

# Central Ohio Corporation of Dance Clubs

## Minutes of Meeting March 5, 2018

- 1) COCDC President Pat Jones called the meeting to order at 7:32pm.
- 2) Roll call was called with 16 members present.
- 3) The minutes of the January 22, 2018 meeting were reviewed and accepted with the corrections. Motion was made by Doug Burdette and seconded by Nancy Swanberg. Motion passed.
- 4) Report of the Board:
  - A. President:
    1. The Constitution and By-laws have been signed by President Pat Jones and Secretary Terri Ross.
  - B. Vice President:
    1. No Report
  - C. Secretary:
    1. The Roster has been passed around for each representative to check and make corrections. The Roster will be corrected and sent out by email.
  - D. Treasurer:
    1. The Treasurer's report was reviewed. A motion was made by Doug Burdette to accept the the Treasurer's report and seconded by Dennis Budinski. Motion passed
    2. The 2018/19 proposed budget was reviewed by the council. Changes were discussed and suggestions were made for the proposed budget. Pat Liston will review and make changes as needed. The proposed budget will be voted on at the May 7, 2018 council meeting.
- 5) Report of Committees:
  - A. Marketing/Recruitment:
    1. T-Shirt sales: The marketing committee will be selling recruiting polo shirts for any dancer that would like to purchase one. The Presidents of each club will receive an order form. They are to present this information to their club members. The Presidents are to make sure the forms are filled out correctly and collect the money up front. The forms and money are to be turned into Pat Liston by April 6, 2018. Orders will be placed when Pat Liston receives a minimum of 24 shirt orders. All shirts will be delivered to the club representatives to be taken back to their clubs for distribution to the dancers. There is a \$5.00 fee to add a name to the shirt. There will be a sign up sheet for shirt orders at the Honoree Dance and sample shirts to view for size and color. The shirts must be paid for at the time they are ordered.
    2. Summer Fun Dances: The committee suggested that this year we give all the clubs the opportunity to hold a Summer Fun Dance at the clubs dance location. Five clubs will hold a Summer Fun Dance. June 4<sup>th</sup> dance will be held by Grove City, June 29<sup>th</sup> by Johnny Appleseeds, July 12<sup>th</sup> by Orbiting Squares, August 10<sup>th</sup> by Bucks and Does, & August 26<sup>th</sup> by Maple Leaf. The Summer Fun Dances will be 2 hour dances, no Cuer, 7:30pm to 9:30pm for all dances except the Sunday Maple Leaf dance that will be 5:00pm to 7:00pm. A motion was made by Mona Porter to continue the Summer Fun Dances for the summer of 2018 with a cap of \$205.00 per dance for the hall and caller paid by the COCDC and seconded by Connie Williams. Motion passed. A motion was made by Sue Corbin to collect donations at the Summer Fun Dances for the Toys for Tots and seconded by Nancy Swanberg. Motion was passed.
    3. Pat Jones is working on the business cards.
  - B. Ways & Means:
    1. The Honoree Dance: Pat Liston would like the Council members to be at Eastpoint Church at 12:30pm to help set up for the dance.
    2. Clubs were assigned their duties for the dance.
  - C. Special Dances:
    1. No Report
  - D. Ohio State Convention/State Corp:
    1. The convention preparations are in full swing for the convention. The flooring is the only area in question.
    2. There are four vendors for the convention: Paula's, Shoes from Tennessee, Susan Elaine Packer, & Sew-um- up Fashions.
    3. The Trail End dances admission cost is \$8.00 all inclusive for both Squares and Rounds
    4. Mary Galentine will be organizing a group picture to be taken at the Ohio State Convention to be used for advertising. The picture will be taken before the closing ceremony on Saturday night. 30 minutes will be allotted for the picture.
    5. Jack Pladdys will run the caller school.
    6. The bus tour is scheduled to the North Market and State House
    7. The Dinner Show features a magician.
    8. Registration price increase on March 13, 2018.
    9. The hotel will not guarantee the price of \$95+tax per night per room after April 19, 2018.
    10. The next State Corp meeting will be March 25, 2018 at Giammarco's in Westerville The following State Corp meeting will be at the Ohio State Convention in May.

- E. Scheduling Coordination:
  - 1. No Report
- F. Constitution & By-Laws:
  - 1. Pat Jones made sure everyone had a copy of the Constitution and By-Laws.
- G. COCA:
  - 1. No Report
- H. Nominating Committee:
  - 1. There are no nominations from the floor.
  - 2. Vice President Lynn LeMaster and Treasurer Pat Liston have agreed to continue in their respective positions with an approval vote from council.
  - 3. A motion was made for Vice President Lynn LeMaster and Treasurer Pat Liston to remain in their respective positions by Doug Burdette and seconded by Connie Williams. Motion was passed.
- I. Audit Committee:
  - 1. The Audit committee will be Jim Easley, Gary Jay, Dennis Budinski.
  - 2. The audit must be completed before the new term starts for Pat Liston in August.
- 6) Old Business:
  - A. The new student class started in January:
    - 1. Due to the lack of students the new January class has been cancelled.
    - 2. The suggestion was made to hold the next new student class in the spring instead of in January.
    - 3. Additional dance opportunities for new dancers would be the First Friday Demo's in Delaware, the Daylight Dancers if the dancer is available during the day, the New Dancer dances in the summer.
  
  - B. Pre Snowball workshop:
    - 1. The Pre Snowball workshop dance was a success.
    - 2. The potluck was very thin in the main dish area. There needs to be some changes in this area for next year. Lynn LeMaster will review this issue and make changes for next year.
    - 3. The recycle clothing sale was a success. The sale made over \$400.
    - 4. There were 3-4 squares on the floor.
    - 5. 13 New Dancers attended the dance.
    - 6. Attendance was affected due to the flu at the time of the dance.
    - 7. A Motion was made to support the Pre Snowball workshop dance for 2019 by Dave VanDyk and seconded by Nancy Swanberg. Motion passed.
  - C. Purple Heart Awards:
    - 1. COCA will not purchase the purple hearts for the clubs when they have a purple heart tip at their dance.
    - 2. A motion was made that the COCDC would support the purple heart program for the clubs by Jim Easley and seconded by Erma Wolf. Motion was passed. Pat Jones will oversee the purple heart program. Pat Jones and Carol Seymour will determine the rules for the clubs to follow for the purple heart program. The instructions will be posted on the COCDC website.
  - D. Banner for the Snowball dance:
    - 1. COCA would not let the COCDC banner be presented at the 2018 Snowball dance due to a misunderstanding.
    - 2. COCDC will do everything for the future Snowball banner program. The banner will be determined by the number of students and the number of club members present at the dance.

Karolyn Smith and Pat Liston created the banner. The banner will be won by one of the clubs attending the Pre Snowball workshop or the Snowball dance to be determined before next years dances.

COCA will not be responsible to do anything at the dance in regards to the banner program.
- 7) New Business:
  - A. Dues for 2018/2019:
    - 1. Pat Liston explained that the \$30.00 dues covers our operating budget.
    - 2. A motion was made to continue the club dues at \$30.00 for the 2018/2019 dance season by Doug Burdette and seconded by Carol Seymour. Motion passed.
  - B. Development of Scholarship fund:
    - 1. Pat Jones presented an idea for development of a scholarship fund for new callers and cuers on a yearly basis.
    - 2. Jim Easley made a motion and seconded by Dennis Budinski to have a special scholarship fund with a maximum of 3 scholarships given per year at a maximum of \$200.00 per scholarship. Motion Passed.
    - 3. The scholarship committee consists of Velma Doyle, Lynn LeMaster, & Dave VanDyk. The committee will have 30 days after the scholarship applications have been submitted to make a decision. The committee will notify the winners of the scholarship. There will be a separate line in the budget for the scholarship fund.

C. Club schedules (2018/2019):

1. The club schedules are due by June 1, 2018 to Velma Doyle, Pat Jones, & Mark Johnson. Rob Stampfli will add it to the website.

D. Resale Clothing Sale:

1. Terri Ross made the suggestion that the money made from the COCDC clothing sales be designated for the charity that the COCDC council chose. Mary Galentine made the suggestion that we use these charitable donations to gain publicity for square dancing.
2. A motion was made by Jim Easley and seconded by Doug Burdette that the funds residual be accumulated in a line item in the account and be distributed at the discretion of the council. Motion passed.
3. The Pre Snowball workshop recycling clothing sale money was not designated to any charity at the time of the sale. Terri Ross made a suggestion that the money from this sale be donated to the fallen Westerville Police Officers fund. A motion was made by Dave VanDyk that the money from the Pre Snowball recycling clothing sale be donated to the fallen Westerville Police Officers fund and seconded by Erma Wolf. Motion passed. Gary and Linda Jay were asked to contact the organization to donate the money and do a photo press release for the newspaper.
4. Pat Jones made the suggestion that the COCDC recycling clothing sale be held at the Relay for Life dance that Grove City is sponsoring on June 9, 2018. A motion was made that the money from the COCDC recycling clothing sale at the Relay for Life dance be donated to the Relay for Life organization by Pat Liston and seconded by Erma Wolf. Motion passed.

E. Dancers Suggestions:

1. Doug Burdette brought some suggestions to the council on behalf of council dancers.
    - a) The time for announcement at club dances should be reduced so it does not take time away from dancers dancing.
    - b) Presidents should not announce all the up and coming dances during the announcements. A club member that is present at the dance may promote their clubs upcoming dances. Conventions & Special dances may be announced at the club dances.
    - c) Presentations of dangles or recognition of Birthdays or Anniversary should only be done at lessons.
    - d) Banner activity should be held to a minimum amount of time.
8. Club Reports:
- A. Johnny Appleseed:
    1. New Dancer dance had 22 students and 85 angels. The club will celebrate its 50 year anniversary dance.
  - B. Bucks & Does:
    1. Tom Davis is unable to call the March 23, 2018 dance. A new caller will be scheduled.
  - C. Calico Pairs:
    1. No Report
  - D. Dixie Squares:
    1. There are 6 couples in the new round dance class.
  - E. Friendly Ties:
    1. The club will be graduating 8 students in late April.
  - F. Grove City:
    1. A Special dance will be held on March 31, 2018 with 2 halls, advanced, and early rounds at 7:00pm. Jack Pladdys and Tom Strickland caller and Linda Bishop Cuer.
  - G. Hicks & Chicks:
    1. DO NOT USE: Hicksandchicks.org. Please use Hicksandchicks.com.
    2. April 7, 2018 New Dancer dance with Dave Blaskis cueing and Brian Fellows calling.
  - H. Little Brown Jugs:
    1. 10 New dancers
    2. The Easter Bonnet dance will be like the old straw hat dance.
  - I. Maple Leaf Squares:
    1. March 25, 2018 is special dance.
  - J. Orbiting Squares:
    1. Special dance with Travis Cook and Phyllis Burdette on April 8<sup>th</sup>
    2. Pre convention recycling Orbiting Squares clothing sale with different clothes than the COCDC recycle clothing sale on April 20, 2018 dance.
  - K. Starlites & Satellites:
    1. No Report
  - L. Westerville Promenaders:
    1. The club will be graduating 9 students.
9. Next Meeting date: May 7, 2018 at 7:30pm in room 10.
10. A motion to adjourn the meeting by Dennis Budinski and seconded by Lynn LeMaster. Motion Passed.

Respectfully Submitted by  
Terri Ross

