

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

November 10, 2009

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

Secretary - Tom Griffis moved to accept the minutes of the September 8, 2009 meeting. Seconded by Jean Aills and approved.

Treasurer - Joan Ganger reported on the Council finances for the period of September 8, 2009 thru November 9, 2009. Beginning checking account balance was \$211.83. Receipts were \$1,235.00 and expenses were \$1,034.40. Checking account balance as of 11/9/09 was \$412.43. Statement Savings Account was \$11,962.57. Total CDs were \$49,700.24. Since there were no questions regarding the Treasurer's Report, it will be filed for audit. Joan distributed the Proposed Budget for 2010. There were no questions.

Vice President - David Thompson reported that lesson classes are going strong. Hi-low dances are starting. Maps have been made and distributed to give to new students.

Trustee's - Darla Mattice reported that MVDC Benefit Dance held on September 20, 2009 made \$707 for the Food Bank. We were grateful for the help that Clinton County provided in the kitchen. Kitty Hawks got to keep the travelling boot for bringing 22 members. Cardinal Squares had 21. The date for next year's Benefit Dance will be October 17. Club representatives should go back to their clubs and find out what they would like to see in a Benefit Dance. Clubs were reminded to fill out the change form if there are any changes in Officers or Council Representatives. Once this form is received, the information needs to be updated on the MVDC Web page, given to the Secretary to update the MVDC Attendance form and distribute minutes, and given to Jean Aills so that she has the correct information to use for requests received from the Hot Line.

President - Linda Hasting distributed her report to all clubs. She thanked everyone for their support for the past two years. She asked for continued support for the new Executive Committee.

Nomination Committee It was determined that a quorum existed. Richard and Linda Bishop presented the candidates and asked for nominations from the floor for each office.

President - Renee Arnett - no nominations from the floor

Vice President - Steve Stoehr - no nominations from the floor

Treasurer - Joan Ganger - no nominations from the floor

Secretary - Myrna Allen - no nominations from the floor

Trustee - 1 year - Linda Hasting - no nominations from the floor

2 Trustees - 2 year terms - Kathy Divens, John Cantrell, Daniel McDonough - no nominations from the floor.

Jean Aills made a motion, seconded by Kathy Divens that nominations be closed. The motion passed. The new nominees introduced themselves.

Since there were 3 candidates for 2 Trustee positions, ballots were distributed, collected and counted by the Nomination Committee.

The results of the election are as follows:

President - Renee Arnett

Vice President - Steve Stoehr

Treasurer - Joan Ganger

Secretary - Myrna Allen

Trustee - 1 year term - Linda Hasting

Trustee - 2 year term - Kathy Divens, Daniel McDonough

Caller's Association - Stuart Lewis announced there will be a dance January 17, 2010 at MSP for new dancers. On March 7, 2010 at MSP from 2:00-5:00 there will be a Purple Heart Dance (couple who survives with 3 callers in a square will get a Purple Heart).

Awards Chair - 50 Honor Raiders badges have been presented to date in 2009. The breakdown is as follows: 23-100; 6-200; 5-300; 3-400; 8-500; 2-800; 1-900; 2-1000 (Paul and Pat Youngerman).

MSP Support Committee - Ed Cordray gave the Financial Report for September 1 through October 31. Beginning balance was \$26,833.29, with receipts of \$2,320.00 and expenses of \$321.04. Ending balance was \$28,832.25. Ed stated that the floor will be steam cleaned and recoated in December. The cost will be \$3,000. Ed also has a quote of \$14,000 for new windows. He is getting another quote.

Hotline - Jean Aills reported that the new foldouts are available to be picked up.

State Corp - Linda Hasting read the report provided by Steve Hayden. To date there are 158 registrations for the 2010 State Convention. The wine tour is filling up fast. There will be a supervised Book Room so that publications and scrapbooks can be brought to the convention to be shared. The 2010 National convention is looking for volunteers.

Newsletter - Nothing to Report

Convention Committee - Linda Hasting reported that she needs help for the skit which will be presented at the 2010 Convention.

Unfinished Business - None

New Business - None

Club News - Curly-Qs, Kittyhawk Squares, CityFolk and Swinging 8s made announcements about their upcoming events.

Attendance - Dayton Ballroom and Whirlaways were not signed in.

Announcement - Richard Bishop announced that he could offer AED/CPR classes at a cost of \$20.00 per person. If any clubs are interested, they should contact Richard Bishop at 937-843-9655 or rmbishop @watchtv.net.

Adjournment - Moved by Tom Grishop and seconded by Linda Bishop. Motion carried and meeting was adjourned at 7:45 PM.

Next Miami Valley Dance Council meeting will be January 12, 2010 at 7:00 P.M..

Respectfully submitted,
Mikki White, Secretary