

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion, 2016

March 14, 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. Harvey Crick made a motion to accept the minutes and seconded by Jean Aills. All approved.*

Treasurer: *Connie Whiteaker had reports on the sign in table. There were no questions about the report it was filed for audit.*

Vice President: *Donna and Lynn have been in touch with all the clubs by email to fill the summer plus work shops. He will be accepting dates from clubs for when they want their time till the end of the week. Then he will look at last years schedule and fill in from last year. He is going to make sure that you do not have the same time as last year. He will have the schedules mailed out by the first of April*

Trustees: *Kent reported the Retro dance being held in April will be a trustee benefit dance for the Convention. There may be a second one. The one in Sept is still undecided. There is an updated club list of what trustee has the clubs. Any comments or concerns should be addressed to your club trustee for them to handle.*

President: *Richard reported things are going well. He would like to do a follow up meeting from the January 29 meeting. At the executive board meeting it was decided to have a committee. The committee will meet with the clubs make some decisions and come back to the council with some recommendations. Jackie Hughes will be the chair for this committee.*

Dick has gotten some feedback and the one major concern is that club members are not following protocol. A, They are not contacting trustees when there is a problem. B Your club president and vice president, this is your clubs executive board. Make them aware if there is a problem in the club.

Past President Report: *Fred Organ had nothing to report.*

2017 National Chair: *Steve Stoehr was not in attendance. Matt reported there are over 24 registered. The Guinness World Record is not going to be done at Fountain Square but has been moved inside. There will be a dance in the afternoon at Fountain Square after the Guinness.*

May 1 the price goes up to \$75.

Matt urged to get children signed up by April. The child must be accompanied by a paying adult to go to the convention.

Publicity: *Karen Johnson stated that the badges she had done with the magnets should not be worn by someone with a pace maker. April 14 there is a demo at a Park from 7:30 to 8:00. It is on the same night as Cardinal dance and anyone attending the Demo will receive a coupon for half off the dance at Cardinals. May 13 a demo at Aullwood at 2*

Karen is getting the foldouts for the other half of the year done.

Callers Association: *Stuart Lewis had nothing to report.*

Awards Chair: *Matt reported 1 – 200 and 1 – 300 bar turned in. Honor dance was well attended with 141 dancers. Fred and Terri Organ are the honor couple for the year. He thanked Dayton Historic Dancers for a great demonstration and also Historic Waltz.*

Historian: *Leslie was not in attendance.*

MSSC: Bob Jackson reported Clean up days Attic March 25 Spring Cleanup May 13? 8-2.

There have been new broom heads ordered.

There has been a draft with changes made presented to the city for the contract with the city so we can make repairs to the building.

Hotline: *Jean Aills reported she needs to know when clubs are having dances. She need fliers telling her what is going on so she an get it on the hot line.*

State Corp: Steve Hayden was not in attendance.

Newsletter: *Elizabeth Miller was not in attendance. If anyone has info for her give it to Dick and he can see she gets it.*

Old Business: *Dick did not get the newsletter info into Steve in time for the newsletter. The newsletter for Feb. March will be done when Steve gets back. Steve would like to get new software so that someone else may also change or take care of website instead of just himself.*

New Business: *Mall Dance Kitty Hawks will sponsor the dance in August early rounds 6:30 dance at 7 – 9. At Fairfield commons. Fred Organ made a motion for the counsel to back the Kitty Hawks up \$500 for the mall dance. Seconded by Kent Schlegel. All approved.*

Craft Bazaar will be held again the Sat after Thanksgiving. Brenda will need help in the kitchen Donuts, coffee, hot chocolate, hot dogs, chips and drink combo, Indian taco; Nachos and cheese, desserts.

Showcase of Ideas for the 1 day convention. Karen Johnson is the appointed chairman and Jackie Hughes will assist.

There was mention of a welcome dance for the 2 new clubs in the council.

There were some changes on the trustee list. Dick is going to make changes and send them out to the club presidents.

Web Master: Steve Hayden was not in attendance

Club News. *Dayton Ballroom is having their anniversary dance April 15 at Arbor Hall. Theme is Moulon Rouge.*

Grand Squares Sunday 18, 2-5, Tom Davis St Patricks day dance

Double H had a location change

Spring Fantasy March 26 Gahana 2-5 Round dance

Cloverleafs August dance has been canceled, Potato Dance has a location change.

Grand Squares will not dance their normal Fri. dance due to the special.

Hi Point See Saws dance Sat Jack P

Swingin 8's Sat March 25 Tom Davis and Elaine

St Marys dance March 25 Jimmie R. and Linda Bishop Recycle sale

Kitty Hawks Darrin H and Linda B. Fri 17. Also a dance on March 31 Tom Davis and Elaine

Attendance: *Steve Stoehr, Steve Hayden, Leslie Hyll, Elizabeth Miller; Flying Gillies Scottish, Gem City Squares, 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 8:07.

Next Miami Valley Dance Council meeting will be at the MSP on Tuesday May 9, 2017 at 7:00 P.M.

Respectfully submitted,
Kathy Divens