

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

September 8, 2009

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

Secretary's report - Tom Griffis moved to accept the minutes of the July 14, 2009 meeting. Seconded by Jim Gill and approved.

Treasurer's report - Joan Ganger reported on the Council finances for the period of July 14, 2009 thru September 7, 2009. Beginning checking account balance was \$617.18. Receipts were \$5,643.00 (\$5300.00 transferred from Savings) and expenses were \$6,048.35. Checking account balance as of 9/7/09 was \$211.83. Statement Savings Account was \$865.76. Total CDs were \$60,967.23. The Treasurer's Report will be filed for audit.

Vice President - No report

Trustee's report - Darla Mattice stated there are forms available to be filled out if there are changes to club information. This is important so that information can be kept current. The MVDC Benefit Dance will be September 20, 2009 from 1:30 - 5:00. All proceeds will be donated to the Food Bank. Clinton County is going to help in the kitchen and other clubs are welcome to help also. The club that brings the most dancers will get the travelling boot - Kittyhawk Squares earned it last year.

President's Report - Linda Hastings read the report that she had distributed to all clubs. She thanked Richard and Linda Bishop for a very successful Fall Round-Up held at Fisher's Flea Market in Lakeview August 29-30. She reminded all clubs that it is time to start thinking about Honor Roll Couple/Dancer Nominees. Forms are available now and are to be returned to the dance council by the November meeting.

Caller's Association - Stuart Lewis announced there will be a dance January 17, 2010 at MSP for new dancers. On March 7, 2010 at MSP from 2:00-5:00 there will be a Purple Heart Dance (couple who survives with 3 callers in a square will get a Purple Heart).

Awards Chair - Jim Gill reminded clubs that when you get a 25 year plaque, the club must make a written request and provide a written history.

MSP Support Committee - The Financial Report for July 1 through August 31 was received after the meeting. Beginning balance was \$25,058.29, with receipts of \$2,450.00 and expenses of \$675.00. Ending balance was \$26,833.29.

Hotline - Jean Aills reminded clubs she needs the January - June 2010 schedules by Sept. 22 to be in the MVDC schedule. Jean no longer has email.

State Corp - Steve Stoehr asked clubs to start advertising the Next State Convention to be held in Aurora in May, 2010.

Newsletter - Nothing to Report

Convention Committee - Nothing to report.

Nomination Committee - Richard and Linda Bishop has successfully lined up a slate of officers for next year as follows:

President - Renee Arnett

Vice President - Steve Stoehr

Secretary - Myrna Allen

Treasurer - Joan Ganger

Trustee (to fill Renee's remaining year) - Linda Hasting

Trustee (2 positions to be filled) - John Cantrell, Kathy Divens, Daniel McDonough

Unfinished Business - None

New Business - None

Club News - Yellow Rockers, Miami Valley Folk Dancers, Kittyhawk Squares, Whirlaways, Miami Valley Round Dancers, Cardinal Squares, Grand Squares, Hoosiers Corners, Hi-Point See Saws, Swinging 8s, Concord Cloverleafs, Double H, Clinton County Squares all announced there upcoming events.

Attendance - Wheeler Dealers and Tuesday Afternoon Plus were not signed in.

Announcement - Linda Bishop reported on the Fall Round-up held August 29-30 at Fishers Flea Market in Lakeview. 200 dancers attended Saturday and 114 Sunday. Ron Fisher was happy and asked them to come back next year. Articles appeared in the Bellefontaine and Indian Lake Newspapers. Dick and Linda wanted to thank everyone who attended, especially the callers and cuers.

Adjournment - Moved by Jim Gill and seconded by Renee Arnett. Motion carried and meeting was adjourned at 7:40 PM.

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

Respectfully submitted,
Mikki White, Secretary