

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion, 2016

May 9, 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. Dan Huffman made a motion to accept the minutes and seconded by Bob Jackson. 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 the graduate coupons in packets on table for all clubs. There is also a listing of the summer plus workshops in packets.*

Trustees: *Kent reported the audit was complete and found nothing wrong and everything was returned to Connie. The Retro dance raised \$1,000 for the national convention. They are working on another benefit dance, but no date has been set. Sept. Does not work for some of the trustees. The Retro dance will be held again next year but the date has not been confirmed. If the club has any issues they are to get with their trustee.*

President: *Richard reported made note that a suggestion box has been placed in the back corner of the Pavilion. If you have any concerns or ideas please put in box. A committee has been formed for Communications. Jackie Hughes is chairman. Don Pippin, Bob and Janice Jones, Linda and Dick Bishop. "To collect, sort, review recommendations, that can assist clubs and council in recruiting and retaining dancers. Using several techniques, instilling fun at dances and social events. Additionally give ideas for protocol, documents and every day practices" There is a survey clubs can fill out and return to Dick. He would like to have back the first week of June.*

Past President Report: *Fred Organ reported the Honor dance was very nice.*

2017 National Chair: *Steve Stoehr reported we are over 3000 signed up. Plenty of rooms are still available. Thursday morning dance for singles. Guinness is going take place.*

Publicity: *Karen Johnson has the fold outs done. There is a demo at Aullwood metro park in Englewood, 2-2-45. Jason Raleigh calling. Karen is trying to get pictures of the non square dance clubs for Showcase of Ideas at nationals.*

Callers Association: *Stuart Lewis reported he hoped we all had a good student season. Don't let your students take the summer off. Keep them active.*

Awards Chair: *Matt was not in attendance.*

Historian: *Leslie was not in attendance.*

MSSC: *Bob Jackson reported Renee is receiving rent payments. The MSSC checking balance is \$9,786.06.*

Pam Byrd spoke with the MCBOE to notify her when the Pavilion will be needed for voting. Please contact her with concerns regarding availability of the pavilion.

Dave Grinell reported he has been made aware of some lights that are not burning at the entrance of building.

Bob also reported the the large wooded ladder that is used should be replaced. He will replace if needed. There has been a final draft of the lease agreement to the city of Kettering and a response has been proposed and accepted. There is a clean up day scheduled for April 22, 8-2 pm. Will work on getting the attic cleaned. Another clean up day is scheduled for May 13, 8-2pm. The walls will be removed on this day.

A question was asked if it would be possible to put a grab bar in the womens restroom.
Next support meeting is June 19 at Panera Bread on Miller lane at 6:30 pm.

Hotline: *Jean Aills reported things were going good. Make sure you get information to her.*

State Corp: Steve Hayden was not in attendance. Steve Stoehr reported meeting is in May. The first part is the luncheon honoring the Honor couples. Nothing to report at the meeting. They discussed the state convention in 2018. Matt Howard is assist. Chair Steve Stoehr is General chair.

Newsletter: *Elizabeth Miller was not in attendance.*

Old Business: *Web site committee had nothing to report, there was talk of new soft ware. Mall dance is in Aug with Kitty Hawks. Get with Brenda Howard about the craft bazaar.*

New Business: *no new business*

Web Master: *Steve Hayden was not in attendance*

Club News. *St Marys May 27, Travis Cook Linda B. No dance in June. Auglaze county fairgrounds July 4 Free dance Eddie Powell. Wear your club dance get free drinks
Yellow Rockers next dance is May 21 with Jack Pladdys
Curly Q's this Sat. Brian Shannon Elaine W.
Concord Cloverleafs next dance June 2 Ed Pabst calling not Sam Dunn
Swingin 8 students are having a free dance June 4 Pam Courts Gary Hutton Englewood at Edelweiss
Kitty Hawks Christmas in July. At MSP. Travis Cook Elaine W,
Hi Point Prom dance is on Sat. May 20 Jack Pladdys Elaine*

Attendance: *Steve Hayden, Matt Howard, Leslie Hyll, Elizabeth Miller; Dayton Contra Dance, Dayton Historic Dance, 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 8:00.

Next Miami Valley Dance Council meeting will be at the MSP on Tuesday July 11, 2017 at 7:00 P.M.

Respectfully submitted,
Kathy Divens