

Central Ohio Corporation of Dance Clubs

Minutes of Meeting May 6, 2019

- 1) COCDC President Pat Jones called the meeting to order at 7:33pm.
- 2) Roll call was called with 14 members present.
- 3) The minutes of the March 4, 2019 meeting were reviewed and accepted. Motion was made by Jaye Fitch and seconded by Jim Easley. Motion Passed.
- 4) Report of the Board:
 - A) Vice President:
 - i) Friendship Dangles: Please remind your new graduates about the Friendship dangle. Ray has all the forms on line for the dancers to use. If the dancer is doing it online they need to give their phone to the club officer at the dance to finish filling out their form on line. Lynn also has paper copies with instructions on how to use the form. Anyone who started the process when there were 10 clubs may finish with only 10 clubs by the end of the year. The new form will have all 11 clubs in the council moving forward.
 - ii) Summer Fun Dances: A request was sent out at the end of March to the clubs to see if they wanted to host a Summer Fun Dance. Four clubs dances will be held. May will be LBJ's & Grove City, June will be Orbiting Squares, & July will be Buck's & Does. A letter will be sent to each participating club with instructions for counting the number of dancers. We would like to keep track of the new dancers that are attending the dances. Are they the same dancers at each dance or are there different dancers at the dances. We would like to see if the dances are beneficial going forward for next year. The dances are to be 2 hrs long. If the floor is struggling with a call the caller may stop and workshop the call. It is not to be a high energy dance. This is a dance geared to the new graduates' level of dance.
 - B) Secretary:
 - i) A request was made that the reps ask their clubs for recycle square dance clothing donations for the recycle sales. There is a real need for additional clothing to make the sales successful and beneficial for the dancers.
 - ii) A basket was made for the basket raffle and delivered to the convention from the COCDC. A receipt was turned into the Treasurer for reimbursement.
 - C) President:

Pat Liston has resigned as Treasurer as of April 10, 2019. Pat Jones called Gary Jay and asked if he would be our new Treasurer. He graciously agreed. Our By-laws 5.9 the executive board shall be filled by the president subject to the ratification for the remainder of the term and agreed upon by the majority

of the delegates. An official roll call votes was taken with the vote in favor of Gary Jay becoming the new Treasurer.

D) Treasurer:

i)The Treasurers report was reviewed. A motion was made to accept the report as submitted and pay the bills submitted by Jim Easley and seconded by Carol Seymour. Motion Passed.

ii)The Honoree dance report was reviewed.

iii)The proposed Budget: A motion was made by Joi Melvin and seconded by Dave Van Dyk to increase the advertising budget to \$1,000 for the 2019-2020 dance season. Motion passed. A motion was made by Sue Corbin and seconded by Dennis Budinski to accept the proposed budget with the changes and corrections. Motion Passed.

5) Report of Committees:

A) Marketing/ Recruitment:

i)T- Shirt sales available online but the sales are not going well. The dancers have until May 15, 2019 to get their orders placed for this dance season. Please let your club members know about the T-Shirt sale.

ii)Angie Riffle had proposed a joint eastern & western dance. After the discussion at the last meeting she was going to meet with the callers and do some further research. She contacted Pat Jones to let her know she and Stephen had decided to go on their own and sponsor the dance without the help of council. They would still like the council to help promote the dance. The dance will be held on Sunday, September 8, 2019 at Eastpointe Church from 2-5. Jason Raleigh will be calling the Western and Sean Finn will be calling the Eastern square dancing. They will be dancing to a live band. Angie will be sending out a letter to the clubs promoting the dance and trying to get eastern dancers interested in western square dancing.

iii)Tractor supply has an event so you can put out a table with information for square dancing on May 18, 2019.

iv)Sweet Corn festival is Saturday, August 31, 2019 from 12:00 till 1:30pm in Millersport. Contact Shirley Monett if you are interested in dancing at the festival.

v) Clipper game in August just for fun. We will need to have so many people to get the discounted tickets so watch your emails for further details.

vi)State Fair demo Tuesday with the Day Light dancers organizing the dance and invite all the other dancers to demo with them. The demo is inside an air conditioned building around noon. Further information will be sent out.

B) Ways & Means: Honoree dance committee will meet in June. The caller and cuer is already secured for the 2020 dance.

- C) Special Dance: The charity dances. A list of charities that dancers suggested was emailed out before this meeting of where they would like to see the money go to from the charity dances. The motion was made by Jim Easley and seconded by Dennis Budinski that the charity dance that is held in December normally known as the Toys For Tots dance will remain that dance for the December 2019. All toys and money collected at that dance will go to support the Toys For Tots organization in Gahanna. Motion Passed.
A motion was made by Terri Ross and seconded by Connie Williams that all the money collected for the Summer Fun Dances go to the Ronald McDonald House charity. Motion Passed
- D) State Corp:
- i)The next meeting will be the second Sunday in August at the Crowne Plaza in Columbus. Lunch is \$25 and a tour of the Crowne Plaza. The August meeting is always held at the next convention site.
 - ii)An Education for Future Convention information was put on by Dennis Budinski and Mary Galentine. Only one person other than our State Corp reps attended the education and she was the rep for the Mississippi National Convention.
 - iii)Judy Nelson is stepping down as recording secretary and Brenda Howard is taking her place.
 - iv)State Corp dues are do now \$35, send to Cindy Warner.
 - v)The state Friendship badge will now be a 1.5 inch dangle that is red with white writing. The form is available on line.
 - vi)The new officers were voted on with Barry and Peggy Carney presidents, Dennis Budinski and Mary Galentine vice presidents, Brenda Howard recording secretary, Irene Common is corresponding secretary, Cindy Warner is treasurer.
 - vii)Honoree Luncheon at the convention. We need a better showing of our council when the convention is in Columbus for the luncheon. At least the board should attend the luncheon.
- E) Convention:
- i)The 59th Ohio Dance Convention was very nice. The count on Saturday noon was approx. 560 dancers.
 - ii)The 60th Ohio Dance Convention will be at the Crowne Plaza in Columbus.
 - a)Roaring into the 20's for the 2020 convention.
 - b)The box will circulate to all the clubs promoting the convention. The convention committee would like the clubs to use the props included and take pictures of the dancers. Then send them to the committee and they will be putting them on line. The box will be passed around our council by each club making sure it goes to the next scheduled dance.

- c) They will have the trail end square dance and a trail end round dance on Thursday, \$8.00 for both halls.
 - d) They will have a Friday round dance clinic of cha cha phase 4 and a slow two step.
 - e) 2 Tour: Wyandot Winery w/lunch, transportation, & wine tasting at \$40 per person. The second Honda Heritage center \$35 per person.
 - f) Dinner show Spitin Image comedy group at \$40 for dinner and show or \$20 for the show only.
 - g) All the information is on flyer in the traveling box.
- F) Scheduling Coordination: July 14, 2019 Americana Jamboree hosted by the Orbiting squares and Buckeye A2's. Gahanna Church from 2-6pm. Please see the flyers for dance format and further information.
- G) Constitution & By-Laws: No Report
- H) COCA:
 - i) Ed Laudenschlager and Mark Johnson have been reelected as officers.
 - ii) A new application was received from the Ravenna area. No name was given. Not been approved yet.
- I) Insurance: All new graduates that join the clubs must be added to the insurance roster. All clubs need to send their checks to Velma so their new dancers will be covered for the remainder of the year under the COCDC insurance.
- J) Audit Committee: The committee will chose a date to meet to do the audit.
- 6) Old Business:
 - A) Lessons Outside The Box: Bucks and Does have decided to hold off in trying to start lessons in a different month than September for now until changes are made to support that change.
 - B) Club Schedules: Club schedules need to be sent to Velma Doyle and Mark Johnson by June 1, 2019. Mark will still print the schedules the 2019- 2020 dance season.
- 7) New Business: No new business
- 8) Club Reports:
 - A) Bucks & Does:
 - i) Ray Owens is working to implement the Virtual Caller. This would be a dance with a virtual caller. This would allow clubs to have caller from out of the area call their dances.
 - ii) 5 New Students graduated on April 16, 2019
 - B) Calico Pairs: No Report
 - C) Dixie Squares: No Report
 - D) Friendly Ties:
 - i) 5 New Students graduated on April 30, 2019 with 4 dancers joining the club.

- ii)Workshop will be 7-9 on Tuesdays through May.
- E) Grove City:
 - i)New Dancer Dance on May 13, 2019 at 7:15pm
 - ii)7 New Students graduated on April 29, 2019
 - iii)No Memorial Day Dance
 - iv)Relay For Life Dance June 8, 2019
 - v)Caller change for the June 22, 2019 dance
- F) Hicks & Chicks:
 - i)1 New Student graduated on March 21, 2019
 - ii)No dances the months of June and July
- G) Hi Timers: No Report
- H) I.C. Rounds:
 - i)Beginning rounds start May 9, 2019 at the Gahanna Congregational Church
- I) Johnny Appleseeds:
 - i)Demo on June 21, 2019 with Danny Beck calling
 - ii)13 New Students graduated on March 21, 2019
 - iii)2019 – 2020 dance season time change. Second Saturday with early rounds at 7:00pm and the dance time will be 7:30pm-10:00pm
- J) Little Brown Jugs: 6 New Students graduated on May 7, 2019.
- K) Maple Leaf Squares: Caller change for the June 8, 2019 dance is Jaye Fitch from 11am to 1pm
- L) Orbiting Squares:
 - i)3 New Students graduated on April 25, 2019
 - ii)July 14, 2019 Special Dance
 - iii)Workshops will be held May 8, 15, & 22, 2019. All new graduates are invited to attend.
- M) Starlites & Satellites: No Report
- N) Westerville Promeneders:
 - i)2 New Students graduated in April.
 - ii)June 1, 2019 will be the last dance of the dance season.
- 9) Next regular meeting date: August 5, 2019
- 10) Motion to adjourn by Dave Van Dyk and seconded by Jaye Fitch. Motion Passed

Respectfully Submitted by

Terri Ross