

January 13, 1974

Annual meeting meeting was called to order by the chairman Jack Hunter, at 2:30 p.m., there were 16 members present. The secretary's report was read and approved, treasurer's report was as follows, Receipts \$1,281.81, expenditures were \$958.10 leaving a balance as of December 31, 1973 of \$1,564.35. Full report attached

Old business was the Methods of Operation title changed to "Method of Operation Guidelines".

New business was election of new council members, there are three (3) leaving, Jack Hunter, Frank Hart, Doris Carnal, staying on are Florence Seger, Charles Costellano.

There was a question brought up were any of the retiring members of the council ~~interested in serving again~~ interested in serving again or were they eligible. They were eligible but none wanted to serve at this time. The new council members are Ann Ballinger, Dick Mills and Ken Steed.

Charlie Ingraham moved that we adjourn, seconded by Steve Kleeters. Meeting adjourned,

Doris Carnal,  
Secretary

FEBRUARY 1, 1974

First council meeting of 1974 was held, at Ann Ballinger with all members present. Florence Seger our most charming Chairwomen open the meeting.

Program Committee report was first on the agenda.

1 Club paying for the meat for our ethnic Sundays.

2 Refreshments once a month, Steve in charge.

3 Request sheet, for 10:00 request time.

4 Continueing a Social Charman to take care of food. Rose anna Mills as been ask to continue.

5 Bulletine Board for Newsletters and important information.

Program Com. report was accepted.

Keys will be checked for new council members. Florence will see to getting extras.

New years Eve Party will continue as in the past.

April, 27 1974 has been selected for Tri City, \$3;50 will be cost.

Council Members discussed future Week-Ends. The feeling of this groupe is that present, the second Sundays meet our needs.

A beginners workshop was tossed around. We are to think upon it until next meeting.

Council Com. met Feb. 22, 1974, Florence Seger, Ken Steed, Ann Ballinger, and Vera Fisher from Program Com. were present.

Plans for an on going beginnings class was discussed and decided upon. Vera and Ann will instruct the class, on Thursdays from 7;00 -8:30 P.M. Starting March 14, 1974. Ken Steed will take care of notices in the newspapers. Personel letters will be sent to people who attended former class.

Tri-City plans weremade at this time. Florence will prepare letters to be mailed to other clubs. Cost will be \$3;50. Each club will be limited to twenty minutes teaching time. Program Com. will set up agenda. Date is April 27, 1974 at Lehrey Center.

A request came from Paul Minter for putting on a Sunday dance program We feel that we do not have enough information at this time to make a decision.

Short Meeting with the groupe was held to detremine what club members will be charged for Tri-City. Dinner only was decided upon.

Tri-City was attended by 96 people, 77 were dancer. The Dinner was catered by the Lebanise Restaurant.

*Ann Ballinger*

June, 19, 1974 meeting was held at the Ballingers, with all council members present. Dick gave a half year treasure report, balance \$1778.70.

A report was made on the process of the beginnings class. Nine people attending at this time.

A new record player is being looked into for purchase.

As the Pavillon floor will be repaired on August 29, we will dance at Burkhardt Center.

Guest Teacher for some of our ethnic Sundays was discussed. The Com. is suggesting local people with pay. Nora Kindness is to be contacted by Vera Fisher for Scottish Sunday in November. Florence will write to Elliot Fine for our German Sunday. This will be brought before the groupe for approval. This approval was given by the groupe.

Vera will be asked to head the program for the Sauerkraut Festival on Oct. 12, 1974, in Waynesville.

A week-end in Feb. is being planned. International Theme. Ann will contact Mae Fraley, in Maryland to do us the honors.

Sept. 1974 the new record player has been purchased.

Mae Frayly has consented to come to Dayton.

*Ann Ballinger*  
*sec.*

November, 1974 Council meeting was held at the home of Ann Ballinger, four members present.

First order of business, was the Week-end of Feb. 8 & 9, 1975 with Miss Mae Fraley. Ann Ballinger and Vera Fisher are to co-chair this week-end. Blanket price will be Seven Dollars, a raise of 50¢ on the dinner. Breakdown as follows;

Sat. afternoon session	-----1.75
Sat. Dinner	3.50
Sat. Party (Eve)	2.00
Sun. afternoon	2.00
Sylabus	1.00

Beginners Classes are to be discontinued until after annual meeting.  
Date January 16, 1975

Kenneth Steed will place an ad in the Kettering Times.

*Ann Ballinger*  
*sec.*