

MIAMI VALLEY DANCE COUNCIL
Michael Solomon Pavilion
MARCH 8, 2016

Pledge of Allegiance: Richard Bishop opened with the pledge to the flag at 7:00 pm.

Secretary: The secretary's report under treasurers report change roosters to roster. Steve Hayden made a motion to accept and Harvey Crick seconded. All in favor vote passed.

Treasurer: Karen Townley reported insurance is due tonight, There are 3 clubs she had not received anything from, National Carousel, Kitty Hawks, Miami Valley Round Dance. Karen reported a \$20,000 difference. It was the matured cd that went in to savings. Under receipts it shows the deposit coming in for the \$20,000 and under expenses there is an 18 mo cd at the credit union and a savings account needed to be opened for it. This cd is at the Dayton Air Credit Union for 18 mo.

Vice President: Barbara is working on the summer plus work shop schedule. There are 2 dates July 18 and June 25 are dates she has open yet. Jean Ailles stated Grand Squares would do July 18. There are coupons for new graduates in everyone's flier stack.

Student dances for the fall October 30, November 6 and November 27. 2 to 4:30 held at the MSP. Will also have student level rounds.

Trustees: Trustees have the club lists done and requested all reps. pick one up so the clubs would know who there trustee was.

Sept 25 is the Benefit dance 2 – 5. Beneficiary will be the Education fund for the council.

Executive board moved to purchase replacement insurance for what we have at the pavilion.

There are 2 clubs to sponsor the Mall dance this fall. Kitty Hawks and Double H.

President: State convention get registrations in. Price goes up after March 15. There are 31 youth signed up.

Dick would like to find someone to help with the flag. (Veterans group or Boy Scouts) It is getting to be very old and does not look the greatest. It needs to be replaced. Fred suggested we make the flag a wall mount.

Past President Report: Fred had nothing to report.

Publicity: Karen Johnson reported Dayton Historic dance has submitted their by-laws, corporation papers and tax exempt status. Karen would like to have a few dancers attend their dance to see if they fit within our guidelines. The clubs interest in joining the council is the liability insurance plus the publicity they would obtain from the web site. Karen has planned on March 18 for the viewing of their dance styles. They dance at Smile Awhile in Centerville. 914 Franklin st. Karen is checking on Ask Me badges.

Callers Association: Stuart Lewis reported they held a student dance in Jan. He noted there was some confusion with the counsel student dances and the caller association dances. He feels there should be some better explanation of this in the future. The caller school the Jack Pladdys ran had nothing to do with the callers association. Stuart wanted clubs to be aware there are new callers out here.

Awards Chair: Matt Howard reported 2 -800 honor raiders was all he had this time.

Honor dance Linda Hasting was the Honor Roll Dancer. 153 dancers in attendance. Tom and Elaine did a good job, Folk dancers also danced.

Remind your raid chairs to get their raids turned in.

Steve asked Matt if the Honor winner was given to state corp. It had been turned in.

Historian: Leslie was not in attendance.

MSSC: Bob Jackson had a copy of the minutes and treasurer report. Steve and Bob meet with the Kettering Park District in January, specifics were discussed and a meeting is planned for early spring. Bob is going to get with the clubs who use the pavilion regularly regarding the layout. Clean up day is set for March 26. Anyone who want to come please do so. There is a lot of things up in the attic and wants clubs to check these items out.

Hotline: Jean Aills had nothing to report. She had put on hot line for Sat night that Wes Dyer and Linda Bishop were the caller and cuer and neither one were there.

State Corp: Steve Hayden had no report there was no meeting

Nationals: Steve Stoehr reported pre convention was just held. There was a counterpart dinner on Wed. and the Firecrackers were the entertainment. We then went upstairs to the top floor of the Millinenum for a get together with everyone.

There was a tour of the city, tour of the facilities, break out sessions, training sessions. We finished with a report which was given to the NEC and they would critique us on how we have done on our planning so far. NEC gave us an A+. There were 22 squares for the dance on Thursday evening.

Newsletter: *Charlotte Grim was not in attendance and she the logo winner had not been chosen yet. Deadline for news letter is the 21st of March.*

Old Business: *Dick asked Jean if everyone got their information in for the fold outs and she said everyone but Tuesday Plus had done so. Karen Townley gave their schedule to her tonight which was to late.*

Update club officers so Web Site is current.

New Business: *Fall craft show will be held Nov. 26. Sat after Thanksgiving. Council members will have first choice of spots and then will sell to public. Will sell spots for \$50 or \$60 dollars.*

Rummage sale info. No large appliances, TV will have to be taken back by person who brings them, Good Will will not take them.

Web Master: *Steve Hayden wanted all clubs to make sure they turn in there club info so that he can update.*

The Web site soft ware is antique, He is looking at getting new soft ware and would like some ideas of something you have seen. Let him know. With a new soft ware it would be possible for more than one person to make changes. He is the only person that can make changes. (All major changes would still be done by Steve)

Attendance: *Beth Mast, JoAnn Givens, Myrna Allen, Leslie Hyll and Charlotte Grim were not in attendance.*

Club News. *Swingin 8's next dance is March 26 with Darrin Henry and Linda Bishop. Dance is from 7:30 to 10.*

It was reported that at the Tuesday Plus dance someone had lost a packet which had her drivers license and military id card. She is from Ireland. If found please let Sheila Collins know.

Double H next dance is March 18 at a new location Grants United Methodist Church, off 201 north Gary Kincaid and Kathy Skinner. There is a map on their flier and on web site.

St. Marys Tri Squares are not dancing on March 23. Their next dance is April 23 with Darrin Henry and Linda Bishop. They are having an all day plus blast. 10:00 till 5:00. Lunch is provided. Dance location change is the American Legend on St Rt 703. There are special hotel rates if you want to spend the night.

Cardinals next dance is March 11. It is their Luau dance with Mark Patterson and Elaine.

Clinton County is having a St. Patricks dance with Ken Roberts and Linda Bishop for their next dance.

*Retro dance May 22, council is sponsoring benefit dance for the 2017 convention.
Club rep from Folk dancers thanked us for having them at the honor dance and she gave an update on Ed Cordray.
Cloverleafs dance next dance is 4-1 with Eddie Powell and Gary Hutton.*

Adjournment: Motion made by Steve Stoehr and seconded by Wayne Ames for the meeting to be adjourned. Motion carried and meeting was adjourned at 8:10 pm.

Next Miami Valley Dance Council meeting will be at the MSP on Tuesday May 17, 2016 at 7:00 pm.

Respectfully submitted,
Kathy Divens, MVDC Secretary