

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

September 9, 2008

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

Secretary's report - Larry Carey moved to accept the minutes of the July 7, 2008 meeting. Seconded by Darla Mattice and approved.

Treasurer's report - Joan Ganger reported on the Council finances for the period of July 8, 2008 thru September 8, 2008. Beginning checking account balance was \$647.55. Receipts were \$1,124.55 and expenses were \$387.68. Checking account balance as of 9/8/08 was \$736.87. Statement Savings Account was \$10,442.46. Total CDs were \$58,921.10.

There were no questions on the Treasurer's Report. It will be filed for audit.

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 and Chuck Jobe will present 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. The Foodbank will do a press release. Council members are asked to encourage all club members to attend. Trustee are asking each club to bring 3 dishes. Miami Valley Folk Dances are donating a raffle prize. Renee apologized to non-square dance clubs for not including them more in this benefit dance. We can use help from other dance clubs.

Vice President - Steve Hayden reported on the Summer Plus Workshops. There were a total of 431 dancers with a profit of \$410.42. Steve thanked Joan Ganger for her hard work. He also thanked the clubs who supported these workshops.

At the next meeting in November maps will be distributed for new dancers.

Caller's Association - Stuart Lewis reported that 2 dances are being planned. On Sunday, January 18, 2009 there will be a Student Dance from 2-5 at the Pavillion. On Saturday, February 28, 2009 from 7:30-10 there will be a roasting of Jaye Fitch.

Awards Chair - No report.

MSP Support Committee - Ed Cordray presented the Financial Report for July 1, 2008 through August 31, 2008. Beginning balance was \$25,414.18, with receipts of \$1,120.00 and expenses of \$675.00. Ending balance was \$25,859.18

Ed has received questions about air conditioning for the Pavillion. About 10 years ago installation costs were estimated at \$50,000. Income during the summer is less than \$2000. It is not economically feasible to install air conditioning at the Pavillion.

Ed received a question about lowering the Pavillion usage fees for members. This was discussed at the Executive Committee Meeting and the answer is no.

Hotline - Jean is receiving calls about lesson classes and is forwarding the calls to the appropriate club. The fold out info for January-June, 2009 is due now and must be received by September 30.

State Corp - Steve Hayden reported there was a meeting in Middletown on 8/3/08. The 2008 convention had approximately 1100 dancers and made \$4135. The convention will again be held in Cleveland (same location) for 2010. The 2009 State Convention will be held in Cincinnati and there are registration forms in the back. The Publicity Committee would like to setup tables at dances to advertise the 2009 State Convention. The State Corp is collecting more buckeyes.

Historian - The quilt is finished and hung.

2011 State Convention - Steve Hayden reported that meetings for the 2011 Convention will start soon. Need a Secretary, coordinators for Fashion Show, Folk and Contra, and Sewing Room. Meetings open to any clubs. They will meet every other Month starting in September.

President's Report - Linda Hasting reported that she has been asked about how to access the newsletter. Many club members said they would like to have a choice on how to get a copy. The issue was brought to the Executive Board on Saturday, September 6. The board discussed the various options and decided to leave the newsletter as it is. The newsletter can be printed from the MVDC website by using the free Adobe software. It is felt that the clubs should make copies of the newsletter available to its members. There should be someone within each club who will be willing to print copies for those who do not have access. Notification of this decision will also be sent to each club president.

Honor couples nomination forms are available. The completed nomination forms are due at the November council meeting and announcements will be made at the January meeting.

A nomination committee is being formed. Dale & Jessica Blackburn will be part of that committee. A third individual (bylaw requirement) will be added shortly.

Newsletter - Info for October newsletter needs to be received immediately. Steve Hayden brought a copy of the Newsletter to show how it can be printed.

Attendance - Clubs not represented were Cardinal Squares and Dayton Contra Dance.

Unfinished Business - None

New Business - None

Club News

Concord Cloverleafs, Whirlaways, Hi-Point See Saws, Kittyhawk Squares, Miami Valley Round Dance, Yellow Rockers, and CityFolk announced their upcoming dances.

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

Next Miami Valley Dance Council meeting will be November 11, 2008.

Respectfully submitted,

Mikki White, Secretary