

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

March 11, 2008

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

President's report - Linda Hasting reported that the Honor Dance had to be postponed because of weather. The Trustees are in the process of planning the Benefit Dance. A club "Dayton Historic Dance" wants to become part of the council. Stuart Lewis has resigned as editor of the Miami Valley Dance News. Linda presented Stuart with a certificate of appreciation for his many years of devoted service.

Secretary's report - Steve Hayden moved to accept the minutes of the January 8, 2008 meeting. Seconded by Fay Samborsky and approved.

Treasurer's report - Joan Ganger reported on the Council finances for the period of January 8, 2008 thru March 10, 2008. Beginning checking account balance was \$506.62. Receipts were \$3373.50 and expenses were \$3758.16. Checking account balance as of 3/10/08 was \$121.96. Statement Savings Account was \$11,457.33. Total CDs were \$57,870.22. There were no questions on the Treasurers Report. It will be filed for audit. The Insurance Form and Roster for each club was due at the meeting tonight.

Trustee's report - Darla Mattice reported on the Benefit Dance that is being planned for Sunday, September 21, 2008. There will be three callers, two cuers, and a demo. There will also be a coveted dance council banner presented to the club who has the most members in attendance. The charity will be a homeless shelter or soup kitchen in downtown Dayton. Ideas on fund raising raffles are needed.

Vice President - Steve Hayden reported that coupons for new dancers were in the Club packets. The summer workshops will begin Monday, June 2 and be held for eight straight weeks. Clubs are being asked to participate.

Newsletter and Attendance - All clubs with the exception of Dayton Contra Dance were represented.

Caller's Association - Stuart Lewis reported that a dance will be held Sunday, April 6 to roast Jerry Helt. All dancers are invited.

Awards Chair - No report.

State Corp - Sharry Hayden thanked everyone for the buckeyes that had been donated. The 2008 convention is May 2, 3, 4, 2008. There are new forms for Friendship Badges. Volunteers are needed for the Showcase of Ideas at the State Convention - all councils are being asked to participate. Ideas are also needed for the Showcase of Ideas at the National Convention. Sharry sent around a draft flyer for comment and suggestions.

MSP Support Committee - Sharry Hayden reported for Ed Cordray. The Financial Report for January 1, 2008 through February 29, 2008 showed a beginning balance of \$23,449.91, with receipts of \$2,155.00 and expenses of \$2,025.00. Ending balance was \$23,579.91

Cleaning day will be Saturday, April 26. All clubs, especially home clubs, are asked to participate. The ceiling fans have been cleaned.

Historian - Sharry Hayden announced some of the quilt squares received were on the table for display. They were due tonight and are needed as soon as possible

Hotline - It is very important to get information to Jean Aills. The fold out info for July-December, 2008 was due March 11. Jean has to have all information by March 31.

Unfinished Business - A Newsletter committee consisting of Linda Hasting, Renee Arnett and Steve Hayden has been formed to determine what is needed. Suggestions are requested. Those who have already paid for their subscription will get a full refund.

The Honor Dance has been tentatively scheduled for Sunday, April 13. Still have to confirm with the caller and cuer. Randy Adams asked why it was rescheduled on another club's day? Linda said this would be revisited.

A committee has been formed to review the Constitution and Bylaws. It consists of Renee Arnett, Steve Stoehr and Tom Griffis.

Club News

Concord Cloverleaves - Upcoming dances will be held April 4 - Ron Anderson and Elaine Wintrow; April 26 - Wes Dyer and Elaine Wintrow; May 31- Jack Pladdys and Elaine Wintrow.

Grand Squares - The annual recycle clothing sale and High-Low dance will be held April 11. The caller will be Roger Steele and Gay Chevalier will be the cuer.

Miami Valley Folk Dancers - MVFD will be celebrating their 55th Anniversary on March 27-30, 2008. Prices will be what they were 55 years ago. Everyone is invited.

Gem City - The Halleluiah Jubilee is scheduled for Sunday, March 16. All singing calls.

Yellow Rockers - The Spring Fling Dance is scheduled for Sunday, April 13 at the MSP. Homer Magnet will be called and Elaine Wintrow will be the cuer.

Clinton County Squares - The Swing into Spring dance will be held Saturday, April 26 at the MSP. Jack Pladdys & Nathaniel Arnett will be the callers; Gay Chevalier will be the cuer.

Adjournment - Moved by Steve Hayden and seconded by Jim Gill. Motion was carried and meeting was adjourned at 7:35 PM.

Next Miami Valley Dance Council meeting will be May 13, 2008.

Respectfully submitted,
Mikki White, Secretary