

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

March 10, 2009

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

Secretary's report - Tom Griffis moved to accept the minutes of the January 13, 2009 meeting. Seconded by Jim Gill and approved.

Treasurer's report - Joan Ganger reported on the Council finances for the period of January 13, 2009 thru March 9, 2009. Beginning checking account balance was \$303.90. Receipts were \$1,300.00 (Transfer from Savings) and expenses were \$1,381.58. Checking account balance as of 3/9/09 was \$222.32. Statement Savings Account was \$7,261.53. Total CDs were \$59,949.81. There was a question as to the length of time of the Domain Name renewal - it is 5 years. There were no additional questions on the Treasurer's Report. It will be filed for audit.

Vice President - David Thompson reported that all dates are filled for the Summer Workshops. The schedule will be published shortly. There are close to 100 students this year.

Trustee's report - Renee Arnett announced that the Benefit Dance will be held on September 20, 2009. It will benefit the Food Bank. The callers will be Jack Pladdys and Nathaniel Arnett. The cuers are still pending. Mary Beth Arnett will be on lines. There will be a travelling half-pot. Two clubs are needed to volunteer to staff the kitchen.

President's Report - Linda Hastings read the report that she had distributed to all clubs. She stated that the Honor Dancer Event will be held Sunday, May 17 at the Michael Solomon Pavilion, 2-5 pm, honoring Jim and Marge Gill. The Grand Squares will be hosting the dance. The caller will be Gary Kincade and the cuer will be Gay Chevalier.

Caller's Association - Stuart Lewis thanked everyone who showed up for the dance in February to roast Jay Fitch.

Awards Chair - Jim Gill reported that 22 awards have been presented in 2009. Four are 100 raid badges. Two people got 1000 raid badges.

MSP Support Committee - Ed Cordray stated that the Treasurer's report was not available for the meeting. It was received in the mail. Beginning balance Jan 1, 2009 was \$26,241.99. Receipts were \$1340.00. Expenses were \$692.63. Ending Balance February 28, 2009 was \$26,889.36.

The Pavilion calendar is now on line. A floor guy is coming in to check out the floors. The leaking windows are being checked on. An automated electronic fibulator has been purchased.

Hotline - Jean Aills reminded everyone that it is time for the fold-outs. Need to have by first of April. Need to know about changes. The fold-out should be done in time for Convention.

State Corp - Steve Stoehr read the minutes from the February 1, 2009 State Corp. Meeting as follows:

Publicity: Will be making a Tri-fold, leaving at Rest Stops, Truck Stops

Swinging 8's have 12 youths taking lessons.

Showcase of Idea's: Need new ideas and material for the National Convention

Mini Legacy: Dick Davis to talk at the State Convention.

Toad Leyde, State Corp Mini Legacy Rep, passed away.

Conventions:

2013 Open for convention site

2008 Cincinnati

325 registered for convention

13 couples registered for the Round Dance Workshop

Will have a Youth Hall

2010 Trail-In Dance Thursday evening, sponsored by Venus and Mars Dance Club
Cleveland

Tour will be a Murder Mystery Wine Tasting, open to 80 people only, Friday
12:00 pm

Need Information and costumes from previous conventions

Quilts need to be mailed before the convention to be hung

2011 Dayton

"Festive Fun in 2-0-11"

Working on a tour

2012 Akron

"Fantasy in Akron"

National Conventions:

2010 Louisville, Ky. - 1375 registered

2011 Detroit, MI

Nominations:

President - Gordon & Marianne King

Vice President - Steve & Sharry Hayden

Secretary - Judy & Bob Calkins

Cor. Secretary - Irene & Ray Dommin

Treasurer - Al & Martha Wolff

Newsletter - Cheryl Hornsby would like to have all club schedules.

Banner Raid Committee - The committee met. Jean Aills is typing up the notes. They will be published on the Web.

Constitution Committee - Steve Stoehr did the second reading of changes to the Constitution. Randy Adams made a motion to vote on the constitution changes as a whole. Jim Gill seconded the motion. There was no discussion and the motion carried. Jean Aills made a motion to accept the proposed changes to the constitution. Jim Gill seconded the motion. Leslie Hyll questioned the presentation of the constitution changes. The motion passed.

Membership Committee - Darla Mattice reported that she and Jim visited the Dancetonians on February 14. They dance at the Arbor Hall on the second Saturday. Approximately 100 people were in attendance. Jim Gill made a motion to accept the Dancetonians as members of the Miami Valley Dance Council. Fay Samborsky seconded the motion and it was carried.

Unfinished Business - Tom Griffis asked if there was any bus being reserved for the 2009 Convention. Contact Linda Hasting if anyone is interested.

New Business - None

Club News - Yellow Rockers, Miami Valley Folk Dancers, Gem City, Clinton County , Double H, KittyHawks, and Curly-Q's announced their upcoming dances.

Attendance - All clubs were in attendance.

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

Next Miami Valley Dance Council meeting will be May 12, 2009 at 7:00 P.M..

Respectfully submitted,
Mikki White, Secretary