

Columbus wrote a letter wanting to see a budget. They were advised that we do not know how much money we are going to receive, so we never had a budget. After some discussion, a motion was made to make up a tentative budget. The Finance committee is to have something at the next meeting. There will be basic, mainstream, Advance 1 & 2, Challenge, Clogging, Hoe Down, Contra and Round Dancing at the convention in Cincinnati. 1988 - Dayton; 1989 - Columbus; 1990 - Toledo.

Article VII No 5 Executive Sec. of Ohio Mini-Legacy will be non-voting members of the Corp.

May 2, 1987 The meeting of the State Corp was held at the Clarion Hotel in Cincinnati. Myrl Mckee reported that the balance is \$548.25. Still need more callers at the State Fair.

Bob and Phyllis Howell from Dayton will assist the Cannells with Mini-Legacy.

Officers for 1987-88: President: Cecil and Joyce Davis
 V. President: Lee and Velda Swift
 Recording Sec.: Charles and Jo Ehler
 Corresponding Sec.: Walter and Bea Gingery
 Treasurer: Myrl and Betty McKee

Len and Mona Cannell - Mini-Legacy
 Charles and Jo Balz - Nominating Committee
 Cecil and Joyce Davis - Historian

Bob and Bev Peyton, Chairman for the 1988 Convention in Dayton congratulated Jo and Charles Balz on a successful convention. Registration forms were passed out.

Cecil Davis congratulated Jo and Charles Balz for being appointed to the Legacy in Nashville.

The August 2, 1987 Meeting was called to order at 12:00 Noon at the Dance Hut on Amity Road, West of Columbus. Following the invocation, Presidents Cecil & Joyce Davis presented opening remarks, a copy of which is to be found in the minutes of the meeting. Their theme for this year is 'Get to know your State Corporation'. After the welcoming of guests and new Delegates Tom and Betty Josephson from Southwestern Ohio and Harold and Ruth Grady, from Lima, the Past Presidents of the State Corporation present at this meeting were recognized: Paul and Jo Bonnell, Don Garris and Charles and Jo Balz. The President named the following Committees: Public Relations - Paul & Ellie DeBald, Richard & Geri Hopp, Lee & Velda Swift; Square Dance Month - Don & Barbara Garris; Ohio State Fair - Bob & Betty Kral and Paul & Jo Bonnell; Mini-Legacy - Len & Mona Cannell and Bob & Phyllis Howell; Membership - Bob & Peggy Etgen; Historian - Cecil & Joyce Davis; Nominating - Charles & Jo Balz; Convention Sites - Lee & Velda Swift; Finance - Myrl & Betty McKee; Convention Procedure Manual - Paul & Jo Bonnell, Don & Barbara Garris, Dick & Ginny Stall; Buckeye Round Dance Council - Dick Blaskis & Ron Ehrhardt; Parliamentarian - Jo Bonnell. John & Brenda Gross resigned as Lima Area representatives. Minutes were read and approved; it was \$400.00 for the State Fair competition. Bob and Phyllis Howell will be the mini-legacy key-note speakers assisting the event this year. Myrl McKee, State Treasurer, closed the account in Dayton and transferred it to the Huntington Bank in Cleveland and showed a balance of \$239.00 in the Treasury. Ellie DeBald, Public Relations, showed the Square Dance Month Proclamation signed by Gov. Celeste proclaiming September as Square Dance Month. A copy of the Proclamation was presented to each Area Representative, together with a copy of the picture taken of the State group attending the Governor's signing. All were reminded to contact their State Congressman to co-sponsor Bill H. R. 2067.

Continuing History 1987-1988

Chairman Bob Kral reported everything was set for the Youth Competition August 8th, 3:30 P. M. to 10:00 P. M. and Square Dance Day, on August 15th, 5:30 to 11:00 P. M. Len Cannell, of Mini-Legacy of Ohio, disclosed October 3, 1987 for Mini-Legacy at the Lenox Inn in Reynoldsburg, Ohio, with registration at 8:30 A. M., the program to start at 9:00 A. M. Dinner and dancing to be held on Saturday night. Old business disclosed that Columbus Area Council requested a budget for State Corporation and Treasurer Myrl McKee responded that the State does not have a fixed income, so no budget is available presently. Also under old business, the subject of \$0.25 surcharge at State Conventions was brought back onto the floor for discussion. It was moved by Fred Chatos, Toledo area, seconded by Jo Bonnell, Miami Valley, Dayton Area and passed by majority vote that the 25¢ surcharge will go into effect at the 1989 State Convention at Columbus in 1989. The past 1987 State Convention was reported by Charles and Jo Balz, total attendance was 4,059. Total gross receipts were \$55,306.30, total expenditures were \$45,120.32 and the Undistributed Liabilities were \$10,185.98. Charles Balz, representing the Southwestern Federation presented a check in the amount of \$750.00 to the State Corporation. He also introduced Wayne and Miriam Florea, the proposed general chairman in the bid for the 1992 National Convention in Cincinnati. Future Convention, 1988 General Chairman Bob and Bev Peyton announced the Convention Center in Dayton will be ready for November. A reminder for the 1989 State Convention to be held in Columbus will be held the second week of May, instead of the first weekend. The 1990 State Convention will be hosted by Toledo. The meeting was adjourned at 2:12 P. M.

November 1, 1987 Meeting was called to order by President Cecil Davis at 12:00 Noon at the Dance Hut in Columbus and the invocation was given by the President; roll call was taken with a quorum present. Minutes were read and approved as corrected. Treasurer Myrl McKee reported that as of August 15th, we have a balance of \$944.25. Don Garris suggested consideration be given for next year to coordinate one date for the entire State, possibly for charitable causes. The Mini-Legacy report was given by Len Cannell that 40 leaders attended the mini-legacy meeting; also almost 50% of the State was un-represented. In 1988 the next Mini-Legacy meeting will be October 7, 8, and 9th at the Lenox Inn and the key-note speaker will be Ted Vaile from Peru, Indiana. Future Conventions, Southwestern Federation submitted a bid for 1993. Miami Valley submitted bids for 1995 and 1996 with Paul Bonnell stating he would have an explanation for both dates at the next State meeting in February, 1988. No one submitted a bid for 1994 to date. Myrl McKee, State Treasurer, reported that the State Corporation probably could not exist with donations alone and the 25¢ surcharge donation/income from the convention proceeds would be the only monies expected from the host city. If the host city Federation/Councils were generous and willing to donate more monies, it would not be refused by the State Corporation. A budget will be considered following the implementation of the surcharge in 1989. Bob Peyton of Miami Valley and Dayton's Convention Chairman thanked Cleveland for their reception at the Cleveland Federation Dance and explained registration, shuttle service, camping area and parking fees. He also announced that Honor Couples will have to be selected by April 1, 1988. For the 1989 State Convention, it was announced that the Convention outfits have been selected, with Mr. and Mrs. Harold (rosaline) Raybern, as General Chairman. Velda Swift of Toledo Area announced that the Ways and Means for the 1990 State Convention in Toledo was selling pins, magnets, mugs and pens to help with financing. Under Old Business, use of tapes, without Callers or Cuers authorization was considered unethical. In emergencies at dances, use of tapes only to cover expenses. No motions were required at State level but considered each Federation/Council responsibility to keep clubs informed. Jo Bonnell requested that Honor Couple Badge to be given to all Honor Couples, including those that were Honor Couple before the badges were designed and given at the convention. Discussion resolved that each area will be responsible for obtaining their own. Immediate Past Presidents Charles and Jo Balz were presented Past Presidents pins by Cecil and Joyce Davis. The meeting was adjourned at 2:30 P. M.

Continuing History 1988

February 7, 1988 Meeting, called to order by President Cecil Davis at 12:00 Noon at the Dance Hut in Columbus, with the invocation given by the President. Welcoming of Guests and introductions were made, after which the Roll Call was taken with a quorum present. Minutes were read by the Recording Secretary and approved as read. The Treasurer's Report was given by Myrl McKee, showing a balance of \$941.50 as of January 31, 1988. Dues are due no later than the next meeting in May at the Dayton Convention. The Corresponding Secretary, Bea Gingery, requested that any changes to the Delegates names, addresses etc be turned in to her for updating the address list. Don Garris announced Square Dance Month, after discussion, as September, 1988, with September 10th being selected as the weekend for recognition dances to be held throughout the State. Ohio State Fair dates were announced by Chairman Bob Kral with Youth Day being August 6th and Square Dance Day at the Fair as August 13, 1988. The State Corporation voted the sum of \$450.00 to be used in connection with the Youth Competition at the Fair. Len Cannell discussed topics upcoming at the Mini-Legacy Meeting to be held October 7th, 8th and 9th at the Lenox Inn and invited more participation from the Federations/Councils. Bob Etgen, of the Membership Committee, has requested an update of the Federation/Council membership to be submitted to him. Historian Chairman Cecil Davis reported the State Corporation History is being maintained with copies of recent update to be distributed at the Dayton Convention Meeting in May. Nominating Chairman, Charles Balz reported that he is busy getting a slate of officers ready for the upcoming election of State officers in May. Convention Site Chairman Lee & Velda Swift conducted the vote for future Convention Sites with 1993 Southwestern (Cincinnati), 1994 Toledo, 1995 Dayton all being voted approvals. The years 1996 and 1997 are open for bids. Future Conventions, reports were given by Bob Peyton for the 1988 Dayton Convention, Harold and Rosaline Raybern for the 1989 Convention and Fred Chatos for the 1990 Toledo Convention. Under Old Business, the State Friendship Badge as presented by Jo Bonnell was discussed and held over to the August, 1988 meeting of the State Corporation. Under New Business, a letter was read by President Cecil Davis from the Bid Chairman for the 1992 National Square Dance Convention, Wayne and Mirian Florea, seeking letters of support for Cincinnati as the location for the June 1992 National Convention. It was moved and seconded and approved by the State Corporation to tender a letter of support as requested and the Corresponding Secretary was notified to send the support letter. The meeting was adjourned at 2:50 P. M.