

Central Ohio Corporation of Dance Clubs

Minutes of Meeting May 7, 2018

- 1.) COCDC President Pat Jones called the meeting to order at 7:33pm.
- 2.) Roll call was called with 16 members present.
- 3.) The minutes of the March 5, 2018 meeting were reviewed and accepted with corrections. Motion was made by Doug Burdette and seconded by Dave Van Dyk. Motion passed.
- 4.) Report of the Board:
 - A. President:
 1. Pat Jones commented how great the Ohio State Square Dance convention was held on May 4 & 5, 2018. She thanked everyone for their work on the convention.
 - B. Vice President: No Report
 - C. Secretary:
 1. Roster: The last meeting there was some confusion as to which clubs the representatives were representing. Each club, per the by-laws, can have 2 representatives but only 1 vote per club. The representatives can only represent 1 club. If the representatives of record cannot be present at the meeting they are to inform the board before the meeting of their replacement. Changes and additions to representatives are as follows: Calico Pairs-Sue Corbin, Grove City-Carol Seymour, Hicks & Chicks-Don Corbin, Little Brown Jug-Joi Melvin & Dave Sewell, Orbiting Squares-Velma Doyle, Westerville Promenaders-Linda Jay.
 2. COCDC Clothing Sale:
 - a. The discussion of clarification as to the purpose of having the COCDC clothing sale vs the individual club clothing sale. The COCDC clothing sale is for COCDC sponsored dances. This will be a fund raising activity during the dance. The clothing sale can also be used for special charity dances that the COCDC approves with the money going to a COCDC approved charity. The COCDC clothing sale is not for the purpose of the individual club to make money for their individual dance location donation.
 - b. The \$429 raised at the pre snowball dance from the COCDC clothing sale will be donated to the Westerville Police Officers fund. The Westerville Promenaders will be adding an additional \$71 to make our donation an even \$500.
Pat Jones will be presenting the donation to the Police Officers on behalf of the COCDC dancers.
 - D. Treasurer:

1. Treasurer Report: The Treasurer's Report was reviewed. A motion was made by Doug Burdette to accept the Treasurer's report as presented and seconded by Nancy Swanberg. Motion passed.
2. Proposed Budget for the 2018-2019 dance season. A motion was made to accept the budget with corrections by Doug Burdette and seconded by Connie Williams. Motion passed.

5.) Report of Committees

A. Recruitment:

1. T-Shirt sales: The shirts cost less when they were ordered than originally priced. The shirts are being delivered to the reps for each club with a spread sheet and envelopes with reimbursements for the actual price. Additional shirts can be ordered through Pat Liston.
2. Business Cards: Due to possible website changes the cards have been tabled for now.
3. Summer Fun Dances: There will be 5 Summer Fun Dances. The dances are on the website. Please pass out flyers at your dances.
4. Summer Fun Dances Donations:
 - a. Each club hosting a Summer Fun Dance will donate the donations from the dance to the Toys for Tots. The clubs may choose to donate to their local Toys for Tots or donate to the Central Ohio Council Toys for Tots. Motion made by Jim Easley and seconded by Connie Williams. Motion passed.
 - b. The Toys for Tots dance held in December in Gahanna will need to be clarified if all the donations go to the Central Ohio Toys for Tots or will part of the donations go to the local Gahanna Toys for Tots.
 - c. All clubs and council may take advantage of the publicity for the donations.

B. Ways and Means: Covered in another report.

C. Special Dances: No Report

D. Convention:

1. Evaluations concerning the convention will be sent to everyone that attended. They would like you to comment on your likes and dislikes. What would make the convention better next year?
2. 608 dancers attended the Ohio State convention with 15% walk in's.
3. 8 Baskets were donated from the Akron Council. The quality of all the baskets were exceptional.
4. Cincinnati is still trying to decide if they would like to host the 2020 Ohio State Convention. A decision will be made by August. The location has not been determined. Miami Valley may host the 2021 Ohio State convention. Both councils are trying to work out a deal with using the Sharonville location for a better rate for both conventions.
5. 2022 & 2023 are open dates for future conventions. Do we want to host a convention in Columbus on one of these dates? We would like everyone to start thinking about it.

6. The idea was presented that the state convention should have an advisory committee like the national convention does to help steer the convention in the right direction.
 7. The clubs are being asked to pass the convention box from dance to dance promoting the next Ohio State convention. The instructions are in the box with supplies to be passed out at each dance.
 8. Tabitha from the Hicks and Chicks won the Honeymoon suite drawing for the next convention.
- E. State Corp:
1. Great State Corp meeting. Each council is allowed 4 delegates but only two votes.
 2. State Corp will be renewing the charter with the state.
 3. State Corp donated money to the cancer fund in honor of Bruce Haslep.
 4. State Corp has a 501C7 for purchases without paying sales tax.
 5. Shirley Berry was contacted by 2 clubs from West Virginia the Ohio Valley Promenaders and Valley Rounds that would like to join the COCDC.
 6. Steve and Sharon Haydon from Miami Valley are moving to Phoenix. Matt and Brenda Howard from Miami Valley have taken their positions with State Corp.
 7. There is no date for the Fall Harvest of Rounds Dance.
 8. State Corp reps will be getting new badges.
 9. Facebook is up and running. Please go to the site and "like it".
 10. The Historian of State Corp will be putting the information that they have on memory cards. They do not have the information from Debbie Cena.
 11. Cincinnati council dues are now \$10.00 per club.
- F. COCA: Jodi Johnson is recovering. Nancy Daye is home. The new callers are having issues getting booked by clubs. They would like the clubs to have one amateur caller night per club per year. Pat Jones suggested that COCA sponsor an amateur night for the new callers.
- G. Audit Committee: Completion of Audit by August 6th.
- 6.) Old Business:
- A. Club Schedules: All club schedules are due to Velma Doyle, Pat Jones and Mark Johnson by June 1, 2018.
 - B. Purple Heart Award:
 1. The Purple Heart badges are available to the clubs upon request from Pat Jones.
 2. Pat Jones and Carol Seymour are working on the requirements for earning a Purple Heart dangle.
- 7.) New Business:
- A. Website: The board is having meetings with Rob Stampfli and Ray Owens about making some changes to the website. More information to come about website changes.
 - B. Ohio State Fair Demo Request: Pat Jones has received a request for a demo from the Wild West BBQ at the Ohio State Fair on July 28th from 6-

8pm in the Cardinal building. All participants would receive a free parking pass and admission to the fair that day.

8.) Club Reports:

- A. Johnny Appleseds: 16 Students graduated. June 29th Summer Fun Dance with caller Danny Beck. 50th Anniversary Dance September 22nd.
- B. Bucks & Does: Annual Meeting on March 27 elected officers for 2018-2019 year. President Lynn LeMaster, Vice President Sue Williams, Secretary Mary Bailey, Treasurer Susan Kemp, Hospitality Chair Mike Idle, Banner Chair Paulette Henry, Media Chair Ray Owens, COCDC Rep. Dave Van Dyk. Summer Fun Dance Aug 10th with caller Jason Raleigh. Tools for Schools/Amateur Night Sept. 14th with MC Dave Van Dyk.
- C. Calico Pairs: The dance location has been changed temporarily to the Newark Masonic Lodge.
- D. Dixie Squares: The next dance is May 11, 2018. A Patriotic dance. No dances for the summer.
- E. Friendly Ties: May 20th Fiesta Dance with callers Jason Raleigh & Pam Courts. Cuer Chuck Berry. Doors open at 4:00pm, Pot Luck at 4:30pm, Dance from 5:30-8:30pm.
- F. Grove City: Graduated 5 new dancers and 2 return dancers. May 12th 50's dance with caller Jack Pladdys and cuer Phyllis Burdette. June 9th 2 Halls Relay for Life Dance. Callers Jason Raleigh, Tom Davis, and John Ramsey. Cuer Mark Johnson. COCDC clothing sale.
- G. Hicks & Chicks: The next dance is May 19, 2018. No dances in June and July. Dances will resume in August 2018.
- H. I.C. Rounds: No Report
- I. Little Brown Jugs: Graduated 7 new dancers. 1 additional workshop. May 18th Badge Dance with caller Tom Davis and cuer Linda Bishop. Summer Demos: June 9th Antique Festival with caller Jaye Fitch from 10:00-12:00, August 3rd TBA, September 7th TBA.
- J. Maple Leaf Squares: 2 dances have been added to the schedule June 24th & August 26th Summer Fun Dance. July 8th Tony Oxendine.
- K. Orbiting Squares: The club will be dancing all summer. Graduated 7 new dancers.
- L. Starlites & Satellites: No Report
- M. Westerville Promenaders: Graduated 9 new dancers. June 2nd 60th Anniversary Dance at the Central College location, \$1.00 per person, Flag Dance with caller Homer Magnet and cuer Linda Warren.

9.) Next meeting date: August 6, 2018

10.) Meeting Adjourned: Motion was made by Doug Burdette and seconded by Joi Melvin. Motion passed.