

**Central Ohio Corporation of Dane Clubs
Minutes of Meeting November 3, 2014**

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

Roll Call: There were 16 members present from 12 clubs.

Minutes: Minutes were reviewed and approved. 2014-2015 Club Contact forms distributed.

Treasurer's Report: All club dues are paid. Treasurer's report was reviewed and approved.

Bills: \$25 Mifflin Church meeting room; \$48.26 for printing of flyers/agendas. Approved.

Communications: None

President's Report: None

Committee Reports:

a. State Corp - Shirley - BRDC Winter Snowball changed from Cincinnati to Dayton, Jan. 20. \$1094.57 in State Corp. treasury. Friendship Badge awarded to Paulette Henry & Debbie Kitts. Debbie Cina reported an updated convention procedural was given to Mary Galentine. Solo ribbons are being designed for dancers who can dance man/woman positions. Hand signals have not been finalized but are encouraged when entering a square. Each convention will absorb cost of these ribbons. Cleveland Convention has 133 registered. The Bertram is 1/3 full. Mar. 15 deadline. Columbus Convention theme is Mardi Gras Magic. Contract is signed, trail end dance is in place. There will be a Rounds Clinic. Cincinnati Nat. 2017 has 400 registered. They are asking each council for 2 benefit dances each year. Instead of a State Convention in 2017 there will be one Special Saturday event (for Honoree purposes).

b. Callers Liaison/Callers Report - Debbie Cina- Toys for Tots will be Dec. 14, 2014, 2:00-5:00. Snowball will be at Blacklick Feb. 8. Chuck Berry has dropped membership from COCA.

c. Demo Reports - Eddie Powell's Oct. 11th demo went well. Velma has scheduled a recruitment activity at the Gahanna Lights Parade on Nov. 23.

d. Publicity - None

e. Constitution & By-Laws - None. Doug Burdette recommended we revise Constitution & By-Laws. Debbie will look at all available information from past several years.

f. Ways & Means - Pat passed out nomination forms to club reps.

g. 2016 Convention - Dennis Budinski is developing a time line. Entertainment and bus tours are being explored. Met with food service for Honoree luncheon and hallway sales.

h. Sunshine - Sympathy card needed for Sam Philipps family, Get wells for Doug Burdette and Cheryl Van Dyk.

Old Business:

- Toys for Tots assignments are printed on tonight's agenda

- Note: Pat Liston has extended the Honoree Nominations deadline to 1/9/15 to allow for mailing if unable to bring form to next Council meeting 1/5/15.

News Business:

- 2017 National Convention fund raising - Shirley moved that we give \$200 in 2015 & 2016 out of COCDC treasury. Motion approved.
- Liability Insurance has been raised from \$350 to \$500. Velma presented insurance information from U.S.D.A. Premium for COCDC sponsored dances and demos would be \$25 or \$50 per year. Individual club policies would be \$4.45 for each member per year. Student dancers would be covered for 9 months free then \$4.45 when they join the club. Dual club members need only be covered by one club. Medical insurance is included with the individual club policy. Doug Burdette moved we give all our COCDC and club liability information (including numbers of club members) to Eddie Powell to review with his resource people and Velma continue to contact USDA to pursue answers to all questions posed tonight. Shirley 2nd and all approved.
- Eddie Powell claimed COCDC is underpaying Rob Stamfli for his webmaster services. Velma will talk to Rob about meeting his expenses.
- Eddie Powell charged Council with the challenge of spending 50% of their treasury for television marketing to solve recruitment and retention issues. Idea tabled until Jan.

Club Reports

Bucks & Does - Johnny Preston Dance successful. No dances in Dec. Amateur night Oct. 2015.

Dixie Squares - See flyers

Friendly Ties - Bev Gatlin's last time as Club Rep. Hope new Rep. found by Jan. Pick up COCDC quilt from her if needed for Honoree or Snowball dances before she leaves for Florida. 11 new dancers.

Harmony DBD - Now dance 2nd & 4th Sun., 2: - 4:30 Eddie Powell, Club Caller

LBJ - Updated list of raffle prizes for Charity Dance Nov. 21 on flyer table. Tickets available tonight if unable to attend. Christmas Dance Dec. 19 with Nathaniel Arnett will be Hi/Lo and our last dance at Mingo Park. Relocating to Eagles Lodge in January, 2015. All dances thru April will be Hi/Lo.

Maple Leaf Squares - Tom Poe dance cancelled. They will have a workshop instead.

Motivators - Now dance 2nd & 4th Wed., 7:30 - 9:30. Eddie Powell Club Caller

Orbiting - New Year's Eve dance flyers distributed. It will be Hi/Low at Gahanna \$8. Recycle

sale at Dec. 5th dance - also Hi/Lo.

Scrambled A's has new location - Westminster Presbyterian Church, 222 Schoolhouse Lane, Columbus.

Motion to Adjourn: Next meeting Jan. 5, 2015 @ 7:30.

Respectfully submitted, Nancy Swanberg, secretary