

## MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

January 12, 2010

***Pledge of Allegiance*** – Linda Hasting opened with the pledge to the flag at 7:00 PM.

***Installation of New Officers*** – Mikki White swore in 2010 officers:

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

***Secretary*** – Tom Griffis moved to accept the minutes of the November 10, 2009 meeting. Seconded by Steve Hayden and approved.

***Treasurer's Report*** – Joan Ganger reported on the Council finances for the period November 10, 2009 thru January 11, 2010. Beginning checking account balance was \$912.43. Receipts were \$500.00 (transferred from savings) and expenses were \$543.89. Checking account balance as of January 11, 2010 was \$368.54. Statement Savings Account was \$11,464.06. Total CD's were \$49,912.85. Since there were no questions regarding the Treasurer's Report, it will be filed for audit. Joan announced that insurance forms should be given to the designated person from each club and will be due by the March meeting.

***Vice President*** – Steve Stoehr reported that clubs should be giving thought to their next lesson series. He will be contacting reps to find out who will be teaching lessons and when lessons will begin.

***Trustee's*** – Darla Mattice welcomed the 3 new trustees: Linda Hasting, Kathy Divens and Daniel McDonough. She reported on the progress of the up-coming benefit dance, to be held September 19, 2010. Nathaniel Arnett and Jack Pladdys will be calling, and Tom Davis is a possibility. Gay Chevalier and Elaine will be cueing. The time of the dance has not yet been decided, nor have all the types of dance that will be offered. The beneficiary is yet to be determined as well.

***President*** – Renee Arnett announced that she had no official report, but thanked Linda Hasting for her service as past president. She expressed the desire to see the MVDC move forward and to bring vitality to dancing by all working together.

***Caller's Association*** – Stuart Lewis announced that there will be a dance for new dancers on January 17 from 2:00 – 5:00 at MSP. A used clothing sale will be held prior to the dance. On March 7, 2010 there will be a Purple Heart Dance from 2:00 – 5:00. A person who survives dancing with 3 callers in his/her square will receive a Purple Heart dangle.

***Award's Chair*** – None

***MSP Support Committee*** – Ed Cordray gave the Financial Report for November 1 through December 31. Beginning balance was \$28,832.25, with receipts of \$955.00 and expenses of \$5,318.10. Ending balance was \$24,469.15. Ed announced that the MSP floor had been refinished. He had not received any more quotes for new windows. The audit for the MSP budget had been completed and found no major problems. One recommended need for improvement was to make deposits sooner.

***Hotline*** – None

***State Corps*** – Steve Hayden announced that only 19 people from the MVDC have registered for the state convention to date, and encouraged others to do so. There are rooms available at the Bertram Center. Check for brochures on the MSP tables. Registration forms are also on-line.

***Newsletter*** – None

***Convention Committee*** – Steve Hayden reported that all major positions have been filled. Kathy Divens will be taking on the responsibilities of working with catering services. Ribbons, registration forms and t-shirts are being ordered to have available at this year's state convention. A sample of the chili-pepper material which can be used for Dayton convention dress is available for viewing at MSP. Volunteers are needed to man the publicity booth in Aurora. Linda Hasting is also in need of people to assist with the skit. Most speaking parts will be pre-recorded.

***Unfinished Business*** – None

***New Business*** – The president announced that a question had arisen regarding how to set up the chairs at MSP in order to best meet the variety of needs of the home clubs dancing there. The Executive Board met and decided upon a set-up that should be used effective immediately. The south side is to be set up with tables and chairs, while the north side is to be chairs only. Clubs may change the configuration for each of their dances, but furnishings must be moved back to the new set-up as a part of their closing procedures. This set-up will be the guideline until the MSSC can review the decision if they so choose.

The president reported that upon review of the by-laws, several changes were being proposed. These changes would affect the following Articles: Article 1, Section 5 change would affect Treasurer position ; Article 6, Section 3 changes would affect both the number of times the MSSC meets yearly as well as the formation of the committee. After much discussion, it was agreed that there would be another presentation on the proposed changes at the March Council meeting, in which the current by-law articles would be presented alongside the proposed changes.

Renee made the Council aware that she, Linda Hasting, and Steve Stoehr met with Joe Parlette from the City of Dayton in regard to the MSP. They discussed funding and maintenance. Shared funds with the City of Dayton is a possibility.

***Club News*** – Kitty Hawks, Concord Cloverleafs, Cardinal Squares and Gem City made announcements about their upcoming events.

The president announced that the MVDC Honor Couple is Dick and June Walser from Concord Cloverleafs.

***Attendance*** – Grand Squares and Hoosier Corners and were not signed in.

***Adjournment*** – Moved by Harvey Crick and seconded by Larry Carey. Motion carried and meeting was adjourned at 8:00 P.M.

Next Miami Valley Dance Council meeting will be March 9, 2010 at 7:00 P.M.

Respectfully submitted,  
Myrna Allen, Secretary