

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

January 13, 2009

Pledge of Allegiance - The meeting opened with the pledge to the flag at 7:00 PM.

Secretary's report - Jim Feerer moved to accept the minutes of the November 11, 2008 meeting. Seconded by Jim Gill and approved.

Treasurer's report - Joan Ganger reported on the Council finances for the period of November 11, 2008 thru January 12, 2009. Beginning checking account balance was \$188.07. Receipts were \$3,200.00 (Transfer from Savings) and expenses were \$3,084.17. Checking account balance as of 1/12/09 was \$303.90. Statement Savings Account was \$9,959.29. Total CDs were \$59,605.59. There were no questions on the Treasurer's Report. It will be filed for audit.

The revised 2009 Budget and the 2008 Financial Report was distributed. There were no questions regarding the 2008 Financial Report or the 2009 Budget. Jim Gill made a motion to accept the 2009 Budget. Seconded by Steve Hayden and approved.

Insurance forms and instructions were distributed to each club. They are due at the March meeting.

Trustee's report - If there is a change in Officers or Council Representatives, please contact Randy Adams so the information on the Web can be updated.

Vice President - David Thompson announced the Summer Plus Workshops will be every Monday June 1 - July 27. David asked that clubs contact him by February 15 as to which date they will be able to sponsor. The goal is to have a good schedule by the March meeting.

New Officer's Swear-In - Dale Blackburn officially installed the new officers.

Caller's Association - No report

Awards Chair - Jim Gill reported that 47 awards were presented in 2008: 12 - 100 raids; 10 - 200 raids; 17 - 300 raids; 4 - 400 raids; 1 - 800 raids; 1 - 1500 raids. 12 awards have already been presented in 2009.

MSP Support Committee - Ed Cordray presented the Financial Report for November 1, 2008 thru December 31, 2008. Beginning balance was \$25,266.99, with receipts of \$1,575.00 and expenses of \$600.00. Ending balance was \$26,241.99.

Hotline - No Report

State Corp - Sharry Hayden reported that the next meeting is February 1.

Historian - Sharry Hayden asked if anyone knew what a Publicity Banner was or where it was. There is reference to it in the ByLaws and the Standing Policies. No one knew the difference between the Council Quilt and a Publicity Banner.

2011 State Convention - Sharry Hayden reported that the theme will be Southwestern and the slogan is "Festive Fun in Two Thousand One One". Need a volunteer to coordinate the Publicity Show as soon as possible. A Sewing Room chairperson is also needed.

Newsletter - Cheryl Hornsby reported that the deadline is tonight (1/13/09). Jim Gill asked again about publishing the Newsletter. Copies, or specific pages, can be printed by each Club and displayed/distributed as they choose.

Constitution Committee - Steve Stoehr stated the Constitution, Bylaws and Standing Policies have been reviewed and he presented the updates which will be placed on the Council Web Site. Voting will take place at the next meeting.

Banner Raid Committee - The committee has not yet met. Jim Gill will contact the Banner Raid Chairmen and plans to have a report at the next meeting.

Attendance - Clubs not in attendance were Hi-Point See Saws, National Carousel No. 114 and Rounds By Jobe.

President's Report -

Linda Hasting stated that the selection of the Honor Couple is finished and will be announced at this meeting. She thanked all of the clubs who participated. The Honorees from each club are Jack and Linda Nicholas from Bellefontaine Hi-Point See Saws; Dennis Gullett and Louise Nokes from Cardinal Squares; Jim and Joyce McGuire from Concord Cloverleaves; Mancel and Margaret Blankenship from Gem City Squares; Jim and Marge Gill from Grand Squares; Ed and Sue Reagan from Hoosier Corners; Steve and Bev Stoehr from Kittyhawk Squares and James and Eleanor Wooley from Miami Valley Folk Dancers. Congratulations to all Honorees. The Constitution Committee has finished reviewing the Constitution, Bylaws and Standing Policies.

The Banner Raid Committee will soon be sharing with the Council their findings on Banner Raid Rules.

The website (www.MiamiValleyDanceCouncil.org) now has a new link on the MSP Calendar page that will take you to a Google Calendar for "ALL" Council Clubs. This is in a test mode at the moment, but anyone can review it and give the Council their comments. Thanks to Steve Hayden for putting time and thought into developing this.

Honor Couple Announcement - Linda Hasting announced that the Honor Couple for 2009 is Jim and Marge Gill from Grand Squares. Congratulations.

Unfinished Business - None

New Business - Steve and Bev Stoehr will also be Convention Representatives.

A new club application has been received from the Dancetonians Ballroom Club. A committee consisting of Darla and Jim Mattice and Steve and Bev Stoehr will visit them at their next dance in February. The committee will bring back a recommendation at the next Council meeting.

An audit committee is needed. Volunteers were requested. If no volunteers, Linda will need to appoint members.

Club News - Gem City, Miami Valley Folk Dancers, Hoosiers Corners, Concord Cloverleafs, and Clinton County announced their upcoming dances. Grand Squares is moving as of March 13.

Adjournment - Moved by Jim Gill and seconded by Jim Feerer. Motion carried and meeting was adjourned at 7:45 PM.

Next Miami Valley Dance Council meeting will be March 10, 2009 at 7:00 P.M...

Respectfully submitted,
Mikki White, Secretary