

Central Ohio Corporation of Dance Clubs
Minutes of Wednesday, Sept 6, 2023 Meeting
Mifflin Presbyterian Church – Room 10
123 Granville St., Gahanna

- 1) COCDC President, Pat Jones, called the meeting to order at 7:03 PM
- 2) Roll call taken with 13 members present.
- 3) Minutes of August 14, 2023 meeting reviewed, and corrections made. Terri Ross made a motion to accept the minutes as corrected and Tammy Goodman seconded. Motion passed.

- 4) Report of board:
 - A. President: N/A
 - B. Vice-president: N/A
 - C. Secretary: N/A
 - D. Treasurer. Bills paid to USDA of \$25.00; JFFS of \$225.00; and Mifflin Church of \$35.00. Terri Ross made a motion to accept the Treasurer's report and pay the bills. Paulette Henry seconded. Motion carried. There was a discussion of what to do with the money sitting in the account. We can do Money Markets at Fifth/Third Bank, but they have no specials. They do have CD's – 12 months at 3.50%; 9 months at 4%; 5 months at 4.50%. It was decided to take \$20,000 and put into equal amounts of 5 month CD's at the 4.50% rate. Terri Ross made a motion to allow Gary Jay to pursue and Mona Porter seconded. Motion carried.

- 5) Committee Reports: (Chairs of each committee)
 - A. Marketing/Recruitment –
 - Banner – Teresa Pitts showed us a copy of the proof for the banner. It was not accepted by the Council. Tersea will get another proof with the changes and send to us. That was approved.

 - B. Special Dance – Honoree
 - Time to start your club's Honoree process of nominating your Honoree person(s). The dance is March 10, 2024
 - Update on changes and dates – see attached Timeline for Honoree Process attached. There was discussion on a few items such as number of banner activities. Some clubs do not keep track of banner activity, demos, etc. Dancers certainly do not keep track of these items either. It was decided to not ask for numbers, but if they participated in these activities. It was also suggested and agreed to make this one category on the scoring sheet.

 - C. Convention (State) Terri Ross
 - Terri Ross reviewed.
 - Reminder that the 2024 State Convention is the SECOND weekend in May (10 & 11) at the Crown Plaza hosted by Cincinnati Federation; Roaring 20's theme.

 - D. State Corp
 - Next meeting is on November 12th.

F. Insurance – Velma Doyle is waiting on pricing from USDA. Mary Galentine also suggested another company to check prices. Mary will give that information to Velma for her to call and check prices.

G. By-Laws – A committee has been formed and will be reviewing the By-Laws. They will present at the November meeting. The committee is made up with Terri Ross, Pat Jones, Dave VanDyk, and Mary Galentine.

6) Old Business:

A. Publicity – Facebook

- Discussion was postponed.

7) New Business:

A. Website – New website built by Ray Owens at Pat Jones request to have all club lesson information easy to locate. It seems to be working as Pat has received a few emails. The website is: COCDC.dance

B. Discussion on changing day of week from 1st Monday to 2nd Wednesday for Council meetings. It was suggested to have the March and November meetings held on the first Monday of the month and the May and September meetings held on the 2nd Wednesday. There was some discussion on eliminating one or two meetings a year. This is how the clubs voted:

- FT – no Aug; JA – either Aug or Sept & Jan; JFFS – no Aug & Jan; H&C – no Aug & Jan; Hi-Timers – no Aug; LBJ – no Aug; IC Rounds – no Aug; WP – no Aug & Jan; GC – no Aug & Jan
- By-Laws will be changed to this new schedule by the By-Laws Committee and presented to the Council

C. Timeline of Council Events – Will have ready by November meeting.

8) Club Reports

A. JFFS – Lessons start 9/21. Yellow Rock dance is Nov 12th with Pam Courts and Elaine Wintrow. New Years Eve dinner dance on 12/31. New dancers get in for half price.

B. Friendly Ties – Class starts 9/12. A-Team dance on 10/15.

C. Grove City – Contest on Apple dishes at the 9/30 dance. On 10/28 – Tim Tyl, Ken Burke and Chuck Berry

D. Hi-Timers – No report.

E. Hicks & Chicks – Lessons 9/17. There were 77 people for Ed Laudenslager benefit dance.

F. I.C. Rounds – No report

G. Johnny Appleseeds – Lessons start 9/21

H. LBJ – Lessons start 9/19 at the Eagles. On 9/29 they have Rowdy Howdy

I. Westerville – Lessons start 9/14

Next meeting scheduled for Monday, November 6, 2023 @ 7:00 pm at the Mifflin Church.

Motion to adjourn meeting by Tammy Goodman and seconded by Mona Porter.

Respectfully submitted,
Paulette Henry