

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

Jan. 10, 2017

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

Secretary: *There were no additions or corrections to the minutes. Brenda Howard made a motion to accept the minutes and seconded by Linda Bishop. All approved.*

Treasurer: Connie stated Karen had passed out financial report. There were no questions. Connie reported she had the forms for liability insurance. She wanted the clubs to take them and bring them back to the next council meeting. The reported was filled for audit.

Vice President: *Donna and Lynn were getting the vp duties from Barbara and planning on staying on schedule.*

Trustees: *Trustees had nothing to report at this time, they were going to plan on a meeting for upcoming events.*

Kent commented that if a club has any issues to please get in touch with their club trustee, This is listed on the website.

President: *Richard thanked all the past officers for their help and welcomed the new officers.*

Jan 29, 3-6 Dick has set up a meeting to get all officers from all the clubs and discuss any issues that have been taking place. Schedule dates for dances so they are not booked on same night as regular club dance. Retention of dancers. Different methods for recruiting new dancers.

Honor dance is in Akron for 1 day.

Past President Report: *Fred thanked all the new officers and to get people interested in running for an office next year,*

2017 National Chair: *Steve Stoehr was not in attendance. There are 1982 dancers registered. Ohio numbers are still low.*

Publicity: Karen was not in attendance. She had buttons printed Get square with me with qr code for the MVDC website. They are almost like an ask me to dance ribbon if you have one on. They will last longer they have magnets. Sell for \$1.

Callers Association: Stuart asked who knew that the callers association held a student dance in January and wanted to know how many had told their clubs and students. The dance may be rescheduled due to some communication issues.

Awards Chair: Matt had no raid bars submitted this period. He thanked everyone who turned in an honor nomination. There were 11. Come the the honor dance March 5 to see who was nominated. Mark Patterson and Linda Bishop 2-5. Wear your honor raider badge you will get in free. Encourage your students to attend. Each club please bring 2 dishes.

Historian: Leslie reported that Ed is continuing to improve. If your clubs have any old papers give them to Leslie. She will sort out minutes and notes and save. Linda Hasting had given her info from the 1980's.

MSSC: Bob Jackson are adjusting there meetings to the evenings. They will be moving around to different areas. Panera Bread on Miller Lane Feb. 20 at 7 :00. The meeting is open to whoever would like to attend.

If you clean the floor use water or mild soap. In conversation with the company who did the floor they will be lightly sanding the floor to keep it up.
He is updating the times for plows to come in so the snow has been plowed before the dances.
In March he plans on having some dates for cleaning up the building.
Faye made a suggestion to buy extra mop heads.

Hotline: *Jean Aills had nothing to report only that she needs the schedule for fold outs by end of Feb. no later than March. She appreciated all the cards and calls she received while being ill.*

State Corp: Steve Hayden reported there was no meeting. It happens in early Feb. State Corp sent him a packet of fliers for the May dance.

Newsletter: *Charlotte Grim reported Elizabeth Miller will be taking over the newsletter. She is from clinton county squares. They need pictures of new officers. Dead line is Jan 21 for club news to the newsletter.*

Old Business: *Update club officers and contacts. There are fliers out for the retro dance in April 23 Tom Davis, Wes Dyer and Elaine.*

Brenda reported the craft fair was a huge success. She thanked Maria and Danni for working in the kitchen. \$1256.05 total income \$289.32 expenses \$966.53 net income. She has people asking for booths next year. The same day the Sat. after Thanksgiving. She wants to use the money to help the kids get to national convention. She would like to have the \$966.53 used for this purpose. Kent Schlegel made a motion and was seconded by Steve Hayden for the \$966.53 for the youth for national convention. Amended motion The \$966.53 will be used in the form of a scholarship for the youth who want to attend the 2017 National convention from the MVDC. The council will pay \$966.53 on a first come first serve basis by April 30, 2017. Kent and Steve both agreed on the amended motion. All were in favor of the motion.

New Business: *Rick asked what could be done to speed up the announcements at the dances to give more dance time. Matt mentioned that the council cannot make a decision on this. He suggested the club rep go back and let the clubs decide on what to do for announcements.*

Web Master:

*Club News. Curly Q's Sat with Jack and Elaine.
Tri Squares Jan 28
Can can dance looking for new dancers
March 26 Buckeye Round dance*

Attendance: *Steve Stoehr, Karen Johnson, Wheeler Dealers were not in attendance.*

Adjournment: Motion made by Kent Schlegel and seconded by Linda Bishop for the meeting to be adjourned. Motion carried and meeting was adjourned at 8:10.

Next Miami Valley Dance Council meeting will be at the MSP on Tuesday March 14, 2017 at 7:00 P.M.

Respectfully submitted,
Kathy Divens