

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

July 12, 2011

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

Secretary – Jean Aills moved to accept the minutes of the May 10, 2011 meeting. Seconded by Fay Samborsky and approved.

Treasurer's Report – No paper copy was available, but Renee summarized Joan's report. Reps were asked to request a hard or e-mail copy from Renee or Myrna if they so desired. If there are no questions, the report will be filed for audit.

Vice President – Steve Stoehr stated that lesson class fliers are out and in the packets on the back table. Some clubs did not fill out information, so Steve made some assumptions. Let him know if there are any issues. Summer workshops are going well and 40-50 are attending each Monday night. Workshops will run through the first Monday in August.

Trustee's – Dan McDonough reported that the trustee-sponsored 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 voluntary \$10.00 donation from each club (give to Kathy, Dan or Joan) which will go toward a raffle basket. 2 covered dishes per club are also being requested. Donations of goods for the raffle are acceptable; reps might want to check with the trustees as to the theme of the basket.

President – Renee shared a thank you note from Jim Gill's family. She also announced that the current newsletter deadline was in effect and that one would be coming out soon. Renee also announced that the executive board, in conjunction with Kitty Hawks, will be presenting the August 19 Kitty Hawk dance at the Mall at Fairfield Commons, on the lower level just inside Macy's. This is an effort to improve the image of square dancing and to let the public see what square dancing is like. Reps were made aware that there would be no food provided, that purses should be left in car trunks, and that they should bring club information and lesson fliers for the information table. Raids and retrievals are accepted.

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

Award's Chair – Renee announced that Jean Aills is filling in as interim Award's Chair and that the position is available. Jean gave an update on the number of awards she has helped fulfill, including 8 gold and 3 silver.

MSP Support Committee – Bob DeRegnaucourt reported that minutes from his committee's June 12 meeting were available on the back table. After a discussion about some security topics, it was agreed to keep security as is. Bob spoke about a couple of

maintenance issues, including the heater and water cooler. Dave Grinell was thanked for all the work he is putting into his maintenance position.

Hotline – no report

State Corps – Steve Hayden reported that the last meeting was held in May at the state convention and that there is no update to the report he gave at the May council meeting.

Convention Committee – Steve Hayden stated that there were 928 total dancers at the state convention in Dayton, with 217 walk-ins. (23%). He reported that in round figures, the committee will be able to pay back about \$10,000 seed money and realize around \$7,000 profit. He emphasized that these are not final numbers, but are close. He gave a break-down of attendance by dance-type, and spoke about some of the problems that were encountered.

Newsletter – no report.

Historian – no report

Unfinished Business – none

New Business – none

Club News – Club dance news was shared by Stuart Lewis, Yellow Rockers, Cardinals, Gem City, Swinging 8's, and Whirlaways

Attendance – Flying Ghillies, Hoosier Corners, and Tuesday Plus were not signed in. Wheeler Dealers signed in and picked up fliers, but did not attend the meeting.

Adjournment – Moved by Jean Aills and seconded by Linda Hasting. Motion carried and meeting was adjourned at 7:30 P.M.

Next Miami Valley Dance Council meeting will be at MSP on Tuesday, September 13, 2011, at 7:00 P.M.

Respectfully submitted,
Myrna Allen, Secretary