

MIAMI VALLEY DANCE COUNCIL
Michael Solomon Pavilion
January 19, 2016

Pledge of Allegiance: *Fred Organ* opened with the pledge to the flag at 6:03 pm.

Installation of new officers: Fred thanked all for coming and the appointees for all their work that they do. Fred installed new officers.

Secretary: *The secretary's report was amended for the term of trustees from 20 years to 2. Harvey Crick made a motion to accept and Louis Nokes seconded. All in favor vote passed. Kathy asked for correct email address and new rep info.*

Treasurer: Karen Townley passed out annual report. There were 2 certificate of deposits that matured and she moved all to savings. The report was filed for audit.
Karen has the insurance forms for all clubs to pick up. She needs a copy of each club roosters and they need to be turned in at the March meeting.
The audit needs to be done Kent Schlegal and Jerry Ingram will see that this gets done.

Vice President: *Barbara is working on summer plus work shops. She would like the clubs to see when they would be able to take their turn and check with their caller. Starts the first Monday in June 6 and ends July 25. She would like all requests in at the March meeting. Richard suggested this info be given to Char to put in the newsletter. Put in an email and send to Char.*

Trustees: *There will be a rummage Sale in March. There are fliers with all info about this. They have a letter for membership from the Delights (not sure what the full name of this organization is) dance assembly. We are waiting on a letter for their membership with the constitution. They are Can Can dancers.*

Carpet has some tears at the sound booth. There have been some falls by callers and cuers. This is being replaced.

Louis wanted to have a motion to suspend the pavilion fee for the callers association dance. There was a motion made by Barbara Biddle and seconded by Wayne Ames. A discussion took place before the vote. The question was why did this need to be done. Richard stated there was a small turn out and for student dances there is usually no charge. Stuart explained what dances the Callers Association holds. They have never asked to have a fee waived and he feels they should not waive this fee. There was a vote taken and did not pass.

President: *Dick appreciated everyone for making the time change.*

Past President Report: *Fred did not have anything at this time.*

Publicity: Karen Johnson reported Downtown Dayton Holiday Festival was rainy and not very well attended. They had a good time though.
She purchased 5 headsets for the council. Block parties, demos she would like to hear about getting these going. She had no interest in the Riverscape for doing the swing.
Dayton Historic dance is one of the clubs wanting to join council. She volunteered to head a group to go to observe these dance clubs. She wanted 3 people and 1 that was not a square dance.
Trying to get singles on the dance floor. She suggested getting buttons done and giving them out at the dances and then being returned at the end of the dance. If you want to purchase you may. She is going to get these done out of her budget.

Callers Association: Stuart Lewis held a dance on the 17th which was not attended very well.. There is not going to a dance in March this year. Anyone interested in being a caller or cuer let Stuart know.

Awards Chair: Matt Howard reported 4 – 100; 5 – 200; 3 – 300; 2- 400; 1 -500 3 friendship badges. Clinton County submitted paperwork for their 25 year anniversary plaque. Benefit dance for the 2017 convention. May 22. Retro dance. Tom Davis, Ken Roberts , Elaine Wintrow, from 2 to 5. Honor dance is the first Sunday in March 6. Tom Davis and Elaine. 2 to 5. All honor dancers will be honored and the Honor dancers announced. Where your Honor badge and get in the dance free.

Historian: Leslie was not in attendance.

MSSC: Bob Jackson was not in attendance. Steve and Bob meet with the city today. They presented to them what we would like to do. They are going to put together a group of people and a meeting is planned for mid Feb.

Hotline: Jean Aills reported at the next meeting clubs will need their next 6 months for the fold outs. She asked if possible if clubs could start sending her a flier for club dances instead of a phone call for special dances.

Richard asked Char if she could put something in the newsletter about getting things to Jean or putting in her mail box at the pavilion.

State Corp: Steve Hayden was not in attendance. Steve Stoehr reported all conventions were on track. Sign up for state convention.

Nationals: Steve Stoehr stated that anyone that is registered for convention should have received their pre convention info. That is being held in March. The future boards from the future conventions will be there. There is a kick off dance on March 3. Tony Oxendine and Jack Pladdys, Elaine Wintrow and Chuck Berry. Break out sessions are on Sat. if you would want to sit in on them. Pre convention is March 2 to the 5th, 2016. About 900 dancers registered. There is a social event on Wed. 2 on the top floor of the Millennium Hotel. This is free. A glass of wine, soda and ice cream will be available for a fee.

Newsletter: *Charlotte Grim stated deadline for newsletter will be Thursday 21 st. She started she created a page “Dancing around Ohio” She has no pictures for this yet and requested if clubs have any please send them to her. She had not drawn for the logo yet.*

Old Business: *Update club officers. Send to Steve Hayden.*

New Business: *Fred brought up that council spend some of the education money for making the state convention available to our younger dancers. Fred would like to make a motion to use the education fund for local clubs and or members of those clubs with independent children to request from the council and have the registration paid for these children from the education fund.*

The motion is to use the education fund at the request of the club or club member that want to go to state convention for dependent children. Fred made this motion and was seconded Wayne Ames. All in favor. The age limit 18 years. Wayne Ames made the age limit at 18 and under and Matt Howard Seconded. This was a amendment to the original motion, All in favor.

A suggestion was made to have a Craft show at the pavilion sponsored by the council. Vendors would pay a fee to rent a spot and this money would go to the pavilion. Vendors would keep any money they make. Brenda Howard volunteered to take this project on. Square dancers would have first choice of spots and then open to outsiders. A motion was made by Wayne Ames and seconded by Barbara Biddle to hold a craft show which Brenda Howard is spearheading. Vote passed.

Web Master: *no news*

Attendance: *Steve Hayden was not in attendance.*

Club News. Concord Cloverleafs, Feb. 5, Jason and Elaine it is our anniversary dance 22 years. Swingin 8's next dance Jan 23, Mark Liebert and Gary Hutton. There dances are from 7:30 to 10 St Marys Tri Squares Jan 23, Jason and Linda Bishop. Tri Squares are sponsoring a plus class in April all clubs have info in their fliers. Double H dance on March 18 has moved to Brandt Church. Go north on 201 instead of south. Church is on north side. Fred asked to give the address change to Jean Ailles. Clinton County is Thursday night at the Senior Center in Wilmington.

Adjournment: Motion made by Fred Organ and seconded by Wayne Ames. Motion carried and meeting was adjourned at 7:15 pm.

Next Miami Valley Dance Council meeting will be at the MSP on Tuesday March 8, 2016 at 7:00 pm.

Respectfully submitted,
Kathy Divens, MVDC Secretary