

# Central Ohio Corporation of Dance Club Minutes of Meeting May 1, 2017

**COCDC President Velma Doyle:** Called the meeting to order at 7:30pm

**Minutes:** Minutes to be corrected and redistributed from the March 6, 2017 meeting.

**Treasurer's Report:** The Council Honoree Dance made a profit of \$282.00. Jim Corder and William Tenover were each paid the \$200.00 for the caller scholarship. \$120.00 was paid for the State Honoree Luncheon. The Dixie Squares were reimbursed for the student recruitment of stickers with phone number on them for the yard signs from Waterford signs for \$240.75 and the Dixie Square website for \$49.00. 75% of the bills will be reimbursed to the Dixie Squares. Terri Ross was asked to make the Council basket for the state Honoree Dance prior to this meeting. Doug Burdette made a motion and Pat Jones seconded the motion to reimburse Terri Ross the cost of making the basket at \$63.10. The motion passed. There was a motion to approve and pay all the bills that were presented at this meeting by Doug Burdette and seconded by Gary Jay. The motion was passed.

## **Committee Reports:**

State Corp: No Report

Caller Liaison/Caller: No Report

Demos: Sweet Corn Festival

Constitution and By Laws: This committee will meet later this summer.

Marketing:

Pat Jones made a presentation on the new Summer Fun Dances. The dances are to help retain the new graduates so they keep dancing over the summer. The dances would be held from May 10, 2017 - Aug 11, 2017 on the 2<sup>nd</sup> & 4<sup>th</sup> Wednesdays. The dances would also be held on the 2<sup>nd</sup> Fridays for the months of June, July and August. They would be held at the Gahanna Church. The Caller would be the callers that are the teachers in the area. There would be no charge for the dances but we would ask for a donation for the Toys for Tots instead. The dances would be held from 7-9pm. It would be sponsored by the COCDC. Callers would all be paid \$75 per dance and split if two callers called the same dance. The church would be paid \$25 for the Wed dances and \$50 for the Friday dances. It would be a low energy dance so as not to overwhelm the newer dancers. Dave Van Dyk made a motion for the COCDC to sponsor all these dances and Gary Jay seconded the motion. The motion was passed.

New Dancer Dances that are held during our regular dance season. These dances would be geared to the level that the majority of the students were dancing at the time of the dance. The discussion was that the clubs would hold them Nov-March with no more than one per weekend. COCDC would pay for the Hall, Caller and Cuer

not to exceed \$275.00. It is free to all dancers. The club keeps the 50/50 and cake walk money if the club chooses to do these activities. There needs to be some way for Mark Johnson to distinguish these dances in the Cues and Tips. A motion was made by Dennis Budinski to have the COCDC pay up to \$275.00 for the New Dancer Dances and follow the above mentioned criteria for those dances then seconded by Terri Ross. Motion passed.

State Convention: Financial Audit passed. Dennis is getting ready to close the account. Dennis will bring the report to the August meeting.

Ways and Means: No Report

### **Old Business:**

The Quilt update was perfect. Let Velma know when your clubs gets new dancers so they can be covered under the insurance.

### **New Business:**

Marketing for new student lessons for the 2017-2018 season. Dave Van Dyk made a motion that the reimbursement percentage remain the same for the clubs as it was for the 2016-2017 dance season. Gary Jay seconded the motion. Motion passed.

Doug Burdette brought up the discussion of liability insurance for our club dances. Are the clubs covered for liability for the dancers that are attending the dances but are not members of any club in the COCDC council. Velma told him to check the website and we are covered for liability insurance.

The 2018 Snowball Dance. The discussion was brought up to have a special banner made to be given out at the Snowball dance to the club that has the most students in attendance. It was suggested that the COCDC pay for the banner to be made. The discussion was tabled and referred to the marketing and retention committee for further discussion at a later time.

Discussion on how much is our seed money for state conventions. It is now \$16,155.10.

Proposed budget for the 2017-2018 dance season changes. A line needs to be added for the Summer Fun Dances for a total of \$1225.00. A motion was made by Doug Burdette and seconded by Sue Corbin to accept the budget as it stands with the correction. Motion passed.

### **Club Reports:**

Bucks & Does: 4 students graduated  
Grove City: 5 students graduated  
Hicks & Chicks: 3 students graduated  
Maple Leafs: 2 students graduated  
Orbiting Squares: 3 students graduated

Westerville: 9 students graduated  
Johnny Appleseeds: 12 students graduated

**Motion to Adjourn:** Pat Jones and seconded by Dennis Budinski. Motion passed.

Respectfully submitted: Terri Ross