

**MIAMI VALLEY DANCE COUNCIL
MICHAEL SLOMON PAVILION
NOVEMBER 13, 2007**

Pledge of Allegiance—The meeting opened with the pledge to the flag at 7:00 PM.

President's report—Jean Aills deferred her report until later in the meeting.

Secretary's report—In the secretary's absence, Darla Mattice took meeting notes. Steve Hayden moved to accept the minutes of the September meeting. Seconded by Tom Griffis and approved.

Treasurer's report—Joan Ganger reported the council finances from Sept. 11, 2007 thru Nov. 12, 2007. Beginning checking account balance \$1,064.34. Receipts \$116.75. Expenses \$339.14. Final checking account balance \$841.95. Statement Savings Account \$3,242.03. Total CDs \$67,747.56.

Vice President's report—Linda Hastings reported that the 2007/2008 maps for club dances are now available to all clubs.

Trustee's report—Reness Arnett reported that the benefit dance will be on 9-21-2008. There will be three callers. Number of cuers has not been decided. Suggestions on fund raising, food, etc. are requested. Both council and club support will be needed to make this dance a success.

Nomination's report—Patty Dunn, nomination chair, presented the proposed slate of candidates:

President—Linda Hasting
Vice President—Steve Hayden
Secretary—Mikki White
Treasurer—Joan Ganger
Trustee—Randy Adams
Trustee—Steve Stoehr

Each candidate presented a short personal biography. Nominations were invited from the floor. None received. Nominations were closed. Jim Feerer moved to close the nominations. Seconded by Tom Griffis. Leslie Hyll moved to accept the slate of nominees. Seconded by Tom Griffis. Accepted by acclamation.

Newsletter and Attendance—Stuart Lewis reported that there were 23 out of 24 clubs present. He announced that newsletters were available at this meeting.

Caller's Assn.—Stuart Lewis asked that clubs work on dance etiquette, especially covering this at lesson classes—i.e., no walking across the hall during rounds, between squares, etc. Clubs should encourage new dancers to dance, dance, and dance!

Awards—no report

State Corp—Sharry Haden reported that the meeting was Nov. 4, 2007, in Columbus. Columbus officially cancelled the 2010 convention to be held there. They asked if councils would be interested in a one day dance to honor the Honor Couples/Honor Persons.

Treasurer reported \$2,258.62 with \$3,735.41 in the Education Fund. Council dues are \$35 and are due by May 2008.

Ernie Winnestaffer is new delegate to State Corp from Central Council.

Publicity--Jason Raleigh will teach 100 Home School children and adults starting the first of the year.

Mini-Legacy—Gene Haman will be speaker at the Convention-10 AM Sat. Morning.

Convention: Cleveland reports 81 rooms reserved with 110 registrations at this time. Wine Tasting tour has a limit, so if interested you need to register now.

Dayton has a contract with the Convention Center.

Friendship Badge—form for this on the website.

Buckeye Round Dance Council:

1/27/2008 Snowball Dance-Phase II and III

4/2008 Spring Fling at Buckeye Lake—Phase II and III

The National Round Dance Council has changed its name to:

International Choreographed Ballroom Dancing

Showcase of Ideas: National Square Dance Convention

Buckeyes are being collected.

Bring council flyers and flyers on conventions in your area to put on table.

OHIO Pins—there are 500 left. Moved to purchase 3,000 more to give out at future conventions.

State Convention—Steve Hayden reported that the contract with the convention center for 2011 is in hand but not yet signed. After extensive negotiations, the price is \$850 more than 2006. Additional hotel rooms were requested and this was agreed upon.

MSP Support Committee—Ed Cordray reported that the water fountain has been fixed. Volunteers are needed to help with the painting of the outside of the building. Financial report 9/1/2007 thru 10/31/2007. Beginning balance \$23,179.49. Receipts \$1,380.00. Expenses \$1,514.54. Ending balance \$23,044.95.

Historian's report—no report

Hotline—no report

Old Business—Jean Ails

Patti Dunn installed the new officers and trustees.

Someone is needed to take over the newsletter from Stuart.

2008 Budget—this will be ready for the January meeting.

Honor Couple nomination forms were due at this meeting. Jean expressed a desire to permit late submissions of a few days as some clubs were not ready. Steve Hayden and Leslie Hyll took exception on both the basis of the Standing Policy (ref #5) and the discussion that took place at the executive board meeting on this issue. Jean said that she did not believe there was such a Standing Policy. Stuart Lewis said that the Standing Policy could be changed by vote at this meeting. Steve Stoehr asked if he could move to permit a late submission. Jean said that he could. Steve Stoehr then moved that a late submission of Honor Nominees be permitted. Leitha Weber seconded. Jean called for a voice vote of yeas and nays. Jean said that the yeas outweighed the nays and declared the motion adopted. A comment was made that “late” should not be more than one week.

New Business—Jean asked for volunteers to work the phones for the Think TV benefit program.

Club News—

Tuesday Plus—Curt Hill requested that clubs check the hotline for accuracy, especially dance times, prior to their dances.

Country Cousins—Randy Adams asked clubs to check the calendar before scheduling a special dance so as not to duplicate times and hurt attendance at other clubs’ normal dances. Country Cousins will be moving to their new dance location soon. They will update the hotline as to time and location.

Folk Dancers—Leslie Hyll said that the MVFDers will be celebrating its 55th year of activity on March 27-30, 2008. There will be workshops, parties, and other activities. Also, there will be special Bulgarian Folk Dance workshop on Jan. 13, 2008.

Gem City—Steve Hayden announced that tickets for the New Year’s Eve dance are selling fast. He also announced that Gem City is collecting “Toys-for-Tots” in support of the local US Marine Corp TFT program. All clubs are invited to bring new, unwrapped toys to the Pavilion before December 17. There will be a large container in which to leave the toys.

Adjournment—So moved by Tom Griffis and seconded by Jim Feerer. 8:10 PM

Respectfully submitted,
Carolyn Stovall, Secretary
Notes recorded by Darla Mattice, trustee