

MIAMI VALLEY DANCE COUNCIL
Michael Solomon Pavilion
November 12, 2013

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

Secretary: Steve Hayden moved to accept the minutes of the September 10, 2013 meeting. Seconded by Bob DeRegnaucourt.

Treasurer: Joan Ganger provided a written Financial Report covering the period of September 10, 2013 through November 11, 2013. There were no questions and the report will be filed for audit. The new Budget for 2014 was also provided. Steve Stoehr said the 2014 Budget was looked over and approved at the Executive meeting. There were no questions and it will be filed.

Vice President: Dale Blackburn emphasized the third in a series of three student dances is this Sunday November 17, 2013 from 2-4:30pm here at the MSP. The first had 112 dancers with 44 students. The second dance had 104 dancers and 43 students. His feedback has been the students really enjoyed it because it was a dance geared to them. The callers did a good job, and the angels also did a fantastic job of making the students feel good. Dale encourages everyone to get their students and their angels out this Sunday. Also on January 19, 2014 please do not forget the Miami Valley Callers Association has a Student Dance here at the MSP from 2-4:30pm. If anyone has classes starting after the first of the year to let Dale know, his email is on the MVDC website and he will get that information to the website. Please also let Dale know in the next couple weeks how many students you have at this time and he will also get a snapshot of the number of students in mid-January. Dale believes as a community that our number of students is up this year.

Trustees: Kathy Divens reported the check sent to the Dillander family from the Benefit Dance was \$2559.00 and there were 130 dancers.

President: Steve Stoehr requested the Honor Couple Nomination forms be turned in this week to the Secretary. Nominations have been received from Concord Cloverleafs, Miami Valley Folk Dancers, Hi Point See Saws, Kittyhawk Squares, Grand Squares, Gem City Squares and Clinton County.

Nominating Committee/Elections: Katie Raleigh felt honored to be asked but needs to withdraw her name for 2014 MVDC Secretary for numerous reasons. Dick Bishop announced the following candidates for 2014 MVDC: Fred Organ (President), Dale Blackburn (Vice President), Joan Ganger (Treasurer), Kathy Divens (Secretary), Louise Nokes and Tom Smith (Trustees). Dick asked for any nominations from the floor. None were made and Jean Aills made a motion to elect the ballot and seconded by Steve Hayden. The vote to accept the candidates was unanimous and the ballot passed.

Publicity: Steve Stoehr announced there is a flyer for the Fairfield Mall Dance this Friday. Steve also requests someone to fill the opening to serve as a Publicity Person.

Callers Association: Mary Mantia brought the flyers for the Callers Association Student Dance on Sunday January 19, 2014 from 2-4:30pm at the MSP.

Awards Chair: Linda Hasting reported there were 1-100, 4-200, 1-400, 2-600 and 1-1000 awards since the last meeting. The Honor Dance is scheduled for Sunday March 2, 2014 with a time change to the afternoon from 2-5:00pm. Caller is Jason Raleigh and the cuer is Linda Bishop. The Folk Dancers will also dance. Linda also reminded clubs to turn in their Honor Couple nominations tonight.

MSSC: Bob DeRegnaucourt said the refrigerator was replaced for \$253 and the old one sold for \$24 scrap. The north door lock still is sticking and needs to be looked at again. The filter to change the flood light colors for the mirror ball can't be located. Dave Grinnell replaced and painted the boards on the south exterior that fell off. To repair the entire building and replace the board and batten that we have with

something similar will cost \$35,000.00. The Executive Board approved to raise the rent on the weekends \$15.00 and during the week \$10.00 beginning September 1, 2014, raising \$4430 a year toward a building fund. The MSSC proposes doing the south wall the first year because it is the worst, then the west, north and finally the east wall. Steve Stoehr will check with the city to get a 50-99 year lease. Also, it was difficult to get anyone willing to go under the building to check the soft floor by the south door. Steve Stoehr went under the floor and took pictures. Steve will be able to repair the floor, with the maintenance men he works with, for much less than the \$10,00.00 proposal to dig the foundation. There is also a need for a sump pump to be placed to pump out water pooling underneath the building that is causing the ceiling tiles to curl because of the moisture present. A question was raised about the city going in 50/50 with the cost of maintaining the building. Steve Stoehr reported that the city pays the utilities while we upkeep the building. Steve has called the city to obtain a long-term lease before we undergo such a large expense and is also looking into possible grants.

Pavilion Scheduler: Pam Byrd thanked the clubs for their updates and also checking that their dates are correct on the MSP calendar. Continue to send in any information about the dances. Also remember to send Steve Hayden the same information to post to the MVDC website calendar.

Historian: No report was given.

Hotline: Jean Aills stated the foldouts for January thru June 2014 are available for pickup. The purple foldouts are for 2014 but she apologizes she didn't catch they said 2013.

State Corp: State Corp report attached.

Webmaster: No report.

Newsletter: Sue Magnet was the \$20.00 winner of the find the logo contest. The deadline for the next newsletter is November 21 for information to Renee Arnett.

Unfinished Business: None

New Business: Steve Stoehr provided an update for the 2017 National Convention. There are over 200 preregistered. There was a press conference to announce the Convention to all the Publicity sources and there is a link on the MVDC Facebook page to see the newspaper and TV station reports. Steve also did a NPR interview about the upcoming Convention.

Club News: Steve Hayden announced that Gem City has a box for Toys for Tots in the back of the MSP until the first Monday in December. Mark Givens said the Curli Q's next dance is November 14, 2013 with Ken and Debbie Fish. In December Curli Q's are cohosting with the Kittyhawks a Holiday Special with Jack Pladdys, Pam Courts, Nathaniel Arnett and Elaine Wintrow on December 29, 2013 at the MSP from 2-5:00pm.

Attendance: Dayton Contra Dance Parties not signed in.

Adjournment: Motion moved by Bob DeRegnaucourt and seconded by Steve Hayden. Motion carried and meeting adjourned at 7:47pm.

Next Miami Valley Dance Council meeting will be at the MSP on Tuesday January 7, 2014 at 7:00pm.

Respectfully submitted,
Kyle Rieker,
MVDC Secretary