

## MIAMI VALLEY DANCE COUNCIL MEETING

November 11, 2003

MICHAEL SOLOMON PAVILION

7:00 PM

President Jean Aills opened the meeting at 7:10 pm with the Pledge of Allegiance.

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

|                    |                      |                  |                     |
|--------------------|----------------------|------------------|---------------------|
| B-N-R Squares      | Beth Berman          | Squares A Go-Go  | Ginny Renner        |
| Cardinal Squares   | Dennis Bone          | Super B Squares  | Mary Ann Shockey    |
| Circle 8's         | Ray Fleishman        | Swinging 8s      | Sondra White        |
| CITYFOLK           | Ed Cordray           | Tues After. Plus | Curt Hill           |
| Clinton County Sq  | John & Donna Dailey  | Wheeler Dealers  | Merlin Dauterman    |
| Cloverleaf Squares | Fred Organ           | Whirlaways       | Marian Goepferich   |
| Country Cousins    | <b>ABSENT</b>        | Yellow Rockers   | Tom Griffis         |
| Country Twirlers   | Dick & Sandy Lang    |                  |                     |
| Curli-Qs           | Jim Feerer           | Trustee          | Neal Morrissey      |
| Date'n 8s          | Stuart Lewis         | Trustee          | Ellen Wager         |
| Dayton Clog Dance  | Linda Smith          | Trustee          | Vicki Roush         |
| Dayton Contra      | <b>ABSENT</b>        | Trustee          | <b>ABSENT</b>       |
| Double H Squares   | Tim Buck             | Past President   | <b>ABSENT</b>       |
| Flying Ghillies    | Absent               | President        | Jean Aills          |
| Gem City Squares   | Sharry Hayden        | Vice President   | Virgil Menke        |
| Grand Squares      | Diane Collins        | Secretary        | <b>ABSENT</b>       |
| Hi-Point See Saws  | Ed & Sandy Alexander | Treasurer        | Vicki Barton        |
| Hoosier Corners    | <b>ABSENT</b>        | State Corp Rep   | Tom & Barb Dieterle |
| Kittyhawk Squares  | Tom Bruns            | Comm. Relations  | Vicki Roush         |
| MV Folk Dancers    | Leslie Hyll          | Awards Chair     | Jim Gill            |
| MV Round Dancers   | Fay Samborsky        | Historian        | Sharry Hayden       |
| MV Singles         | Jean Aills           | MSSC Chair       | Ed Cordray          |
| National Carousel  | Clarita Maples       | MV Callers Assn  | John Chevalier      |
| Rounds By Jobe     | Jim Mouse            | 2006 Convention  | Steve Hayden        |
| Shooting Stars     | Don Spencer          | Hotline          | Jean Aills          |

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.

**SECRETARY'S REPORT**

Kathy Hall was absent so the Secretary's report was skipped. Leslie Hyll substituted as secretary for the meeting.

**TREASURER'S REPORT**

Shirley Barton, Treasurer, read the report for September 8, 2003 through November 10, 2003.

|                                 |                   |
|---------------------------------|-------------------|
| Checking Beginning Balance..... | \$41.71           |
| Total Cash Receipts .....       | \$3,982.25        |
| Total Expenses .....            | \$3,872.51        |
| Checking Ending Balance.....    | \$151.45          |
| Certificate of Deposit 1 .....  | \$39,810.96       |
| Certificate of Deposit 2.....   | \$10,691.81       |
| Certificate of Deposit 3.....   | \$5,345.90        |
| <u>Savings Account .....</u>    | <u>\$2,267.23</u> |
| Total Assets.....               | \$58,267.35       |

Motion to accept the treasurer's report was made by Jim Gill, second by Tom Bruns. Motion passed.

**TRUSTEE'S REPORT**

Trustee Chair, Vicki Roush, had no report. Trustee representative to MVCA, Ellen Wager, had no report. Trustee representative to MSSC, Neal Morrisey, had no report.

**BENEFIT DANCE REPORT**

The chair of the Benefit Dance, Neal Morrisey, provided the Council with a 2 page report that includes guidelines on how to plan the Benefit Dance. The dance made a small profit this year. Attendance was low due to the nice weather. Neal recommended in the future that the organizer consider a raffle that people not attending would be willing to spend money on. Jean Aills suggested having a club chair the event in the future.

**PRESIDENT'S REPORT**

The projected budget for 2004 is due tonight, but it is not ready. Jean Aills said it will be ready for the January Council meeting.

Honor Roll Dancer nominations are due tonight.

Dance schedules for 2004 are due to Jean Aills (for the Hotline), Stuart Lewis (for the Newsletter), and Barb Dieterle (for State Corp.) Please include hi/lo dances and specials.

Jean Aills introduced Sharry Hayden, nominating chair. Sharry introduced the people running for office:

President – Jean Aills

Vice-President – Virgil Menke

Secretary – Vicki Roush

Treasurer – Vicki Barton

Trustees – Kathy Hall, Neil Morrissey, Helen Maxson, Ray Fleishman

Nominations from the floor for each office were requested. None were made. The following motions to close nominations were made:

Motion to close the nominations for President – first, Don Spencer, second, Ray Fleishman. Passed.

Motion to close the nominations for Vice-President – first, Jim Gill, second, Steve Hayden. Passed.

Motion to close the nominations for Secretary – first, Jim Gill, second Neal Morrissey. Passed.

Motion to close the nominations for Treasurer – first, Jim Gill, second Steve Hayden. Passed.

Motions to close the nominations for Trustee – first Barb Dieterle, second Steve Hayden. Passed.

Jean noted that the ballots said to vote for three trustees, but voters should only vote for two. The regular election is for two trustees. One of the remaining trustees, Norm Sorensen is resigning due to health problems. Leslie Hyll explained that until he submits his resignation in writing, we cannot replace him. Jean announced that we will have a special election in January to elect his replacement to finish the remainder of his term (1 year). Ballots were then passed out.

### **NEWSLETTER REPORT**

Stuart Lewis noted that one page of the newsletter had been printed upside-down. Please remember to pick up your newsletters when you sign in for the meeting. A subscription to the newsletter costs \$5.00 if it is delivered to the club representative at the Council meeting, and \$10.00 if it is delivered to your home by mail.

### **ATTENDANCE REPORT**

Stuart Lewis note that 28 clubs out of 32 were in attendance this evening.

### **MIAMI VALLEY CALLERS ASSN. REPORT**

John Chevalier began by giving us instructions on how to check a microphone – please do not blow into a microphone as that may damage it.

Please use the phone numbers and contacts in the newsletter to get a hold of clubs. John reported that most class sizes are less than 2 squares.

Jason Raleigh is considering starting an afternoon class in January.

Caller training is paid for from beginner dances that the callers put on. Please support the beginner dance on January 18 at the Pavilion.

**AWARDS COMMITTEE REPORT**

Jim Gill reported that 42 banner raid badges have been awarded this year: 100 raids – 12; 200 raids – 5; 300 raids – 10; 400 raids – 1; 500 raids – 9; 1000 raids – 3; 1100 raids – 1; 1300 raids – 1.

Jim also reported on the new banner raid guidelines approved by committee. Those guidelines were available tonight. With these guidelines the committee also wanted to reinstate the Friendship Badge. You must visit 15 clubs (not during a raid) to earn the badge. There was discussion about the clause (11) in the guidelines to give free admittance when a club holds a banner for one year that has not been retrieved. Leslie Hyll made a motion to send the Banner Raid Guidelines back to committee over this clause. Steve Hayden seconded. Motion failed.

**OHIO CORPORATION OF DANCE CLUBS REPRESENTATIVE REPORT**

Barb Dieterle reported that State Corp needs a roster of MVDC clubs for their publication of where to dance in Ohio. Stuart Lewis will provide the information.

The 2005 convention will be held at the Kentucky Convention Center.

Mini-Legacy will be continued even though the national Legacy is being discontinued.

The 2008 convention may be in Columbus.

Each Council has been asked to make “buckeyes” for the national convention to publicize Ohio. Barb would like each club to make 32 buckeyes and turn them in by the March meeting.

Vicki Roush has dangles for those who attended the State Fair dance this past year.

For the 2004 state convention, the Cloverleaves have volunteered to do the Council’s table of ideas. They have asked each club for information for this table.

**MICHAEL SOLOMON SUPPORT COMMITTEE REPORT**

Ed Cordray reported on the MSSC treasury as follows:

|                                   |             |
|-----------------------------------|-------------|
| Balance as of Sept. 1, 2003 ..... | \$18,008.97 |
| Receipts .....                    | \$1,805.00  |
| Expenses .....                    | \$2,079.13  |
| Balance as of Oct. 31, 2003 ..... | \$17,734.84 |
| No Deposits Held                  |             |

The big expense recently was painting the outside of the building, requested by the City of Kettering building inspector.

Ed has also been researching history of the Pavilion. He is particularly looking for pre-1955 information.

Barb Dieterle noted that the Pavilion will be decorated for Christmas on the first Saturday in December. Please come out and help. They will start about 9:30 am.

## **2006 STATE CONVENTION REPORT**

Steve Hayden reported that the deposit has been paid for the convention center. They also have a contract with Crown Plaza and 150 rooms are being held for the convention. The convention slogan was decided upon at the first committee meeting – “Dancin’ Wright in the Birthplace of Flight.” Chairpersons for Decorations and Camping are still needed.

### **HISTORIAN REPORT**

Sharry Hayden reported a 60<sup>th</sup> wedding anniversary and several recent deaths.

### **HOTLINE REPORT**

Jean Aills provided a reminder sheet for providing information to the Hotline.

### **CLUB NEWS**

**Shooting Stars** – Will return to the Green County Career Center with a special dance on Saturday, Dec. 6, 8 pm. Caller will be Tom Davis.

**B-N-R Squares** – has moved to the M. S. Pavilion. Their next dances will Nov 29 (5<sup>th</sup> Sat) and Dec 27 (4<sup>th</sup> Sat). Caller will be Beth Berman.

**Cityfolk** – next dance will be the 1<sup>st</sup> Friday in Dec, Dec 5 at the M. S. Pavilion. Caller will be Kathy Anderson.

**Flying Ghillies** – will host a holiday dance on Dec. 13, 7 - 10:30 pm. Dress will be semi-formal. On January 10, they will host a “Robbie Burns” era dance with casual dress.

**Kittyhawk Squares** – will host a Canned Food Dance on Sunday, Nov 23, at 5 pm. Several callers will be featured and raffle tickets are being sold. Proceeds will support the Greenmount Food Pantry. They will also host a New Year’s Eve Party Dance on Dec. 31 beginning at 9 pm. Food will include Sauerkraut and Pork.

**Country Twirlers** – are disbanding. Their final dance will be Saturday, Dec. 13 at the Opera House in South Charleston, Ohio. The caller will be Bob Jones.

**Grand Squares** – next dance will be Nov. 14 with caller Mike Sumpter and Dec. 12 with caller John Chevalier.

**Gem City Squares** – will meet Sunday, Nov. 23, and Dec 7 with Ken Roberts and Stuart Lewis. They will host a Christmas Ball on Dec 23.

**Super B’s** – will host a dance with callers Wes Dyer and Ken Jarvis, rounds with Gay Chevalier, on Dec. 6.

Cardinal Squares – next dance will be Friday, Jan 9, 2004, with Ken Fish.

Yellow Rockers – have a dance planned for 2/8/04 with Jason Raleigh and Elaine Wintrow.

**Miami Valley Singles** – Nov. 2, 8:00 to 10:30, Jason Raleigh, M. S. Pavilion.

## **NEW BUSINESS**

The results of the election were as follows:

President – Jean Aills

V. President – Virgil Menke

Secretary – Vicki Roush

Treasurer – Vicki Barton

Trustee's – Ray Fleishman and Neal Morrisey

Jean Aills asked for a club to volunteer to chair the Honor Dance in the spring. Please discuss this possibility with your club.

Insurance forms will be mailed with the minutes.

Sharry Hayden swore in the new officers, except for Vicki Roush. Vicki will be sworn in at the January meeting.

Motion to adjourn the meeting was made by Tom Griffis, second by Jim Gill. Motion passed. Meeting adjourned at 8:35 pm.

Respectfully submitted,

Leslie Hyll, Acting Secretary for Kathy Hall

**NEXT BOARD MEETING – Saturday, January 10, 2004.**

**NEXT COUNCIL MEETING – January 13, 2004.**

Bring your club's completed insurance form and check.