

Place: Sam Ballinger residence

Attendance: Leslie Hyll (Chair), Louise Van Vliet (Vice Chair)
Sam Ballinger (Treasurer), John Puterbaugh (Secretary)
Ed Anderson (Member At Large)

Chair Leslie Hyll called meeting to order at 7:10 PM.

Sec. Puterbaugh read minutes of last meeting. Accepted with 1 change.

Treasurer Ballinger reported bank balance as of 1-24-96 as \$2327.65.

Discussion on Key assignments for the Pavilion was asked for by Leslie. It was felt that our Club is keeping the number of keys available at a minimum and only those needing keys have one.

The Snow list was divided as follows:

Ed Anderson - A thru D Leslie Hyll - E thru K

John Puterbaugh - L thru R Sam Ballinger - S thru W

Sam Ballinger will make all long distance calls and also calls to beginners.

Discussion of the Pavilion Stove revealed:

1. In the course of checking for a gas leak, the stove was damaged when pulled out from the wall by DP&L repairman.
2. Pavilion Support Comm. was informed of this and the matter was discussed at a meeting held on 1-20-96 with Leslie Hyll, Lou Hyll, Sam Ballinger and Mary Coonrod attending.
3. Leslie Hyll has the approval of the MVFD council to spend up to \$250 to repair the stove and also contact DP&L about the possibility of them paying for the damage. (The Pavilion Support Comm. does not agree with DP&L being approached on this matter.)
4. Hobart Food Equipment from Troy has been contacted to check out the stove and give an estimate of repairs or if the stove can be repaired. The minimum charge for this call is \$76.00.
5. We will proceed further when we have the estimate in hand.

The Chair reported that Carolyn Stovall had attended the MVDC meeting on 1-23-96 and read from Carolyn's report. Some highlights from the report are:

1. All Clubs to redouble efforts at closing up the Pavilion according to the Support Committee guidelines.
2. Our Clubs Audit report is due in March. (Sam to take care of this)
3. A committee has been formed to review and recommend changes to the MVDC Constitution and By-laws. Changes to be presented in March and voted on in May. (See attached report for further info.)

Forest View Gardens -- Leslie is going to check into possibly having an outing at Forest View in Cincinnati. The Council agreed that this would be a fun outing.

Open House -- Our Open House will be on May 16 with Joanne Dombrowski in charge.
We are scheduling a second Open House for Sept. 5 and will get someone to take charge of this.

Some other events we will be discussing later in the year include:
Summer Picnic Halloween Party Christmas Party
New Year's Party Live Music events on Ethnic Sundays

Ed Anderson mentioned that we should advise Program Comm. that we will be having our dance night on July 4 and they need to schedule someone for the evening.

Ed Anderson asked how are the new people hearing about our Club. This info has not been pursued in the past to any great extent. We will follow thru on doing this in the future.

Ed Anderson asked that we remind our members to be sure to welcome all new people when visiting our Club.

No Further Business. Meeting adjourned 10:20 PM

Respectfully Submitted,

John

John Puterbaugh, Secretary MVFD



Miami Valley Folk Dancers

Dayton, Ohio

Notes from MVDC Meeting

Jan 23, 1996

- Insurance form, \$20 due in March
- Audit Report is due in March (fill out audit form)
- Honor Roll Couple will be decided in Feb. Clubs have until end February to submit nomination. Carolyn Stovall turned in MVFD nomination at this meeting.
- There will be a decorating session at the Pavilion on Feb 2, 12 - 3 pm. Helpers wanted.
- Request that all Pavilion clubs redouble their efforts at closing up the Pavilion according to the Support Committee guidelines (posted on bulletin board?). Especially they want the NE heater (over stage) to be turned off (switch on back) and the NW heater to be left running.
- Question on who gets the Pavilion rent money (10 cents and 50 dollars) - to Support Committee or to Council. Will be researched.
- A committee has been formed to review and recommend changes to the MVDC constitution and bylaws. Recommended changes to be presented at March meeting, voted on at May meeting.
- Clubs have been divided into groups for purposes of having a contact with the trustees and officers of the MVDC. MVFDs contacts are Trustee, Emily Snider, 429-8516 and Officer, Mary Tomlinson, 293-1378.

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Member of: Miami Valley Dance Council, Dayton Dance Partners, Culture Works, Cityfolk