

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

May 11, 2010

Pledge of Allegiance – Renee Arnett opened with the pledge to the flag at 7:00 PM.

Secretary – Steve Hayden moved to accept the minutes of the March 9, 2010 meeting. Seconded by Linda Bishop and approved.

Treasurer's Report – Joan Ganger reported on the Council finances for the period March 9, 2010 thru May 10, 2010. Beginning checking account balance was \$500.37 Receipts were \$745.03 (\$500.00 transfer from savings) and expenses were \$487.46. Checking account balance as of May 10, 2010 was \$757.94. Statement Savings Account was \$10,515.89. Total CD's were \$50,263.75. The treasurer's report will be filed for audit.

Vice President – Steve Stoehr announced that summer workshop fliers were available on the back table and included club assignments, caller assignment, and calls to be taught. Time will be 7-9:30, cost will be \$2.00 per dancer and the workshops will start June 7. In addition, coupons for new dancers to use at club dances are available from Steve. Steve also discussed a new lesson flier which is in process.

Trustee's – Darla Mattice reported that due to a request, trustees had reconsidered the beneficiary of the benefit dance to be held September 19. The decision was made to continue with the Wounded Warriors, a charitable organization, as the beneficiary in order to fulfill the requirements of the MVDC Constitution Article II, paragraph 7. In addition, she announced that Tom Davis, Jack Pladdys, Nathaniel Arnett, Elaine Wintrow, Gay Chevalier, and Mary Beth Arnett have agreed to volunteer their time as callers and cuers. At an intermission, two teenagers will perform a ballroom dance routine that Darla enjoyed at another venue.

President – Renee Arnett announced the Honor Dance to be held Sunday, May 16. In addition, she requested that clubs be respectful in regards to raiding and retrieving. This includes not sending club members to multiple clubs on the same night as well as not raiding/retrieving on your club night. Club representatives are to contact Renee if they need a copy of the raid guidelines.

Caller's Association – Stuart Lewis reported on the seminar given by Tony Oxendine and expressed appreciation for support of the Caller's Association.

Award's Chair – None

MSP Support Committee – Ed Cordray gave the Financial Report for March 1, 2010 through May 5, 2010. Beginning balance was \$25,347.31 with receipts of \$1,970.00 and expenses of \$975.00. Ending balance was \$26,342.31.

Hotline – none

State Corps – Steve Hayden reported on the State Corps meeting held in Aurora. Dick and June Walser received their Honor Badge. Steve reminded Club representatives that for one year, council honor couples are to be admitted to dances for free, unless the dance is a special dance. Steve reported on the State Corps election: President- Steve Hayden; Vice-President- Steve Stoehr; Treasurer- Bob & Judy Calkins; Corresponding Secretary- Irene & Ray Dommin; Recording Secretary- Marianne King. The August State Corps meeting will be held at the Engineers Club in Dayton.

Convention Committee – Steve Hayden reported that the 2011 state convention treasury is almost empty. Golf shirts and T-shirts are for sale. See Sharry Hayden for quilt raffle tickets. Club members are urged to register early. 10,000 flyers have been printed. 50 are registered for the convention to date, and 6 tours will be held. Steve reported on the success of the table and show at the Aurora convention. A convention fundraiser dance will be held July 31 with Ken Roberts, Jason & Elaine. The convention committee will host and provide food.

Newsletter – Cheryl had received club news from Clinton County, Double H, Gem City, Hoosier Corners and Yellow Rockers. She encouraged other clubs to send her information within a day or two for inclusion in the next MVDC newsletter.

Unfinished Business – Steve Hayden made a motion to waive the reading of the proposed MVDC by-law changes, Linda Bishop seconded, and club representatives approved. Motion to accept the by-law changes was made by Ed Cordray. Seconded by Larry Carey. There was no discussion. Renee asked for individual oral club votes and a written tally as club names were read aloud. The proposal to modify the MVDC by-laws was approved, with 20 “yes” and 2 “no” votes. Renee requested that Ed maintain his responsibilities until the new committee begins to function.

New Business – Dick Bishop announced that a “Fall Round-Up” for recruiting purposes will be held again at Indian Lake on August 28 and 29 from 11:00-5:00. Dick Winkler is organizing the callers. Clubs were encouraged to participate by bringing dancers and lesson flyers. Last year’s Round-up was successful, with 320 dancers participating and several new students recruited. Kathy Divens requested assistance with a demo at the Strawberry Festival on June 5.

Club News- Tuesday Plus, Yellow Rockers, Miami Valley Folk Dancers, Cardinal Squares, Concord Cloverleafs, Gem City, and Kitty Hawks made announcements. Steve Hayden shared an idea from State Corps that clubs have open-houses and invite non-dancers for the first hour of their dances during the months of June through August.

Attendance – Wheeler Dealers and Whirlaways were not signed in.

Adjournment – Jean Aills made a motion to adjourn. Seconded by Jim Feerer. Motion carried and meeting was adjourned at 7:45 PM.

Next Miami Valley Dance Council meeting will be at MSP on July 13, 2010 at 7:00 P.M.

Respectfully submitted,
Myrna Allen, MVDC Secretary