

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

July 7, 2008

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

Secretary's report - Randy Adams moved to accept the minutes of the May 13, 2008 meeting. Seconded by Steve Stoehr and approved.

Treasurer's report - Joan Ganger reported on the Council finances for the period of May 13, 2008 thru July 7, 2008. Beginning checking account balance was \$611.96. Receipts were \$1,215.59 and expenses were \$1,180.00. Checking account balance as of 7/7/08 was \$647.55. Statement Savings Account was \$10,438.93. Total CDs were \$58,577.54. There were no questions on the Treasurers Report. It will be filed for audit. Joan also reported on the Summer Plus Workshops to date. They have been well attended with a profit each week. Randy Adams asked that the Interest Rate and Maturity Date on each CD be added to the Financial Report. Joan will include this information in the future.

Trustee's report - Darla Mattice reported on the Benefit Dance that is being planned for Sunday, September 21, 2008 from 2-5 PM. Jack Pladdys, Jason Raleigh and Nathaniel Arnett will be calling. Elaine Wintrow and Gay Chevalier will be cueing. Stuart Lewis will also be cueing a special demonstration of high level rounds by Jobe and National Carousel #114 Dancers. The proceeds will be donated to the Foodbank which services Montgomery, Greene, and Preble Counties. Darla and Jim Mattice visited the Foodbank and were very impressed with their range of services. The Foodbank is also going to help with publicity. There will be a coveted dance council banner presented to the club who has the most members in attendance and raid credit will be given. Flyers were distributed in each Club's packet to be taken back to each club and announced. Contact Darla if more flyers are needed.

Vice President - Linda Hasting reported for Steve Hayden. A flyer listing the information on lesson classes to be available in the fall was distributed in each Club's packet. Steve is still taking information from clubs who haven't returned information on lesson classes.

Caller's Association - No report.

Awards Chair - Jim Gill stated that since there is no newsletter printed, it would be nice to include the banner chair and telephone number of each club on the fold-outs. Jean Aills said that could be done. We now have stars to put on the club plaques for years in existence. They start at 25 years and are in 5 year increments.

MSP Support Committee - Ed Cordray presented the Financial Report for May 1, 2008 through June 30, 2008. Beginning balance was \$22,904.91, with receipts of \$3,130.00 and expenses of \$620.73. Ending balance was \$25,414.18

Hotline - It is very important to get information to Jean Aills. The fold out info for January-June, 2009 is due at the September meeting, 9/9/08.

President's Report - Linda Hasting read her report which reiterated the information presented on the Summer Plus Workshops, the fall lesson class information and the Benefit Dance.

An application for membership has been received from the 76 Dance Club (ballroom dancing). The Membership Committee consisting of Linda Hasting and Joan Ganger reviewed the application and visited the 76 Dance Club at their monthly dance July 5, 2008 at Arbor Hall in Dayton. They meet all points of the requirements for membership in the Miami Valley Dance Council as addressed in the Constitution Article V (Membership). Randy Adams made a motion, seconded by Larry Carey that the 76 Dance Club be accepted as members of the Miami Valley Dance Council. Motion passed. David Rose, the Council Representative, was introduced. He is also the representative for the Stardust Ballroom Dancers.

Linda was contacted by a lady who has square dance clothes to sell. Darla suggested that she bring them to one of the Summer Workshops.

Linda received a request for an interactive Square Dance Demo on Saturday, July 19 for the Maria Joseph Employee picnic. Jean Aills said she often gets requests of this nature on the Hotline. Jean asks for the area the event is to be held and gives them information on 2 callers in their area.

Newsletter - Cheryl Hornsby requested that all clubs get information to her. Pictures are nice, as are humorous articles and stories. Five clubs submitted club news for the July Newsletter. She sent the Newsletter to Randy on Monday, 7/6 and it is already on the Web.

Attendance - The following clubs have not signed in: Cardinal Squares, Dayton Contra Dance, Flying Ghillies Scottish, Hi-Point See Saws, Rounds by Jobe, Wheeler Dealers. This is the second meeting in a row that Dayton Contra Dance and Flying Ghillies Scottish have missed.

Unfinished Business - None

New Business - Linda reported that it is time to appoint a Nominating Committee. She asked for volunteers. A report is required at the September Council meeting with elections in November.

It is also time to start thinking about the Honor Couples/Dancers for next year. The forms will be available at the September meeting and will be due at the November meeting.

Club News

Gem City - Jim Mattice invited everyone to the Ice Cream Social on 7/19/08

Tuesday Plus - Curt Hill asked that representatives make their clubs aware that during the months of July and August, Tuesday Plus will be dancing from 10:30 AM to 12:30 PM.

KittyHawks - Myrna Allen went over the dance schedule for the rest of the year.

Hoosier Corners - Special dance Sunday, August 24. Larry Letson will be the caller. They are also having a Barn Dance on August 30 with amateur callers.

Yellow Rockers - Ice Cream Social is Sunday, July 13.

Stardust Ballroom Dancers - If anyone is interested in learning ballroom dancing, they can contact David Rose.

Adjournment - Moved by Larry Carey and seconded by Jim Feerer. Motion was carried and meeting was adjourned at 7:45 PM.

Next Miami Valley Dance Council meeting will be September 9, 2008.

Respectfully submitted,
Mikki White, Secretary