

## MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

November 1, 2011

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

***Secretary*** – Fay Samborsky moved to accept the minutes of the September 13, 2011 meeting. Seconded by Linda Bishop and approved.

***Treasurer's Report*** – Joan Ganger reported on MVDC finances for the period of September 13, 2011 through October 31, 2011. Beginning checking account balance was \$728.61. Total receipts were \$1,055.00 and expenses were \$1,276.04. Checking account balance as of October 31, 2011 was \$507.57. Statement Savings Account was \$25,269.87. Total CD's were \$50,830.18. The report will be filed for audit.

***Vice President*** – No report

***Trustee's*** – No report

***President*** – Renee thanked those who attended and supported the MVDC benefit dance. \$1,015 was raised for the Wounded Warrior Project. She also thanked Dale Blackburn (chair), John Chevalier and Paul Lindquist for serving on the nominating committee. Stuart Lewis was thanked for adjusting his class schedule to accommodate the November MVDC meeting.

***MSSC*** – Bob DeRegnaucourt reported on the MSSC meeting that took place on October 15. They had discussed procedures for rental by non-members, including liability insurance. Bob will talk to Ed Cordray about past insurance procedures. They developed a new procedure to allow renting non-members to gain access into the MSP. In order to solve the problem of event times not always fitting into the time slots on the schedule, they decided to rent in hourly increments. Bob gave a brief account of recent maintenance projects and thanked Gem City members for putting in the walls for the cold months. He and Dave Grinnell are looking at adapting the method for getting the walls in and out. Bob provided official minutes for the meeting on the back table. MSSC will meet next on December 17.

***Award's Chair*** – Linda Hasting stated that 3 raider awards have been earned by dancers: one at the 400 level and two at the 200 level. There was a discussion of the Honor Couple dance to be held in the evening on the first Sunday in March, 2012. Each club that submitted an honoree will be asked to bring a dish. It was pointed out that according to the by-laws, the Awards Chair is actually in charge of the Honor Dance. Leslie raised the possible scenario of a ballroom or folk dancer being chosen as council Honor Couple, but there being no dancing of that type at the Honor Couple dance. Linda will work on these concerns as a part of her planning.

**Historian** - Leslie updated reps on all of the scanning she has been doing and will soon have on the website. She has completed the first two years of the Miami Valley Dance News (1959-1960) and the first 15 years of Honor Roll dances. Please bring copies of minutes, fliers, newsletters and other club information to Leslie and leave them in the designated area on the back wall of MSP. You can also send her electronic files.

**Hotline** – Jean announced that foldouts for dances in January – June, 2012 were available for reps to take for their clubs. If clubs did not turn in their dance dates to her they are not included on the foldout. Dance information for the July – December foldout is due to her by March 15, 2012.

**Caller's Association** – Stuart Lewis reported that the Caller's Association will hold two dances in 2012; one in January and one in March. January will be a student level dance and the March dance, which will roast Gay Chevalier, will be for all dancers.

**State Corps** – Steve Hayden announced that the State Corps will be meeting on November 6. He informed everyone that he is now the council webmaster and takes care of the website dance calendar. He indicated that it would be possible for clubs to edit their own pages by using Google calendar. Contact him for further information. Please send him your 2012 club schedule which will help in planning for the region, as well as keep fellow dancers informed.

**Newsletter** – No report. Have news to Donna within the next two weeks.

**Unfinished Business** - none

**New Business**- Dale Blackburn, chair of the nominating committee, read the slate of nominations for MVDC officers for 2012. President- Steve Stoehr, Vice President- Dale Blackburn, Treasurer- Joan Ganger, Secretary- Kyle Rieker, Trustee- Kathy Divens, Trustee- Dan McDonough. Nominations for each of the above positions were requested from the floor. Results were:

No nominations from the floor for President. Leslie moved to close nominations for President. Linda Bishop seconded. All in favor. None opposed.

No nominations from the floor for Vice President. BobDeRegnaucourt moved to close nominations for Vice President. Steve Hayden seconded. All in favor. None opposed.

No nominations from the floor for Treasurer. Steve Hayden moved to close nominations for Treasurer. Mary Mantia seconded. All in favor. None opposed.

No nominations from the floor for Secretary. Bob Jackson moved to close nominations for Secretary. Jean Aills seconded. All in favor. None opposed.

No nominations from the floor for Trustee. Steve Hayden moved to close nominations for Trustee. Leslie Hyll seconded. All in favor. None opposed.

Leslie Hyll made a motion that the slate of nominees be elected by acclamation. Steve Hayden seconded. All in favor. None opposed. Newly elected officers for 2012 are as read by Dale Blackburn.

***Club News*** – Club news was shared by Cardinals, Gem City, Yellow Rockers, Double H, Swingin' 8's, Curli-Q's and Concord Cloverleafs.

***Attendance*** – Tuesday Afternoon Plus and Wheeler Dealers were not signed in.

***Adjournment*** – Moved by Jean Aills and seconded by Linda Bishop. Motion carried and meeting was adjourned at 7:10 P.M.

Next Miami Valley Dance Council meeting will be at MSP on January 10, 2012.

Respectfully submitted,  
Myrna Allen, MVDC Secretary