

1. WORKSHOPETTE

Nov. 8, 1998 (Ethnic Sunday)

9-12 AM 2-6 PM Lunch 12-2 PM

\$4.00 for all day with covered dish

\$6.00 for out of town guests not bringing food

2. WORKSHOP

May, 1999

Mother's Day Weekend

At Pavilion on Fri. & Sat. (Pavilion not in use)

Decide what to do about Mother's Day on Sunday

3. GRANTS

Have been written and sent to: *sent in.*

The Dayton Foundations and The Mead Corp. Foundation

(I have talked to Ed Cordray about cost but no answer yet.)

4. NAME TAGS

200 name tags have been made by Jan and I.

Cost: \$13.65 ✓

5. HONOR ROLL COUPLE

Carolyn Stovall

New committee being formed with a new system.

Need to be prepared with selection when it is time.

6. HONORARY MEMBERS

1. Leslie's nominees

Marje Darragh

2. Others

7. NEXT YEARS SCHEDULE *Jim W. taking care of.*8. Bank change (Jim) *no. Put 1000 in savings at 5/3rd*9. Halloween Party - *See Jeanette*
(Mike C. Plus pumpkins)

The September 21, 1998 meeting was held at the home of President, John Puterbaugh. Present in addition to John, were Joanne Dombroski, Jim Woolley, Mike Clark, and Lee Moser. Minutes were read by secretary.

1. There was a discussion of having a workshopette on Nov. 8, 1998. It will be Romanian. It will be from 9-12a.m. 2-6p.m. with lunch from 12-2p.m. Cost is \$4.00 for all day with a covered dish, and \$6.00 for out of town guests not bringing food. Motion for approval of workshop made by Mike Clark, and seconded by Joanne, motion passed.

2. There was a discussion of a possible workshop on May 7 and 8, 1999. If program committee can get program together council will approve it. It was decided to cancel Ethnic Sunday and Mother's Day May 9, 1999.

3. There was a discussion about the club's schedule. Jim Woolley will send schedule to MVDC this month.

4. There was a discussion about the Grants applied for by the club to The Dayton Foundation and the Mead Corporation. These were sent Sept. 16, 1998 by Dick Clair. The club applied for \$2000.00 from each organization to be used for the new CD player and equipment.

5. John and Jan Puterbaugh have made new nametags for the club at a cost of \$13.65. Council approved payment.

6. There was a discussion of the Honor Roll Couple. Carolyn Stovall was nominated by Joanne and seconded by Mike Clark. Motion passed.

7. There was a discussion of nominations for Honorary Members for the club. Marje Darragh was chosen to be an Honorary Member. She will no longer have to pay dues.

8. There was a report by Treasurer, Jim Woolley. There was a discussion of changing banks. It was decided to stay at current bank, Fifth Third and put \$1000.00 in a savings account to draw interest. Treasurer reported a balance of \$2300.00.

9. There was a discussion about members who no longer pay dues but come occasionally on Thursday nights. It was decided to charge them \$1.50 just as a guest.

10. Mike Clark reported on the MVDC meeting. (1) MVDC is trying to put aside \$50,000 in C.D.'s for an air conditioner for the pavilion. (2) John Rosa has resigned as Chairperson of the MVDC, and Ed Cordray has taken his place. (3) Mike will put all news of MVDC in the Dance Council Newsletter.

Meeting adjourned 9:20pm

*Respectfully Submitted
Lee Moser Sec*