

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

March 8, 2011

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

Installation of Officer – Linda Hasting swore in Tom Griffis as a trustee.

Secretary – Jean Aills moved to accept the minutes of the January 11, 2011 meeting. Seconded by Linda Bishop and approved.

Treasurer's Report – Joan Ganger provided a written financial report covering the period January 11, 2011 thru March 7, 2011. If she does not hear of needed changes, it will be filed for audit.

Vice President – Steve Stoehr reported that he is working on the class list for the fall. To date, he has information from City Folk, Double H, Yellow Rockers, Kitty Hawks and Gem City. In order to be included on the council-wide flier, he needs class information from the other clubs by the end of April. He requested that clubs take the forms he prepared regarding summer plus workshops, choose a date to host a workshop, then to return the form to him. Summer workshops will begin May 30.

Trustee's – No report

President – Renee Arnett encouraged everyone to sign up for the state convention. She asked reps to make sure that names, addresses and contact information for members and students be included on the club rosters that go to Joan for insurance purposes. If there would be a claim, rosters would need to be checked. Next year, insurance will probably go up \$1-\$2. She suggested that reps see that their clubs remind all dancers of square dance etiquette, including that dancing is a non-alcohol activity. She asked that clubs make a plan for getting someone home safely if they had been drinking, and to go over other matters of etiquette, such as not cutting through a square.

Caller's Association – Stuart Lewis reported that the January dance for new dancers was smaller than last year. Miami Valley Caller's Association will not have a second dance this year. He again requested that clubs consider following the caller's association request to charge for lessons in the fall. The hope is that paying for lessons will give students a sense of responsibility for attending lessons each week.

Award's Chair – Jean Aills requested that clubs provide her with their raid chair's name and phone number while she is filling in for this position.

MSP Support Committee – Bob DeRegnaucourt reported that the idea of changing timing of payments for usage of MSP has been tabled. The sheet for MSP after-dance clean-up has been modified. Dave Grinnell will be getting a leaky window repaired. It was felt that the floor does not need to be sanded this year, which will make for a savings of

\$3500. Bob will be setting a date for spring cleanup of MSP. The MSSC minutes and financial report were available on the back table.

Hotline – Jean needs information for the foldout by April 1.

State Corps – Steve Stoehr a report on the February 6 meeting of State Corps. Showcase of Ideas judges for the state convention will be Bev Stoehr, Katie Raleigh and Sharry Hayden. Corps is looking for people to help set-up the showcase at the National Convention. Mini Legacy will have a discussion “The Ten Commandments of Dancing; What to Do and When”. Crown Plaza is being inconsistent in prices they are quoting convention attendees; be aware. Round Dancing will be at MSP. Quaker Square and Radisson have rooms for the 2012 Akron convention. 2013 will be held in Columbus; they will be hosting fun-raising dances this summer. Ohio dress pattern is on the website for a cost of \$3.00. Cincinnati will take on the 2014 convention. They asked for a variance in order to have the dance the second weekend, which was approved.

Convention Committee – Steve Stoehr reported for Steve Hayden that money was made at the fundraiser dance. Work on catering is in process. Next meeting is Saturday, April 15.

Newsletter – Donna Tucker has taken over the newsletter and is also publicity chair. Renee presented Cheryl Hornsby with a framed certificate of appreciation for her years as newsletter editor. Donna requested that people have information to her by Friday, April 14 for the April/May newsletter. Her cousin, Dan Edwards of channel 2 news has agreed to help cover the state convention and has asked to be provided with revenue projections.

Historian - None

Unfinished Business – Renee gave an update on the problems with the answering machine. We are now with AT&T and prior issues seem to have gone away. Curli-Q’s will host the demo for the state convention from 12:00-1:00 at Courthouse Square. Please follow-through with Linda Hasting’s Honor Couple survey. She only received completed forms from 3-4 clubs. Time of the year for the dance will be revisited. Honor Person dance will be May 15 at MSP. Make sure your club honor persons are present. Tom Davis, Nathaniel Arnett and Elaine Wintrow will call/cue.

New Business – Renee announced that on February 22, 2011, Bob DeRegnaucourt and Paul Lindquist performed an audit for MVDC finances for the calendar year 2010. They found all records complete and in good order with clearly visible back-up data for all transactions. Linda Bishop announced that a Fall Roundup will not be held in 2011, since expectations were not met in 2009 or 2010. Renee requested that clubs share any ideas for obtaining new dancers.

Club News – Announcements were made regarding upcoming dances given by Swinging 8’s, Cardinals, Yellow Rockers, Gem City, Clinton County and Curli-Q’s.

Attendance –Wheeler Dealers were not signed in.

Adjournment – Moved by Bob DeRegnaucourt and seconded by Jean Ails. Motion carried and meeting was adjourned at 8:00 P.M.

Next Miami Valley Dance Council meeting will be at MSP on Tuesday, May 10, at 7:00 P.M.

Respectfully submitted,
Myrna Allen, Secretary