

Central Ohio Corporation of Dance Club

Minutes of Meeting March 6, 2017

COCDC President Velma Doyle called the meeting to order at 7:30.

Roll Call: 19 Members present from 12 Clubs

Minutes: No Corrections, Minutes were accepted

Treasurer's Report: Pat reviewed expense paid by checking account and interest earned in savings. Building rent has went up to \$35.00 per month starting this month. Bucks & Does turned a bill in for marketing expense, Pat stated she would have to look into it for limit being met already. Bill was for \$89.94. Johnny Appleseed turned expenses in for Student dance for \$250.00. Paying of bill was approved.

Committee Report:

State Corp: Honoree Days, May 6th in Akron area. Trail In dance the day before, Norton Middle School, callers John Ramsey and Bill Meese, cuer, Kristi Lake. Dancing all day, 10 am – 10 pm. State Corp is looking for some club to host the 2019 State Convention. Mary asked COCDC if they would be interested in doing the convention. No interest was expressed. State Corp dues are due by May for \$35.00. National Convention updates: no group parking fee is available, Guinness book of record, try to have a picture taken for the largest dance gathering, picture going to be taken at the Duke Center, new dances added for week, Monday and Tuesday by local clubs, Trail in Double Header Dances, afternoon and evening on Sunday. June 18th

It was asked if COCDC Quilt should be updated with all the current clubs and have it to display at Honoree dances and other events. Quilt will come to COCDC Honoree Dance to be looked at by club leaders to see what work is needed.

Caller Liaison/Callers: No report

Demos: No report

Marketing: Having additional meeting in the summer to keep everyone up for recruiting for lessons. Next meeting will be April 3 at 6:30 at Donatos Party Room at 377 Granville St, Gahanna

Constitution & By Laws: Looking at update and making some changes to the bylaws. Looking at adding Past-President back in.

Ways & Means: No report

State Convention: Audit got canceled again, March 18 is set as next meeting. Checking account is still open.

OLD BUSINESS:

* With graduation coming up, make sure you add new dancers who join your club to insurance policy.

* Snowball Dance had good attendance

*Honoree Dance is Sunday 3/12, all clubs are to help. Pat is asking to send our Forms for Honoree Dance next Sept, instead of Nov meeting, clubs are not getting information back to her on time. Clubs will have till Dec 1 to submit the couple/person.

*Missing bills that need to be submitted by clubs: Maple Leafs, new dance \$50, Orbiting New Dance, \$50, Sock Hop, new dancer dance, \$50.

*Caller Scholarships awarded: Jim Corder and William Tenoever submitted forms for the scholarship. It was voted each would receive \$200.00 for the scholarship. It was also bought up about another person from Delaware area; Will have him submit the form for the scholarship, to see if he meets the criteria. If for some reason he would not meet the criteria, the extra funds would be split between William and Jim. Motions were approved by the members.

*Free passes for graduating Students were given to the clubs.

New Business:

*Proposed Budget: Rent increase for the church to rent room for the meetings, \$ 1000.00 for budget for new dancer dances next year. \$2000 for recruiting funds. Budget was approved by the members

*Club schedules will be due on June 1st for the 2016-2017 Central Ohio Western Square & Round Dance Schedule; Clubs need to submit them to Velma Doyle with copies to Mark Johnson and Rob Stampfli.

*COCDC for Showcase of Ideas at National Convention: Club decided to pass on the idea.

*COCDC- United Square Dance USA 501c3: it was decided that more information was needed and that a committee would need to look into this and report back.

*Election of President and Secretary: New President: Pat Jones and new Secretary: Terri Ross

Club Reports:

Flyers were handled out by clubs

Motion to adjourn: Next meeting May 1st at 7:30 following Marketing Meeting at 6:30

Respectfully submitted,

Amy Tenoever