

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

July 14, 2009

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

Secretary's report - Cheryl Hornsby moved to accept the minutes of the May 12, 2009 meeting. Seconded by Steve Hayden and approved.

Treasurer's report - Joan Ganger reported on the Council finances for the period of May 12, 2009 thru July 13, 2009. Beginning checking account balance was \$568.17. Receipts were \$1,428.90 and expenses were \$1,379.89. Checking account balance as of 7/13/09 was \$617.18. Statement Savings Account was \$6,165.00. Total CDs were \$60,622.30. The Treasurer's Report will be filed for audit.

Vice President - David Thompson reported that on average 70 people are attending the workshops. There have been good comments from the dancers. Gary Kincade filled in on 7/6/09 on short notice. This was very much appreciated. Schedules are needed for fall lessons classes so that the information can be publicized.

Trustee's report - Renee Arnett asked clubs to notify Randy Adams if club officers change. Flyers for the Benefit Dance to be held on Sunday, September 20, 2009 were distributed to all clubs. We still need kitchen workers for the Benefit Dance. It was suggested that people from different clubs could sign up for half hour intervals. There is a Travelling Half Pot that is being taken to Club dances for the Benefit Dance. The chances are 1 for \$1, 3 for \$2 and 18 for \$5.

President's Report - Linda Hastings read the report that she had distributed to all clubs. She stated that nominations for MVDC officers will be coming up shortly. Dick and Linda Bishop have agreed to serve on the Nominating Committee.

Caller's Association - Stuart Lewis said there was going to be a meeting August 2 if anyone is interested in being a caller or cuer.

Awards Chair - Jim Gill reported that 33 awards have been presented so far in 2009.

MSP Support Committee - Ed Cordray presented the Financial Report for May 1, 2009 through June 30, 2009. Beginning balance was \$25,111.21, with receipts of \$940.00 and expenses of \$992.92. Ending balance was \$25,058.29. Over the Christmas break, the floor will have another coat of wax.

State Corp - Sharry Hayden said the next State Convention in Aurora will be the 50th. They are asking for past convention outfits. We have approximately 10 outfits that Sharry is willing to make labels for with her embroidery machine. Jim Gill made a motion, seconded by Linda Bishop that Sharry Hayden purchase the necessary supplies to make labels for the past convention outfits. Motion was carried. Next State Corp meeting is August 2.

Newsletter - Nothing to Report

Convention Committee - Steve Hayden reported that Linda Hasting has agreed to arrange the Publicity Show to be presented at next year's convention for the 2010 Convention to be held in Dayton.

Unfinished Business - None

New Business - None

Club News - Curly-Qs, Kittyhawks, Hoosier Corners, Whirlaways, and HiPoint See Saws announced their upcoming dances. Steve Hayden reminded all Clubs that there is now a Google Council Calendar. If there are any changes or corrections, email Steve Hayden. Send Steve any information that you have.

Attendance - Wheeler Dealers was the only club not signed in.

Adjournment - Moved by Jim Gill and seconded by Jim Feerer. Motion carried and meeting was adjourned at 7:30 PM.

Next Miami Valley Dance Council meeting will be September 8, 2009 at 7:00 P.M..

Respectfully submitted,
Mikki White, Secretary