

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion, 2016

Nov. 15 , 2016

Pledge of Allegiance: *Richard Bishop* opened with the pledge to the flag at 7:10 pm.

Election of Officers:: John Decker read the slate of officers for 2017

President	Richard Bishop
Vice President	Lynn and Donna Weed
Secretary	Kathy Divens
Treasurer	Connie Whitaker
2 year Trustee	Jerry Ingram
2 year Trustee	Matt Howard
1 year Trustee	Karen Johnson Larry Zarndt

There were no nominations from the floor. Steve Hayden made a motion for nominations to be closed and seconded by Linda Bishop. All approved.

Ballots were passed out and voting took place.

The results of the vote for 1 year trustee was for Larry Zarndt. Larry had 20 votes Karen had 7 votes

The ballots were destroyed.

Secretary: *Correction under Old business Sheila Collins reported we did not own the building to go on with checking out the building as being historical. A motion was made by Kent Schlegel and seconded by Barbara Biddle to accept the minutes with the changed. It was approved.*

Treasurer: Karen asked if there were any questions on the minutes. She also had the 2017 projected budget. There were no questions minutes were filed for audit.

Vice President: *Barbara Biddle reported the 3 student dances were well attended. This year rounds were also done and went well.*

Trustees: *The trustee dance was light on attendance. They are looking into next years dance. Kitty Hawks had the most dancers giving them the honor of having the boot this year.*

President: *Dick reported receiving a letter of intent from Stat Corp for the 2018 Convention. They are asking each council to put up \$1100 for seed money and will be given back if the convention makes money. The profits from the convention will go to State Corp for future convention seed money.*

A motion was made to support State Convention and to release funds to them. A motion was made by Wayne Ames and seconded by Kent Schlegel and was approved.

Dick has talked with the city about the building. We need to submit some paper work on improvements we want to make and to show that we have the financial backing to make improvements. They are working on getting the council a letter of intent for the building.

Past President Report: *Fred was not in attendance.*

2017 National Chair: *Steve Stoehr was not in attendance. Matt made a comment in regards to comments being made about the convention, "no rooms available" to please get in touch with a convention member to see what is really going on.*

Publicity: Karen Johnson was not in attendance.

Callers Association: Stuart Lewis reported there will be a callers student dance on Jan 15. He has not seen any fliers yet. Time 2 to 4:30.

Awards Chair: Matt reported there were 1 – 100, 3- 200, 1 – 300, 3 – 400, 3 – 500, 1 – 600. 1 – 900 also 2 friendship badges. He has made some room for the honor dancers on the wall. Matt also stated the boot award for the Trustee dance is going to be put on a wall at the pavilion instead of going to the winning club.

Historian: Leslie was not in attendance.

MSSC: Bob Jackson reported things are going good. They are looking at replacing the curtains. Also working on a floor layout for tables and chairs.

Bob has a call in to the people who did the floor to see what could be done to see what would be least harmful to take care of the floor.

Bob found out there is a septic tank which no one knew the pavilion had.

Hotline: *Jean Aills has the fold outs. She stated some clubs did not get their schedule to her so they are not listed. Next information for schedules will need to be given to her in March. Jean stated she would like to have it sometime in Feb.*

State Corp: Steve Hayden reported there is \$8,031 in treasury. He is trying to get in touch with Debbie Cina. If anyone knows how please let him know.

There is a new supply of Ohio dress patterns.

Newsletter: *Charlotte Grim will be giving up the newsletter as of Jan. 1. Logo contest deadline is Thursday drawing will be a Clinton county dance. Newsletter deadline for club news is Nov. 21.*

Old Business: *Brenda reported on the upcoming craft fair. She has 13 booths sold with 4 more coming in. She is having food to sell in the kitchen. She wants volunteers to help in kitchen. Also would like to have baked goods to sell.*

Honor nominations are due tonight.

New Business:

Web Master: *Steve reported he needs dance info for the calender Please make sure you have all your club information.*

Attendance: *Steve Stoehr, Fred Organ, Louis Nokes, Leslie Hyll, Karen Johnson were not in attendance.*

Club News. *Double H dance this Fri, Caller Jack Pladdys Cuer Kathy Skinner Kitty Hawks will have no dance this Fri. Canned food dance is Sun 27 at the Pavilion 2 to 5 \$7 and 1 can of food. There is also going to be a recycle sale. Jack, Jason and Elaine.*

St Marys dance is 26. Gary Kincaid Linda Bishop

Round dance Dec 18 for National Convention for dance floor for round dance hall. At pavilion. 2-5

Swingin 8's Nov 26 Homer and Elaine being held at the MSP 7:30 to 10

Clinton County is going to be dancing 1, 3 and 5 Thursday. NO dance Dec 29

Adjournment: Motion made by Matt Howard and seconded by Kent Schlegel for the meeting to be adjourned. Motion carried and meeting was adjourned at 8:06.

Next Miami Valley Dance Council meeting will be at the MSP on Tuesday Nov.15 at 7:00 P.M.

Respectfully submitted,
Kathy Divens