

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

January 10, 2012

Pledge of Allegiance – Steve Stoehr opened with the pledge to the flag at 7:05 PM.

Secretary – Tom Griffis moved to accept the minutes of the November 1, 2011 meeting. Seconded by Jean Aills and approved.

Treasurer's Report – Joan Ganger reported on the Council finances for the period November 1, 2011 through January 9, 2012. Beginning checking account balance was \$507.57. Total receipts were \$500.00 and total expenses were \$655.50. Checking account balance as of January 9, 2012 was \$352.07. Statement Savings Account was \$15,270.08. Total CD's were \$62,048.02. (The Treasurer's Report will be filed for audit). Joan announced that insurance forms and related instructions should be picked up at the end of the meeting.

Vice President – Dale Blackburn announced that all the clubs are needed to confirm dates and callers for the Summer Workshop by February 21 with a count of new dancers if possible. Also discussed inclusion of other clubs on coupons for new dancers.

President – Steve Stoehr stated they submitted \$200 this year to the Great TV Auction to be for a family of four or two couples. The Honor Couple has been selected and will be announced at the March 4 Honor Dance. Linda said the Honor Dance is still in planning.

Publicity—None

Caller's Association – Stuart Lewis announced that the association is holding a dance for new dancers this Sunday from 2:00 – 5:00 at MSP. Another dance will be held on the third Sunday of March to roast Gay Chevalier on her retirement from cueing. The money from the Caller Association dances is used to bring in caller and cuer coaches to benefit the dancers.

Award's Chair – Linda Hasting reported the tally from 2011 that there were (12) 100, (18) 200, (7) 300, (3) 400, (6) 500, (5) 600, (1) 700, (1) 800, and (2) 900 badges awarded.

MSP Support Committee –Bob DeRegnaucourt noted that his full report from the December 3, 2011 meeting including the treasurer's was available on the back table. He reported that there are no recent problems with the clubs cleaning the pavilion. Leslie Hyll reported that Ed replaced ballasts and bulbs and 2 rows of holiday lights and she is working on drapery linings. Bob will notify Dave about the outside motion sensor lights not working. There was a discussion on the possible relocation of kitchen lock box. A question was answered about the 2011 MSSC Financial Report. Bob thanked everyone for the nice job cleaning the MSP.

Hotline – None

State Corps – Steve Hayden announced that the next meeting is February. Steve requested authorization for the council to make a gift basket for the convention and he would take care of it. Jean Aills moved to make a donation for a gift basket. Seconded by Tom Griffis. All were in favor. None opposed.

Steve Stoehr requested Kathleen Raleigh be appointed as honorary MVDC representative to State Corp. This would allow her to continue to serve as the Publicity Chair for the State Corporation of Dance Clubs. She would not have voting rights or be entitled to expense reimbursement from the council. So moved by Steve Hayden. Seconded by Bob DeRegnaucourt. All were in favor. None opposed.

Newsletter –Renee Arnett thanked everyone for sending her the club information. She requested everyone send their information by data. New items in the newsletter will be a MVDC logo contest, collage picture page and an editor’s choice page. The newsletter deadline is January 15.

Historian- Leslie Hyll reported that the MVDC digital archive is now on line. There are 10 of the first 12 issues of the MVDC News from 1961 and she is requesting any old newsletters or info anyone has. She is still working on it and looking for any volunteers.

Trustees- Tom Griffis said they are still planning for the Benefit Dance September 16 from 2-5.

Unfinished Business – None

New Business –None

Club News—Clubs are to bring flyers to the 2nd St Market Demo on Saturday from 9-1 sponsored by Gem City. Jean Aills announced that Grand Squares are moving back to Polk Grove on March 9. Linda Bishop is their new cuer since Gay retired. Tom Griffis announced Yellow Rockers next dance on February 12 with Jack Pladdys and Elaine. Also on March 11 with Tom Reinhardt and Elaine and on April 29 The Spring Fling at the MSP with Homer and Elaine.

Attendance –Hoosier Corners was not signed in.

Adjournment –Motion moved by Jean Aills and seconded by Billie Baker. Motion carried and meeting was adjourned at 7:45 P.M.

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

Respectfully submitted,
Kyle Rieker
MVDC Secretary