

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

May 10, 2011

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

Secretary – Jean Aills moved to accept the minutes of the March 8, 2011 meeting. Seconded by Linda Bishop and approved.

Treasurer's Report – Joan Ganger provided a written financial report covering the period March 8, 2011 thru May 9, 2011. Beginning checking account balance was \$363.73. Receipts were \$863.77 (\$500.00 transfer from savings) and expenses were \$451.54. Checking account balance as of May 9 was \$412.23. Statement Savings Account was \$8,470.64. Total CD's were \$50,680.61. If Joan does not hear of needed changes, her report will be filed for audit.

Vice President – Steve Stoehr reported that fliers were available on the back table regarding Summer Plus workshops and the related club hosting information. He stated that fall lesson class fliers will be ready for the next meeting; let him know if you still need to turn in your club information. Steve has “new dancer” coupons available, which are good for a free dance at each council club.

Trustee's – Kathy Divens reported that the trustee Wounded Warrior benefit dance would be held on September 18, 2011. Wes Dyer, Homer Magnet, Mary Beth Arnett and Elaine Wintrow have agreed to volunteer their services as callers and cuers. Trustees are asking for a \$10.00 donation from each club (give to Kathy or Dan) which will go toward a raffle basket. 2 covered dishes per club are also being requested.

President – Steve read a report from Renee in which she expressed her thanks to everyone who worked on the state convention. She also wanted to point out that clubs do not need to submit rosters until next year at insurance time.

Caller's Association – Stuart Lewis reported that Dick Winkler is the new Caller's Association president.

Award's Chair – Steve reported that Renee is seeking someone to serve as Award's Chair, or on the Award's Committee. E-mail and comfort with the computer are desired qualifications.

MSP Support Committee – Bob DeRegnaucourt reported on the MSSC April 9 meeting. Clean-up sheets have been updated. The previously-reported leak in the back window may have been an open window/latch problem. Dave Grinell had the fire extinguishers checked, has looked at the heater in the back, as well as locks on the front and kitchen doors. Joan's MSSC financial report for March 8 – May 9, 2011 was made available on the back table. Beginning checking account balance was \$5,375.09. Receipts were \$1,589.42 and expenses were \$975.54. Checking account balance as of May 9, 2011 was

\$5,988.97. Savings account balance was \$25,085.05. The committee will meet again on June 18.

Hotline – Jean reported that foldouts were available for clubs to pick up.

State Corps – Sharry Hayden reported on the meeting that was held in Dayton at the state convention. The Showcase of Ideas winner for 2011 was Southwestern/Northern Kentucky. 7 people attended Mini-Legacy. 62 people are registered for Akron's 2012 convention, themed "Akron Fantasy Danceland". Columbus will host 2013 "Two Enchanted Evenings". 2014 will be hosted by Cincinnati at the Covington, Kentucky convention center. Officers for State Corps are now as follows: President: Steve and Sharry Hayden, Vice President: Steve and Bev Stoehr, Secretary: Gordon and Marianne King, Corresponding Secretary: Ray and Irene Dommin, Treasurer: Bob and Judy Calkins.

Convention Committee – Steve Hayden noted that the convention came out in the black and was a success. Only minor problems were reported, such as the convention center had lost their part-time help, and there was no flag for the opening ceremony. When making decisions, the rule was to do what was best for the dancers. Steve will have numbers at the next meeting, but from the Trail-In Dance through Saturday evening, we made about \$3,000. There were 900 paid dancers; almost 200 were walk-ins. He read the list of committee chairs, and thanked everyone.

Newsletter – no report. Send news to Donna at mvdnews@yahoo.com

Historian – Leslie reported on the 3 different history displays she had prepared for the convention. Topics were general square dance history, history of the MVDC, and dance dress. A dancer from the Akron area won her book on square dance history. Leslie is also starting to get historical information that she has scanned onto the website, and has a list of 83 clubs that have been a part of MVDC. She will be working on a notebook of club histories, which hasn't been updated since 1999. She will be contacting reps for information that they can give her, but please remember to provide Leslie with club information.

Unfinished Business – none

New Business – none

Club News – Club dance news was shared by Yellow Rockers, Grand Squares, and Gem City. There was a question on callers' fees for gas prices and how/if clubs are experiencing this issue. Several clubs shared what they were doing. Steve Hayden updated attendees about the MVDC webpage. Randy Adams is currently the webmaster. Steve is going to redesign the webpage and will be evaluating the old one. Steve is looking for a committee which will work primarily by e-mail, but may meet one time face-to-face. Let him know if you are interested. Things to be addressed will include

“who is our audience?” and whether the webpage is designed for council goals. E-mail Steve if you are interested.

Attendance – Wheeler Dealers were not signed in.

Adjournment – Moved by Steve Hayden and seconded by Bob DeRegnaucourt. Motion carried and meeting was adjourned at 7:40 P.M.

Next Miami Valley Dance Council meeting will be at MSP on Tuesday, July 12, at 7:00 P.M.

Respectfully submitted,
Myrna Allen, Secretary