

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

September 14, 2010

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

Secretary – Tom Griffis moved to accept the minutes of the July 13, 2010 meeting. Seconded by Larry Carey and approved.

Treasurer's Report – Joan Ganger reported on the council finances for the period July 13, 2010 thru September 13, 2010. Beginning checking account balance was \$710.39. Receipts were \$314.00 from Summer Workshops and expenses were \$242.28. Checking account balance as of September 13, 2010 was \$782.11. Statement Savings Account was \$10,017.59. Total CD's were \$50,427.81. The treasurer's report will be filed for audit.

Vice President – Steve Stoehr thanked the clubs who had sponsored summer workshops, as well as the callers who participated. The highest number of workshop participants at a dance was 74; the lowest 51. Total profit was \$523.00.

Trustees – Darla Mattice thanked all who supported the Wounded Warrior dance raffle basket project. She reminded representatives that the dance would be held from 1:00 to 5:00 on September 19, with Jack Pladdys, Nathaniel Arnett, and Tom Davis calling squares, Gay Chevalier and Elaine Wintrow cueing rounds, and Mary Beth Arnett on lines. A special ballroom routine would also be presented. Darla encouraged all to come and enjoy the dance.

President – Renee reported that Jean Aills needs information for the January-July, 2011 MVDC foldout no later than mid-October. Jean's address is 5241 Suncrest Dr., Dayton, Ohio, 45414.

Caller's Association – no report

Award's Chair – no report

Michael Solomon Support Committee – Judy Rose stated that the committee is starting to look into snow removal. She noted that no one would be permitted to use the MSP on November 2, due to it being election day. She noted that a maintenance coordinator had not yet been appointed, encouraged someone from a club dancing at MSP to step forward, and explained what that position would entail.

Joan Ganger gave the MSSP treasurer's report. Checking account balance as of July 13, 2010 : \$2,528.23. Income-Usage Fees: \$1,480.00. Checking account balance: \$4,008.23. Total expenses: \$1,035.13. Checking account balance as of September 13, 2010: \$2,973.10. Savings account balance: \$25,019.56.

Shirley Fluharty, MSP Scheduler, provided a flier which outlined information needed on how to schedule the pavilion. She stated that the pavilion calendar would be on the MVDC website the next day. She requested that clubs dancing at MSP send their

schedules for 2011 with days, dates, time of event and how often it occurs. She pointed out that payments are sent to Joan Ganger at 1158 Cymar Dr. E, Beavercreek Oh. 45434. Checks are made out to Michael Solomon Support Committee, and payments are due by the first of the month following the scheduled event. Contracts need to be signed by clubs who do not dance at MSP on a regular basis. Outside groups must sign contracts and put down a deposit at the time of the request.

Hotline – none

State Corps – Sharry Hayden announced that Bonnie Leyde is looking for Mini Legacy ideas for the next convention in Dayton. There were 911 registrations at the 2010 Cleveland convention. \$1800.00 was made; all from T-shirt sales. 2011 Dayton convention ribbons will be sent out in September. Baskets will be requested from State Corps Federations. Dancing, an Oregon District tour, and a Courthouse demo will begin at noon. The 2012 theme is “Akron Fantasy Danceland”. 2013 location is the Columbus Shrine Club, with lots of free parking, restaurants, and hotels in the area. 538 Ohio dancers attended the Louisville national convention. Detroit needs help with programming and Showcase of Ideas. Advertising is \$25.00 for business card size.

Historian – Leslie Hyll is the new MCDC historian.

Convention Committee – Steve Hayden reported that he takes care of the MVDC calendar on the council website. If you are aware of changes taking place with your dance, please let him know so that he can update the calendar. See Steve to purchase convention shirts. \$125.00 was made at the Fall Round-up.

Newsletter – Cheryl Hornsby requested club information for the newsletter and reviewed how to do so. Go to <http://www.miamivalleydancecouncil.org/> . Click on “The Council”, then on Cheryl’s name under “Miami Valley Dance News Editor”.

Unfinished Business – Linda Bishop thanked those who came to the Fall Round-Up.

New Business – Dick and Linda Bishop (Cardinal Squares) offered their services for teaching CPR /Automated Electronic Defibrillator (AED). Cost would be \$20.00 per person from now through December. 14 people have been trained to date. One lesson takes 3-4 hours and they can teach 20 people at a time. Dick stated that many dance locations have an AED and recommended that as a part of the opening of each dance, to point out where the AED is located and ask that anyone who is trained raise their hand.

Nominating Committee – Jim Mattice announced that Ken Allen and Dale Blackburn are serving with him on the nominating committee. The slate for 2011 will consist of incumbents Renee Arnett (President), Steve Stoehr (Vice President), Joan Ganger (Treasurer), Myrna Allen (Secretary), Kathy Divens (Trustee) and Dan McDonough (Trustee). 2 trustees are needed to replace slots vacated by Darla Mattice and Linda Hastings. The nominating committee is recommending Dick Walser and Tom Griffis for

those positions. Additional nominees may be considered until the November meeting, but nominees must be made aware of and have accepted the nomination before voting occurs.

Club News- Cardinal Squares, Kitty Hawks, Cloverleafs, Clinton County, Hoosiers and Yellow Rockers made announcements.

Attendance –Swingin’ 8’s were not signed in.

Adjournment – Jean Aills made a motion to adjourn. Seconded by Linda Bishop. Motion carried and meeting was adjourned at 7:55 PM

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

Respectfully submitted, Myrna Allen, MVDC Secretary