Central Ohio Corporation of Dance Clubs Minutes of Meeting November 7, 2016

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

Roll Call: There were 15 members from 13 clubs present.

Minutes: After Honoree's Day Dance May 6, 2016 was corrected to 2017 the minutes were approved.

Treasurer's Report: All dues are in. Council Calendar income was \$140 with a profit of \$40. Receipts for renewing P.O mailbox are \$60, postage/printing \$14.42. Bucks & Does turned in recruitment receipts. Friendly Ties and Little Brown Jugs received their recruitment refunds. The treasurer's report was approved along with paying of the bills.

Council communications: A memo was read regarding Jack Roberts' request for more beginner round dance opportunities. The December 16 New Dancer Dance will accommodate new round dancers, but Jack has since dropped out of round dance lessons.

Committee Reports:

- a. State Corp. Net income from our 10-9-16 Fundraiser Dance for the 66th NSCD was only \$190 after expenses, but approval was given to add to this, for a contribution of \$500. Dennis stated all 7 councils agreed to participate in the 2018 State Convention. Steve Stoehr, the new chairman, will send email to each council requesting \$1100 seed money. COCDC will be responsible for the facility and Dennis Budinski will be the treasurer. Other council responsibilities have not been perfected but Brenda and Matt Howard will be assistant chairs. They are searching for a theme. More fund raising will be requested of all councils. There will be a separate website for 2018 Ohio Convention and most meetings will be on line. State Corp is looking for a Council to take over 2019 Ohio Conv. 2017 Natl Convention registration is low. The pre-convention form needs to be converted into the long form. If told a hotel is full, call housing or registration or get forms on line.
- b. Callers Liaison/caller's Report. Dave Van Dyk = Snowball will be Feb. 12 @ Eastpointe.
- c. Demo reports Country Living was good exposure.
- d. Marketing The 6:30 meeting had low attendance. Their focus was New Dancer dances. Westerville is setting their Feb. 4th dance for new dancers. Toys for Tots will add a recycled clothing sale. Grove City, Dixie Squares, Orbiting, Friendly Ties, Westerville are all having Hi/Lo's. Appleseeds, Hicks & Chicks, and LBJ's will be free. Maple leaf will accept donations.
- e. Constitution No report
- f. Ways & Means. Honoree applications and flyers were issued. Pat needs the names, write ups, and photos by Jan. 6.
- g. State Convention. Gary Jay, Lynn LeMaster, and Dennis Budinski will audit the 2016 Convention books then the account can be closed. There was a profit of \$8475.88.

Old Business USDA Insurance payments are due today.

New Toys for Tots flyers with clothing sale update distributed. Retain club assignments.

New Business

- Pre-Snowball is waiting for a hall.
- 2016 Recruitment forms will be sent via email.
- New caller scholarship. There will be a Grand Square, Inc. Caller School in Cincinnati for three days just prior to the 2017 National Convention. Approval was given for COCDC to

spend up to \$400 for new caller scholarship(s) in 2017. Velma, Lynn and Dave will serve on the Scholarship Committee to determine criteria and award the scholarship(s).

- It is recommended that clubs maintain dance info on the Where's the Dance website.
- Clubs can make use of the Central Ohio Square Dancers Facebook site to advertise dances. Facebook is also a good resource of advertisement.
- Velma will contact club presidents to ask if their club wishes to participate in the COCDC Free Dance Passes for Graduating Dancers.
- Other It was suggested that Johnny Appleseeds submit monthly articles for inclusion in the Cues & Tips magazine (for free advertising).

Club Reports:

Bucks & Does Johnny Preston dance had 8 squares. Yellow Rock is Nov. 13 @ Eastpointe. Accepting new dancers up to 6 months on line. Club is dancing 4th Friday of every month. **Dixie Squares** This Friday Dan Austen is calling and Phyllis Burdette cuing. The 4th Fridays in November and December will have no rounds dances.

<u>Friendly Ties</u> Veteran's Charity not well supported this year. They made \$680 or \$780. Tom Davis will call their Nov. 20th dance. They have 11 students. Their only expense was business cards. They recycled their yard signs.

Grove City \$25 New Year's Eve dance will include catered dinner. Plus dance only, will be \$10. Orbiting's New Year's Eve dance is going dark.

Hicks & Chicks 7 students. Nov. 19 will be Hi/Lo with Brian Fellows and Sue Powell. **LBJ** Shirley Monnett's new address is1438 Milk Street Apt. B, Gahanna. Same Cell.

We have 12 new dancers on the insurance roster but 4 are questionable. Bob Daye doesn't encourage them to attend the first new dancer dance because they are behind schedule.

(COCDC encouraged them to come as Mark & Tim are gentle callers). LBJ hosting <u>Free</u> New Dancer Dance Dec. 16 with Daye/Johnson and Pajama Party theme. Our Charity Dance Nov. 18 is Hi/Lo - <u>students free</u>. Pre-sale raffle tickets available - attendance not required. New feature is a live auction with many pricey items - attendance required.

<u>Maple Leafs</u> 5 students. Nov. 27 Hi-Lo with Tim Hellinger. Dec. 11 Pot Luck at LeMasters'. <u>Orbiting</u> 24 students between Mon. & Thurs. classes. 2 Hi-Lo's scheduled Nov. 18, Dec. 16 <u>Westerville</u>14 students. Nov. 29 Dick Makey, Dec. 3 Kincade/Berry, Dec. 17 Magnet/Johnson. Feb. 4th New Dancer Dance with Daye & R. Johnson. Students free, angels pay. **Appleseeds** Nov. 26 Austen & Mark Johnson. 8 students. Dec. 18 is Hi-Lo 3:00 – 6:00.

Motion to Adjourn: Next meeting Jan 9, 2017 @ 7:30 PM, following Marketing Meeting. Respectfully submitted, Nancy Swanberg, Secretary