancing from 10:00 a.m. to 10:00 p.m. Callers and cuers may do workshops, teaching etc. The 2005 convention will be put on by Cincinnati. The convention will be held at the Northern Kentucky Convention Center. The 2006 convention committee needs to pick a spot by Feb. 2003.

MICHAEL SOLOMON SUPPORT COMMITTEE REPORT

Fay Sambrosky(Ed Cordray was absent) reported on the MSSC treasury as follows:

Balance as of.....Sept. 1,2002	\$14,850.63
Receipts	\$ 2,355.00
Expenses	\$ 1,127.70
Balance as of Oct. 31, 2002	\$16,077.93
Deposits Held	\$ 50.00(Yellow Springs Yellow Rockers)

Faye reported that Ed has 2nd and 4th Saturday nights available for the Pavilion. Date’s 8’s have left the pavilion. Let Ed know if you are interested in renting the Pavilion. No final decision will be made until Jan. 2003. Sharry Hayden will be the new Michael Solomon Support Committee Treasurer. The next meeting will be December 14th – 11:00 a.m. Ed’s looking for a better attendance than he had for last meeting.

HOTLINE

Jean Aills – you need to let Jean know if you are having a Hi Lo dance so she can put it on the Hot Line. Kittyhawks, Country Cousins, Country Twirlers and Squares a Go-Go need to turn in a list of your special dances to Jean.

HISTORIAN

Sharry Hayden – Sharry has been approached about putting the Obituaries in the scrapbook.. If anyone has any obituaries from the pass please get them to Sharry.

CLUB NEWS

Miami Valley Singles – Jean Aills – Hi-Lo dance – Nov. 15 – 8:00 to 10:30 – Jason Raleigh – Pavilion.

Swinging 8 – Sondra White – Nov. 23 – Cindy Whitiker

Circle 8 – Ray Fleishman – Beginning in January the club will be dancing one night a month. The 2nd Wed. of the month. Schedule of dances listed in their flyer located in the back of Pavilion.

Super B's – Rick Hauser – December 7th – Jack Pladdys and Topple McGuffey, Stuart Lewis on rounds. Dec. 21 – Christmas Dance - Jack Pladdys and Dick Winkler. Feb. 15 – Sweetheart Dance – Topple and Homer Magnet.

Shooting Stars – Larry Zarndt – Dec. 7th – John Knight, 12-21 – Dave Stuthard – Elaine Wintrow on Rounds. Dances at the Greene County Career Center.

Grand Squares – Diane Collins – Nov. 22 – Chuck Marlow, Dec. 13 – Hi-Lo – Homer Magnet and Dec. 27 – Topple McGuffey

Cardinal Squares – Norm Sorensen – They dance 2nd and 4th Friday 8:00 – 12-6 Sam Dunn and Stuart Lewis(this is one week earlier)

Date'n 8's – Stuart Lewis – They have a new location, Stuart & Faye's home. 2nd and 4th Sat. night at 8:00 – 10:30. Dancing DBD & Phase II and III – Rounds. Ken Roberts and Stuart Lewis are the caller and cuer.

Miami Valley Folk Dancers – Ed Anderson – Ed reported that they had a good turnout for their Nov. 9th dance. They had dancers from Columbus, Cincinnati and Dayton in attendance.

Kittyhawk Squares – Marvin Stibich – Dec. 22nd – Sunday – 5:00 – 9:00 – Ego Dance – Sam Dunn, Jack Pladdys and Dave Stuthard. Dec. 31 – New Years Eve Dance – Sam Dunn and Jason Raleigh.

Gem City Squares – Steve Hayden – No dance the 4th Sunday of Dec.

Curli – Q's – Dec. 14 – 2002 – Mark Clausing with Elaine Wintrow on Rounds. Dec. 31 – New Years Gala – Ken Roberts and Ken Fish, Stuart Lewis on Rounds. Full meal at midnight. Dancing – 9:00 – 1:00 – Tickets - \$10.00

OLD BUSINESS

A proposal was presented by Auggie at the last meeting to make a change in the constitution. A copy of the proposal was handed out to all club reps and officers. The voting is to take place tonight. Auggie proposed a change to Article III, Section 3. The article reads as

follows. For a club to retain membership in the MVDC the club representative must attend four of the six bi-monthly meetings. Auggie's proposal read "must attend any 6 consecutive meetings". Fred Organ made a motion to accept the proposal, Norm Sorensen 2nd the motion. A vote was taken at this time: 24 voted for the proposal 3 voted against the proposal.

NEW BUSINESS

Auggie has been in contact with the insurance agent and he told Auggie to expect a least a 10% increase in insurance rates this year. The agent also reminded Auggie that it is important to have good figures on the number of dancers. In January you need to turn into the treasurer the total dancers you have in your club which includes students.

A discussion was held on who should be in charge of demo's. The clubs or council. Cathy Hall suggested each club have a rep to get demo's set up. Gaye knows of clubs that get paid for doing demo's. Fred Organ said that each club should name a person to be rep. Fred Organ feels that the people need to be informed that a caller needs to receive a fee.

Barb Dieterle reminded everyone that the State wants butterflies again. 100 per club. Club needs to furnish their own material. These will be for the convention in May.

The count has been completed for the new officers: They are as follows:

President – Jean Aills

V. President – Virgil Menke

Treasurer - Vicki Sexauer

Secretary - Kathy Hall

Trustee's - Vicki Roush and Norman Sorensen

At this time outgoing President Auggie Auckerman did the swearing in of the new officers. Auggie ask for a motion to destroy the ballots. Jim Ferrer made a motion to destroy ballots and Jean Aills 2nd the motion.

Auggie reminded the outgoing and incoming officers to meet Dec. 7 at the Pavilion to transfer records.

Auggie would like to thank everyone for their support over the last 3 years. He appreciates each and everyone of you. Auggie wants everyone to have a safe and happy Holiday season!

We would like to thank Auggie for doing an excellent job as President.

JANUARY 14, 2003 – 7:00 P.M. – NEXT COUNCIL MEETING.

Jim Gill made a motion to close meeting, Larry Zarndt's 2nd motion.

Respectfully submitted,

HAPPY HOLIDAYS!

Linda B. Rieman, Secretary , MVDC GOODBYE – I SHALL MISS ALL OF YOU.

