

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

November 11, 2008

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

Secretary's report - Steve Hayden moved to accept the minutes of the September 9, 2008 meeting. Seconded by Jim Gill and approved.

Treasurer's report - Joan Ganger reported on the Council finances for the period of September 9, 2008 thru November 10, 2008. Beginning checking account balance was \$736.87. Receipts were \$1,055.00 and expenses were \$1,603.80. Checking account balance as of 11/10/08 was \$188.07. Statement Savings Account was \$10,452.94. Total CDs were \$59,264.56. There were no questions on the Treasurer's Report. It will be filed for audit.

The Budget 2009 was distributed. Leslie Hyll pointed out that the column titled Item was actually Expenses. Also there were no 2009 projections for estimated income listed. There was a motion made by Sharry Hayden to table the revised 2009 Budget until the January, 2009 meeting. It was seconded by Myrna Allen and approved. The 2009 budget will be revised to include estimated income for 2009 and resubmitted at the January, 2009 meeting.

There will be a new procedure for insurance. The enrollments will be handed out at the January meeting. The form, roster and money will be due by the March Meeting.

Trustee's report - Darla Mattice reported on the Benefit Dance held in September. It was a real success but the attendance of 73 was disappointing. The Food Bank was given a check for \$900. Next year's Benefit Dance will be September 20, 2009. We are recommending the hours of 12-8 with two-hour time slots for different forms of dancing.

Vice President - Steve Hayden reported that one set of maps for club dance locations were distributed to each club. Clubs can print directly from a file if it is easier. Steve handed out certificates for clubs who supported the Summer Workshops.

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 - Jim Gill reported that the following awards have been presented this year: 12 - 100 raids; 9 - 200 raids; 11 - 300 raids; 4 - 400 raids; 1 - 800 raids.

MSP Support Committee - Ed Cordray presented the Financial Report for September 1, 2008 through October 31, 2008. Beginning balance was \$25,859.18, with receipts of \$1,355.00 and expenses of \$1,947.19. Ending balance was \$25,266.99. A new hot water heating was installed. Leslie Hyll is relining the curtains.

Hotline - Jean Aills reported that the foldouts for the first six months of 2009 are now available and should be picked up.

Also, special dances may be missed if there are no flyers distributed.

State Corp - Sharry Haydon reported on the meeting that was held November 2, 2009. The National Showcase of Ideas would like information on Education to be sent to the National Square Dance Convention from each Council.

The 2009 Convention will add clogging and a Youth Hall. There will also be a Round Dance Workshop 9:30-4:00 Friday. The 2009 Convention Committee is willing to come to big dances that are being held so that they can promote the Convention.

The theme for 2010 convention in Cleveland will be "2010 Remember When". Cleveland would like all Councils to help with decorations by sending items that they may still have from previous conventions. The first convention was 1959, they are looking for someone who danced at that convention.

Historian - Sharry Hayden gave the 76 Dance Club information for the quilt patch so they can be added to the quilt.

Newsletter - No report

2011 State Convention - Steve Hayden reported that the theme will be Southwestern and the slogan is "Festive Fun in Two Thousand One One". Two chairmen are still needed - Sewing Room and Fashion Show. They are looking into a tour on Friday. Any Council Reps or members can come to the meetings.

Attendance - All Clubs were represented.

President's Report -

Linda Hasting stated that the Banner Raid rules need to be updated. Jim Gill volunteered to serve on this committee. All Banner Chairs should be on this committee.

Linda has mailed letters to all of the Club Presidents and Council Reps concerning responsibilities/duties and the status of the newsletter. Any club not receiving this letter should let Linda know.

A committee was formed to review the Constitution and By-laws. They have reported their findings to the Executive Board and will be submitting proposed changes at the January meeting.

The Nominating Committee, chaired by Dale and Jessica Blackburn, has a full slate of officers for the election. Thanks to Dale and Jessica for the great job they did.

Honor Couple/Person nominations are due at this meeting. Announcement of the Honor Couple for 2009 will be made at the January Council meeting.

The council has received official word that the Dayton Contra Club has disbanded. Inquiries have been received from other dance clubs in the area about joining the Miami Valley Dance Council.

Unfinished Business - Rita Erdmann from Swinging 8's asked that consideration be taken of regularly scheduled dances when Special Dances are scheduled.

New Business - None

Club News

Tuesdays Plus, Gem City, Hi-Point See Saws, and Kittyhawk Squares announced their upcoming dances.

Election Committee - Dale Blackburn presented the 2009 Slate of Officers:

President	Linda Hasting
Vice President	David Thompson
Treasurer	Joan Ganger
Secretary	Mikki White
Trustees	Renee Arnett and Darla Mattice

Dale asked for nominations from the floor. There were no nominations from the floor.

Leslie Hyll made a motion to accept the slate as presented. The motion was seconded by Steve Hayden and approved.

Adjournment - Moved by Jim Gill and seconded by Sharry Haydon. Motion was carried and meeting was adjourned at 8:00 PM.

Next Miami Valley Dance Council meeting will be January 13, 2009 at 7:00 P.M..

Respectfully submitted,
Mikki White, Secretary