

Central Ohio Corporation of Dance Clubs

Minutes of Meeting January 6, 2020

1. COCDC President Pat Jones called the meeting to order at 7:33pm.
2. Roll call was called with 15 members present.
3. The minutes of the November 4, 2019 meeting were reviewed. A motion was made by Jim Easley and seconded by Joi Melvin to accept the minutes with corrections. Motion Passed.
4. Report of the Board:
 - A. President: Passed
 - B. Vice President:
 - i: The Pre-snowball dance will be at the Eastview United Methodist Church in Whitehall on January 25, 2020. The dance with a potluck lunch will be from 12:00-3:30pm. with the recycle sale set up at 11:00am. Erma Wolf will buy the tickets for the split the pot. Lynn LeMaster will provide the plates and other supplies for the dance.
 - ii: Summer Fun Dances: Orbiting Squares will hold their dance on June 12, 2020. Bucks and Does will hold their dance on July 10, 2020.
 - C. Secretary: A request was made for clothing donations of used square dance clothes for the COCDC clothing sale at the Snowball Workshop dance.
 - D. Treasurer: A motion was made to accept the treasurer's report as presented and pay the bills by Nancy Swanberg and seconded by Dave Van Dyk. Motion passed.
5. Report of Committees:
 - A. Marketing/Recruitment:
 - i. Carol Seymour is still working on the signage and will have more information at our next meeting.
 - ii. There was discussion on starting a new class in January. No decision was made at this time but left open for further discussions.
 - B. Ways and Means: Honorees & Honoree Dance:
 - i. There are 7 Clubs participating with 6 Honorees since 2 clubs have the same Honoree.
 - ii. The information will be mailed to the delegates & Past Honorees in 2 weeks for them to begin voting. All clubs need to have their delegate's names to Pat Jones by January 13, 2020.
 - iii. Ray Owens will be taking the pictures at the dinner and dance.
 - iv. The committee has decided to cater the dinner before the dance. Options are: City BBQ: \$20-\$25 per person with no drink or dessert included. Fazzol's: \$15-20 per person. MCL: \$20 per person. It's About Thyme: \$20 per person.

- v. The motion was made by Jim Easley and seconded by Mary Galentine to move the dance to March 28, 2020 with a dinner before the dance to honor our Honorees with a location change to the Columbia Heights United Methodist Church, 775 Galloway Rd, Galloway, Ohio. Motion passed.
 - vi. Additional details for the dinner and dance are as follows: Dinner from 4:30pm – 6:30pm. Dance from 7:00pm – 10:00pm. It will be a Hi/Low dance with students welcome to come.
 - vii. Pat Jones will call Dick Mackey, Chuck Berry, Sue Powell and Dave Stuthard to confirm who is available to call and cue due to the date change.
 - viii. A motion was made by Joi Melvin and seconded by Nancy Swanberg that the dance will be free for everyone and that the Council will pay for the Honoree’s dinners, hall, callers and cuers. Motion passed.
- C. Special Dance: We need a new chair for our special dances. We will discuss this further at our next meeting.
- D. Convention (Ohio State 2023):
- i. The theme is “A Salute to the Military”
 - ii. The location is still to be determined
 - iii. There is a possibility that we may be able to have a display of military memorabilia at the convention.
 - iv. We will be collecting cards, letters and items to send to our troops
 - v. The logo will be decided upon at our next meeting which is April 25, 2020.
- E. State Corp: Next meeting will be February 2nd at the Gahanna Church at 1:15 pm.
- F. Scheduling Coordination: No Report
- G. Constitution & By-Laws: Pat Jones read the addition to the Code of Conduct for the second time. The roll was called for the vote to accept the addition to the Code of Conduct with a unanimous approval.
- H. COCA: All members of COCA are selling Snowball tickets.
- I. Insurance: All new dancers that join the clubs need to be reported to Velma Doyle so they can be covered under the insurance policy.
- J. Nominating: Nancy Swanberg and Joi Melvin are the Nominating Committee for the 2020-2022 election for Vice President and Treasurer Positions.
6. Old Business:
- A. Emergency Contact list on Cbus Website: This would be good to sign up for but needs to be done at the club level.
 - B. CRAZE:
 - i. The program is being led by the Franklin County Sheriff Department.
 - ii. The class was cancelled for the January session but will be rescheduled.
7. New Business:

- A. Meeting room discussion: We may have to move the meeting from room 10 to room 8 to accommodate the request by the church. Gary will report at the next meeting.
 - B. The SSDUSA has Council's permission to use the easels that Council owns for their convention. Terri Ross and Velma Doyle will coordinate pick up and return of easels.
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8. Club Reports:
- A. Bucks & Does: No Report
 - B. Calico Pairs: No Report
 - C. Dixie Squares: No Report
 - D. Friendly Ties: No Report
 - E. Grove City: February 8, 2020 dance & March 28, 2020 have been cancelled.
 - F. Hicks & Chicks: Starting August 2020 dance time change will be 7-9:30pm with early rounds at 6:30pm.
 - G. I.C. Rounds: No Report:
 - H. Johnny Appleseeds: No Report
 - I. Little Brown Jugs: January 31, 2020 Caller Tom Strickland & Cuer Phyllis Burdette
 - J. Maple Leaf Squares: No Report
 - K. Orbiting Squares:
 - i. January 17, 2020 New Dancer Dance with Roger Steel & Phyllis Burdette.
 - ii. All 3rd Friday dances will be held at the new location which is Eastview Church.
 - L. Starlites & Satellites: No Report
 - M. Westerville Promenaders: No Report
9. A motion was made to Adjourn by Dave Van Dyk and seconded by Nancy Swanberg. Motion passed.

Respectfully Submitted by
Terri Ross