

MIAMI VALLEY DANCE COUNCIL

Michael Solomon Pavilion

July 13, 2010

Pledge of Allegiance – Vice President, Steve Stoehr, opened with the pledge to the flag at 7:05 PM.

Secretary – Tom Griffis moved to accept the minutes of the May 11, 2010 meeting. Seconded by Jim Gill and approved.

Treasurer's Report – Joan Ganger reported on the Council finances for the period May 11, 2010 thru July 12, 2010. Beginning checking account balance was \$757.94. Receipts were \$1,654.00 (\$500.00 transfer from savings) and expenses were \$1,701.55. Checking account balance as of July 12, 2010 was \$710.39. Statement Savings Account was \$10,016.74. Total CD's were \$50,361.79. The treasurer's report will be filed for audit.

Vice President – Steve Stoehr announced that fliers for fall lesson classes were available on the back flier table. He stated that summer workshops were going well so far and had seen attendances of a high of 72 and a low of 51.

Trustee's – Darla Mattice spoke about the Miami Valley Dance Council benefit dance to be held on September 15. Packets of fliers and business cards for World Digital Imaging, who provided 500 benefit dance fliers free of charge, were available on the flier table. Darla reminded clubs that the dance would benefit the Wounded Warriors and would be held from 1:00-5:00. A \$10.00 donation from each club was requested in order for the trustees to put together a raffle basket to be raffled at the dance. Each club representative or an alternate was asked to work the kitchen at the dance. Each club was also asked to provide 2 dishes of food the day of the dance. Todd Schroeder, a Wounded Warrior, will be at the dance to answer questions and accept monies collected. Dancers who attend will earn a raid point and there will be a "boot trophy" for the club that brings the most dancers. Darla asked club reps to actively promote attendance at this benefit dance.

President – Steve presented Renee's update on the Michael Solomon Support Committee. Positions and appointees will be:

Coordinators - David & Judy Rose
Treasurer- Joan Ganger
Scheduler- Shirley Fluharty
Trustee Rep- Linda Hasting
Member-at-Large- Darla Mattice
Maintenance Coordinator- still open.

Caller's Association – no report

Award's Chair – Jim Gill announced that 18 raider awards have been presented to date in 2010. 11 club members have reached 100 raids, 4 earned the 200 award, 1 the 900 award, 1 earned 1000 and 1 reached 1600 raids. There was a brief discussion about the

need to make additional space for raider award names in MSP. Leslie Hyll suggested adding raider award information to the MVDC website. Jim Gill stated that some people do not have access to the website. Steve mentioned the pros and cons of having a computer at the MSP in order for members to have access to on-line council information and said he would bring up the matter at the next board meeting.

MSP Support Committee – Joan Ganger gave the Financial Report for May 6, 2010 through July 12, 2010. Beginning checking account balance was \$26,342.31, with receipts of \$2,245.00. Expenses were \$26,059.08 (\$25,000 was transferred to a new savings account.) Checking account balance was \$2,528.23. Savings account balance was \$25,000.

Hotline – none

State Corps – Sharry Hayden reported that the next State Corps meeting will be in Dayton on August 1.

Convention Committee – Sharry Hayden reported on the convention benefit dance to be held July 31. Ken Roberts, Jason Raleigh & Elaine Wintrow will be donating their time as callers/cuers. Cost will be \$5.00 per person. Proceeds from the quilt raffle should be given to Sharry or Karen Lundquist. Sharry also has convention shirts for those who wish to make a purchase.

Newsletter – Steve Stoehr announced that Cheryl Hornsby would like items for the newsletter by the end of the week.

Unfinished Business – none

New Business – none

Club News- Cardinal Squares, Kitty Hawks, Grand Squares, Whirlaways, Gem City, Stardust Ballroom, Yellow Rockers, Clinton County Squares made club announcements.

Attendance – Hoosier Corners, Swingin' 8's and Wheeler Dealers were not signed in.

Announcements- Sharry Hayden announced her resignation as historian.

Linda Bishop discussed a contest sponsored by the TV show "So You Think You Can Dance?"

Adjournment – Jim Gill made a motion to adjourn. Seconded by Linda Bishop. Motion carried and meeting was adjourned at 7:40 PM

Next Miami Valley Dance Council meeting will be at MSP on September 14, 2010 at 7:00 P.M.

Respectfully submitted, Myrna Allen, MVDC Secretary

