

Central Ohio Corporation of Dance Clubs

Minutes of Meeting August 7, 2017

- 1.** COCDC President Pat Jones called the meeting to order at 7:36pm
- 2.** Roll call was called with 16 members present
- 3.** The minutes of May 1, 2017 meeting were reviewed and accepted with changes. Motion was made by Sue Corbin and seconded by Nancy Swanberg.
- 4.** Pat Jones thanked Velma Doyle and Nancy Swanberg for their service to the COCDC with flowers.
- 5. Report from the Board:**
 - A. President:**
 - 1) Reviewed the results of the survey sent to each club and council representatives
 - 2) Lynn LeMaster & Pat Jones will co-chair the Scheduling Coordinator Committee. A master schedule will be at each meeting for the clubs to sign up for special dances so they will not conflict with previously scheduled member club or council dances.
 - 3) Linda Jay has agreed to be the new COCDC Facebook Coordinator. You can do a search for COCDC to find it. Any club or Council information can be posted by the club or by sending the information to Linda and she will post. She would like to have more pictures.
 - 4) Council needs to be more visible to the clubs. Contact Pat Jones if your club would like to have a Board member attend your club meeting.
 - 5) Rob Stampfli has agreed to continue as Council Webmaster. Pat, along with the Marketing Committee, will work with Rob in reviewing and making any necessary changes to update the website. Pat and Rob will coordinate these updates when necessary. Rob is very willing to attend the committee meetings when we begin our review. There will be a need in the future for a backup Webmaster; however, Rob will need someone that can meet the qualifications.
 - 6) The Club Reps need to present the COCDC meeting information to their clubs in a timely manner.

B. Vice President:

- 1) Lynn reported the goals and plans of the Scheduling Coordinator Committee. They will try to resolve any issues of conflicting scheduled dances. There will be a form for the clubs to fill out requesting an open date for a special dance. Clubs will be required to send the form to Lynn to schedule your special dances. Clubs are to let Lynn know if your club is not having a dance on your regular scheduled dance date. Let us know as far out as possible what you have scheduled. Have Dave Van Dyk speak with Central Ohio Callers Assoc. regarding COCA members scheduling dances conflicting with Club and Council dances.
- 2) The Friendship badge/dangle is being reintroduced to the dancers. There will be a new form and a new dangle designed.

C. Secretary:

- 1) Club Information Forms are to be turned in to Terri Ross.
- 2) The Representatives will be sent a package of information for Council meetings. Please print the package that will be used at the meeting.

D. Treasurer:

- 1) In the absence of Pat Liston, Pat Jones presented the Treasurer's report. It was accepted with the following change of the wording: "tickets sold" should read "Toys for Tots Donation" and "NDD" should read "Summer Fun Dances". Motion by Jim Easley, second by Shirley Monette. Motion passed.
- 2) Pat Jones reminded everyone that dues were due by September meeting.
- 3) Mary Galentine made a motion to reduce dues to \$10./club/year. Motion seconded by Jim Easley. After much discussion, question was called and immediate roll-call vote taken. Vote was a tie. President voted for the motion. Motion passed. Dues will be \$10.
- 4) Dues can be mailed to Pat Liston @ 751 South State Route 605, Sunbury, OH 43074; phone 740-965-9882.

6. Report of Standing Committees:

A. Marketing/Recruitment/Retention:

- 1) Clubs can order bumper stickers or magnetic signs to help recruit new dancers from Vista Print.
- 2) Clubs can sign up for Google Voice for free 800 number instead of using your personal phone number.
- 3) Summer Fun Dances were successful; however suggested changes were to do less dances and move them to different locations throughout the city with possible club sponsorship.

- 4) We can sell t-shirts again as we did 2 years ago. Pat Liston has the information. Money must be turned in with order. Mary Galentine had a sample shirt. It is blue and has a logo on front. Changes can be made but at an additional cost.

B. Membership: No Report

C. Ways & Means: No Report

D. Special Dance:

- 1) Velma will be the chairperson. Toys for Tots dance on Dec. 10, 2017 @ Gahanna Church from 2-5. There will be a clothing sale. COCA to provide callers. This will also be open to new dancers.

E. Convention:

- 1) Dennis Budinski presented final financial report for 2016 state convention. Total income after expenses was \$8,510.39. As of 7/31/17 account is closed. Funds have been transferred to Council Savings Account.
- 2) Dennis Budinski submitted Audit Committee Report from March 18, 2017. There were no discrepancies found.
- 3) There is a State Corp meeting this Sunday, August 13th in Columbus.
- 4) The 2018 State Convention will be held in Columbus. COCDC will handle coordinating the facility (Crown Plaza). Miami Valley Council - Registration; Cleveland Council - Program; Cincinnati - Sound; Toledo - ?
- 5) 2019 Convention to be held in Cleveland
- 6) 2020 Convention to be held in Cincinnati

F. Scheduling Coordinator:

- 1) Lynn LeMaster and Pat Jones will co-chair (see information under VP)

G. Demo:

- 1) Millersport Sweet Corn Festival will be on 9-2-17 from 12-1:30. Ed Laudenschlager calling. Contact Shirley Monnett for free parking tickets if you can attend.
- 2) Country Living Fair will be on 9-16-17 at the Ohio Village. Dancing from 11-12:00 and 2-3:00 with free parking, admission, and \$10 lunch voucher. Contact Velma Doyle if you can attend for free passes.

3) LBJ will have demo at Hearing Impaired facility on August 24th @ 2:00. Square dance attire required. Contact Nancy Swanberg for details.

4) A list of all demos will be sent out by Velma Doyle.

H. Constitution & Bylaws:

1) There are two meetings scheduled for August 14 and August 29

7. Old Business:

A. Club Insurance:

- 1) Velma Doyle will continue to be the Insurance Coordinator.
- 2) The insurance coverage runs January- December. Deadline for submission is in November. Cost is unknown for 2018 at this time.
- 3) All new dancer names need to be turned in to Velma for coverage.

B. Master Schedule update:

- 1) Velma reported that Mark Johnson is working on the schedule. He will send it to Velma and Pat Jones for them to proofread before printing. The goal is to have the schedule at the September meeting.

C. 501©3 information:

- 1) After further investigation it was determined that this would not be beneficial to Council. We can't umbrella under State Corp.

8. New Business: None

9. Club Reports:

A. Johnny Appleseeds: None

B. Bucks & Does: Special Tools for Schools dance on Sept 8th.

C. Calico Pairs: None

D. Dixie Squares: None

E. Friendly Ties: Sept 19 demo will be entertainment for the senior center luncheon.

F. Grove City: Summer picnic the 4th Saturday of August

G. Happy Squares: None

H. Harmony DBD: None

I. Hicks & Chicks: October Brian Fellows and November Jack Pladdys caller changes.

J. I.C. Rounds: None

K. Little Brown Jugs: September caller change Danny Beck

- L. Maple Leaf Squares: September 24 Anniversary dance location change to New Hope Church in Newark.
- M. Orbiting Squares: Chili dinner for new dancers for the first lesson. New Year's Eve dance with Tom Strickland
- N. Starlites & Satellites: None
- O. Westerville Promenaders: None

Next Meeting: TBD due to Labor Day holiday

Motion to adjourn meeting by Nancy Swanberg; Seconded by Dave Van Dyk.
Motion carried.

Meeting adjourned at 9:15 p.m.

Submitted by Terri Ross