

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

September 13, 2011

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

Secretary – Tom Griffis moved to accept the minutes of the July 12, 2011 meeting. Seconded by Steve Hayden and approved.

Treasurer's Report – Joan Ganger reported on MVDC finances for the period of July 12, 2011 through September 12, 2011. Beginning checking account balance was \$562.09. Total receipts were \$1,299.00 (\$500.00 transfer from savings) and expenses were \$1,132.48. Checking account balance as of September 12 was \$728.61. Statement Savings Account was \$25,269.72. Total CD's were \$50,801.32. The report will be filed for audit.

Vice President – Steve Stoehr reported on the summer workshops. Income was \$204.00 and one was cancelled due to heat. He thanked all the clubs who sponsored a workshop. Steve announced that the dance Kitty Hawks sponsored at Fairfield Commons Mall in August was very successful, with 192 dancers in attendance. Kitty Hawks paid Jack and Elaine, donated the remaining money needed for the \$500.00 mall rental fee, and still made \$100.00. Having a similar dance at the Dayton Mall in January or February is being explored.

Trustee's – Kathy Divens updated reps on the trustee benefit dance being held on September 18, 2011. Wounded Warriors is again the beneficiary. Wes Dyer, Homer Magnet, Mary Beth Arnett and Elaine Wintrow have agreed to volunteer their services as callers and cuers. Clubs are requested to each bring 2 dishes. Those clubs which had not yet contributed \$10.00 for the raffle basket were Grand Squares, Highpoint Seesaws, Tuesday Plus and Wheeler Dealers.

President – Renee announced that the November council meeting will be held on November 1, from 6:30-7:30. Election Day is November 8 and MSP is a poll location. Moving the meeting up ½ hour both allows us to meet and Stuart to still hold his class.

Caller's Association – Stuart Lewis reported that the Caller's Association will hold 2 dances in 2012; one in January and one in March.

Award's Chair – Renee announced that Linda Hasting has been appointed Awards Chair. Renee thanked Jean for filling in the last several months. Jean reported that she has her last order in and all is up to date.

MSP Support Committee – Dave Grinnell reported that the heater in the Southeast corner has been repaired. The committee's full report from their last meeting was available on the back table.

Hotline – Jean stated that she is putting lesson class info on the hotline, but information is succinct due to the number of clubs that have lessons on the same nights. She is directing callers to call her for further information. She requested that clubs get information on their January – June 2012 dances to her in the next couple of weeks so that she can complete the printed council schedule foldout. Her address is 5241 Suncrest Dr., Dayton, OH 45414

State Corps – Steve Stoehr reported that Akron is planning the 2012 State Convention.

Newsletter – Donna Tucker thanked everyone for their patience as she learns the newsletter software.

Historian – Leslie is on vacation, but submitted her report electronically. Myrna will include it at the bottom of these minutes.

Unfinished Business – Sharry Hayden completed the 2011 Dayton convention scrapbook and it will be kept at MSP.

New Business – Dale Blackburn announced the members of the nominating committee: Dale, Paul Lindquist and John Chevalier. Their slate of nominees for 2012 MVDC officers are: President- Steve Stoehr, Vice President- Dale Blackburn, Treasurer- Joan Ganger, Secretary- Kyle Rieker, Trustees (2 positions)- Kathy Divens and Dan McDonough. Let Dale know by the end of September if you know of someone who would also like to run for one of these offices.

Club News – Club dance news was shared by Yellow Rockers, Clinton County, Cardinal Squares, Swingin' 8's, and Hoosier Corners.

Attendance – City Folk, Miami Valley Folk Dancers and Tuesday Afternoon Plus were not signed in.

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

Next Miami Valley Dance Council meeting will be at MSP on **Tuesday, November 1** 2011, at **6:30 P.M.** This is a change, due to the General Election being held on November 8.

Respectfully submitted,
Myrna Allen, Secretary

September 2011 MVDC Historian Report

MVDC history is going digital! I have now established the beginning of a digital archive online. This archive may be

accessed by going to the council's website, clicking on "The Council", and then clicking on "Miami Valley Dance Council and Club History". This will take you to the main page of the archive, which is hopefully self explanatory.

There is lots of work on the archive to be done. If anyone would like to help, or has questions about the archive, or identifies issues with the archive website, please contact me via the email at the bottom of the archive main page.

One of the items I received when I became Historian was a notebook of club histories. As most of these histories are now over 10 years old, I have started contacting club representatives about updating their club history or writing a history for clubs that don't have one. Eventually, all these histories will be available on the archive website.

So far I have

- sent emails to representatives of 11 clubs (1 club no longer exists) requesting an updated history;
- 2 of those emails bounced back as bad addresses (Double H and Country Cousins - hey, EVERYONE, please make sure your contacts on the council's website are up-to-date!);
- 1 person forwarded the email to someone else; and
- one club has actually submitted an updated history!

Thanks very, very much to Joyce McQuire and Concord Cloverleaf Squares for providing an updated history!

As I have time, I will continue to contact clubs about updating their history.

Respectfully submitted,
Leslie Hyll