

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

May 12, 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 March 10, 2009 meeting. Seconded by Larry Carey and approved.

Treasurer's report - Joan Ganger reported on the Council finances for the period of March 10, 2009 thru May 11, 2009. Beginning checking account balance was \$222.32. Receipts were \$1,000.00 (Transfer from Savings) and expenses were \$654.15. Checking account balance as of 5/11/09 was \$568.17. Statement Savings Account was \$6,163.97. Total CDs were \$60,279.45. There were no questions on the Treasurer's Report and it will be filed for audit.

Joan read the audit report from the Audit team consisting of Bob DeRegnaucourt and Paul Lindquist. They found the records very complete and thorough. They commended Joan for an excellent and professional job.

Vice President - David Thompson reported that Summer Plus Workshops will be held during June and July. MVDC will provide the Treasurer. The Sponsoring Club will provide everything else.

All clubs should have received free coupons for new dancers.

David needs a listing of the Point of Contact with phone number for Fall Classes and starting dates of the classes - **This is needed by the July MVDC Meeting.**

Trustee's report - Since Jim and Marge Gill are the Honor Couple for the year, they should be admitted to all dances anywhere in Ohio free for a year. The Honor Dance was held May 17.

The Benefit Dance will be Sunday, September 20. We need 2 clubs willing to work the kitchen - either Council clubs or Council members. Every club needs to provide 3 dishes.

President's Report - Linda Hastings read the report that she had distributed to all clubs. She commented on the 49th Buckeye Dance Convention, the Honor Dance, and the Summer Plus Workshop.

Caller's Association - As of June 1, 2009 the President will be Stuart Lewis..

Awards Chair - Jim Gill reported that 32 awards have been presented in 2009 - 10 since the last meeting. Six are 100 raid badges and four are 500 raid badges.

Hotline - The foldouts for July 1 - December 31, 2009 are available. Information will be needed by the September MVDC meeting for January 1 - June 30, 2010.

State Corp - Steve Stoehr reported that approximately 890 people attended the State Convention. For the 2010 convention, materials related to the last 50 years is needed. Different rooms will be decorated with different timeframes. If you have anything to contribute, contact Steve Stoehr. The 2012 Convention will be held in Akron.

Newsletter - Cheryl Hornsby would like to have pictures from the Convention for the Newsletter.

Membership Committee - On April 6, 2009 the Dayton Ballroom Dance Club petitioned for membership to the Miami Valley Dance Council. They stated their reason for membership, supplied a copy of their Code of Regulations and a list of members. On May 11, 2009, the membership committee, consisting of Linda Hasting and Renee Arnett, visited the Dayton Ballroom Dance Club on one of their regular dance nights and determined they meet all of the requirements for membership to the Miami Valley Dance Council. Connie Rives from the Dayton Ballroom Dance Club was introduced. Tom Griffis made a motion to accept the Dayton Ballroom Dance Club as members of the Miami Valley Dance Council. Steve Stoehr seconded the motion and it was carried.

Unfinished Business - None

New Business - Dick Bishop from Cardinal Squares and Hi-point See-Saws stated that Fishers Flea Market near Indian Lake has offered the use of a 9,000 square foot building on August 29 and 30 for a Demo/Free Dance. The proposed hours are 11:00 am to 5:00 pm. Dick stated that 80% of the population comes from the general area. This is a great opportunity to introduce people to square dancing, rounds and lines. Ray Beavers is willing to call part of the time. Dick asked for support from the callers and clubs. Dicks phone number is 937-843-9655; cell - 937-441-6291. His email address is bishoplr@watchtv.net.

Club News - Kittyhawks, Gem City, and Concord Cloverleafs announced their upcoming dances.

Clinton County has a change in location for June, July, August and September. They will be using the Senior Center.

Attendance - Flying Ghillies was the only club not in attendance.

Adjournment - Moved by Jim Gill and seconded by Jim Ferrer. Motion carried and meeting was adjourned at 7:40 PM.

Next Miami Valley Dance Council meeting will be Tuesday, July 14, 2009 at 7:00 PM.

Respectfully submitted,
Mikki White, Secretary