

## Agenda for 1999 Annual Meeting

1. Call to order (John Puterbaugh)
2. Minutes of 1998 Annual Mtg. (Lee Moser)
3. Treasurer report (John Puterbaugh)
4. Secretary report (Lee Moser)
5. Committee Reports:
  - a. MVDC - Mike Clark
  - b. MVDC Pavilion Support - Mike Clark
  - c. Program Committee - Jeanette Watts
  - d. Recording & Equipment Comm. - John Pappas, Ed Cordray, Ed Anderson
  - e. Orientation Class - Carolyn Stovall
  - f. Kitchen - Truus
  - g. Refreshments - Dot Santi
  - h. Publicity - Maureen Moloney, Dick Clair
  - i. Membership - Gitta Reck, Lee Moser
  - j. Historian/Archives - Joanne Dombrowski, Leslie Hyll
  - k. Culture Works - Bette Kelley
  - l. Research, Recordings & Update - Pappas, Cordray, anderson, Fortner
  - m. Newsletter - Leslie Hyll
6. Chairpersons report (Puterbaugh)
7. Presentations: Honor Dancer and Honorary Member
8. Old Business:
  - a. Grants still being looked into for payment on CD player. Spécial thanks to those involved in getting this CD player for us.
  - b. Tri-City will be on Ethnic Sunday in March, 1999 and chaired by Leslie.
  - c. Possible Workshop in May being looked into possibly on Fri. & Sat. with no Ethnic Sunday on Mother's Day.
  - d. Special letter to MVFD/
  - e. Any other old business
9. New Business:
10. Election of Officers:

Outgoing -- John Puterbaugh and Joanne Dombrowski

Remaining -- Jim Woolley, Lee Moser, Mike Clark
11. Adjournment

1999 Annual Meeting  
January 10, 1999

The meeting was called to order by the Chair, John Puterbaugh, at 3:00 p.m. There were 16 members in attendance.

The minutes of the 1998 Annual Meeting were read and approved. The secretary reported there were 38 members attending on Thursday nights on an average. There are now 83 members on the roster. There were 19 guests at the open house in September 1998.

It was reported there was a balance of \$551.16 in the treasury. Treasurer's reports attached. Leslie Hyll questioned the Tri-City receipt, what demonstrations were paid for, and the equipment purchase. Treasurer's report was accepted.

### Committee Reports

#### Miami Valley Dance Council and Support

Mike Clark reported he sends forms to MVDC and attends their meetings. He reported the air conditioning is on hold. Mike requested all questions and comments be directed to him for MVDC.

#### Program Committee

There was no report because Jeanette Watts was not in attendance.

#### Recording and Equipment Committee

John Pappas said there was no report. Ed Cordray requested input from members for recommendations for dances to be added to the CD'S.

#### Orientation Class

Carolyn Stovall reported attendance at the classes is holding steady. She requested dances to be taught in class be listed in the news letter. She asked for suggestions for additions to list of dances taught.

#### Kitchen

Everything was reported fine in the Kitchen.

#### Refreshments

Everything was reported to be fine for Refreshments.

#### Publicity

Dick Clair advises he need to formulate a publicity plan and promote the club more. Carolyn Stovall recommended there be something about our club in the MVDC newsletter every month.

#### Membership

Lee Moser and Gitta Reck reported cards and notes are being sent to members and potential members.

#### Historian/Archives

Joanne Dombrowski and Leslie Hyll asked members to contribute pictures and syllabi for their projects.

#### Culture Works

No report because Bette Kelley was not in attendance.

#### Newsletter

Several members expressed appreciation for the fine job Leslie Hyll is doing.

#### Chair's Report

John Puterbaugh reported on the special events held by the club during 1998. He expressed appreciation to all who had made 1998 a successful year. List is attached.

#### Presentations for Honorary Member and Honor Dancer

Club awarded Marjorie Darragh an Honorary Membership.

The club honored Carolyn Stovall as our 1999 Honor Dancer.

#### Old Business

Dick Clair reported it is difficult to get grants. Leslie Hyll suggested other ways be found to pay for the CD player.

John Pappas moved that \$1000.00 be taken from treasury to pay for the CD player. No second.

Ed Anderson proposed asking members to donate for payment for the CD player. Discussion followed. It was concluded that the Council should solve this problem as soon as possible.

Council is to check with Jeanette about upcoming workshops.

#### New Business

Leslie Hyll moved that club cancel Ethnic Sundays in June, July, and August in 1999. Seconded by Dick Clair. Motion passed.

#### Election of Officers

A motion was made by Dick Clair that the election be postponed till January 28, 1999 because most members were not in attendance. Seconded by Leslie Hyll. Motion passed. Members are to be notified by phone.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Lee Moser, Secretary

**Miami Valley Folk Dancers  
Treasurer's Report for 1998**

**Balance as of December 31, 1997** \$1492.06

**Receipts**

Dues	\$2285.50
Guest Fees	\$205.50
Interest	\$30.15
Equipment Purchase	\$175.00
Postage	\$10.00
Bumper Stickers	\$4.00
Demonstrations	\$160.00
Tri-City	\$224.18
Romanian Workshopette	<u>\$90.00</u>

Total Receipts \$3184.33

Total Funds for the Year \$4676.39

**Disbursements**

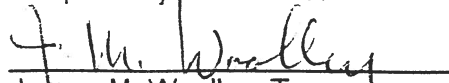
Pavillion Support (Hall Rent)	\$1925.00
Refreshments & Kitchen Supplies	\$26.45
Liability Insurance	\$60.00
New Year's Eve	\$53.78
Tri-City Rent	\$35.00
Roo Lester Workshop	\$125.00
Postage	\$29.18
Publicity	\$290.00
City-Folk Membership	\$35.00
Miscellaneous	\$31.54
Cabinet maintenance	<u>\$22.22</u>

Total Disbursements \$2633.17

**Balance as of December 31, 1998** \$2043.22

Gain/(Loss) \$551.16

Respectfully Submitted:

  
James M. Woolley, Treasurer

## Chairperson Report

Many events during the year 1998 kept our Club on a roll:

March 8 - 35th Tri-City Workshop

May 10 - Mother's Day Int'l Sunday Open House

May 21 - Scandinavian Mini Workshop (Roo Lester)

Sept. 10 - Open House

May 29, 30, 31 - Dayton Int'l Festival

Oct. 29 - Halloween Party

Nov. 8 - Reliving Romania Workshoppette

Dec. 31 - New Year's Eve Party

With the above plus all of the wonderful Ethnic Sundays we held and the Orientation classes on Thursdays all added up to a wonderfully successful year. Thanks to all of you for making this a great 1998 for the MVFD. I wish all of you a very joyous and prosperous 1999.

John Puterbaugh

## Letter of Nomination: 1999 Honor Dancer

In recognition of her many years of service and leadership, the Miami Valley Folk Dancers nominate **Carolyn Stovall** for the distinction of 1999 Honor Dancer.

Carolyn Stovall became a member of the Miami Valley Folk Dancers in 1961, bringing to the group an already impressive background in folk dancing. Her interest in dance actually began as a child and continued through her college years at Transylvania University, where she danced with the Transylvania Folk Dancers and attended workshops at Berea College. This experience would serve her well over the next 38 years as she became an active contributing member of the Miami Valley Folk Dancers.

By the late 1970s Carolyn had assumed a leadership role within the group, serving as Vice-Chair of the MVFD Council in 1978, and Chair in 1979. Carolyn also organized a Scottish workshop with C. Stewart Smith in 1978, and an English workshop with Sybil Clark in 1979. In 1980 Carolyn served as the MVFD representative to the Michael Solomon Pavilion Support Committee. In 1983 Carolyn chaired the Owen and Thompson English Workshop, and also served on the Program Committee.

Carolyn's interest in dance has extended beyond the Miami Valley Folk Dancers. As a physical education teacher, Carolyn Stovall taught folk dancing, as part of her curriculum, to all of her students. For eight years she also directed an extra-curricular dance group that each year gave an evening dance performance for the school community. A select group of these students performed at Court House Square and World A' Fair. For many years Carolyn was a member of the Zivio Dancers of the Yugoslav Club of Dayton, performing locally with the group, and travelling with the group to Yugoslavia in 1987. Her avid interest in folk dancing has, in fact, taken her to workshops from Maine to Macedonia.

More recently, Carolyn organized the Scottish Workshop with Vickie Goodloe in 1991. She served as the MVFD Council secretary in 1992, 1993, and 1994, and organized a Romanian workshop with Nicolaas Hilferink in 1994. In 1995 she served on the Council as Member at Large. During 1995, 1996 and 1997 Carolyn became the MVFD representative to the Miami Valley Dance Council, and was responsible for alerting area dancers to the threat to the Pavilion that occurred with the proposed improvements to the Community Golf Course.

Since 1997 Carolyn Stovall has assumed responsibility for the MVFD orientation class each Thursday evening from 7:00 till 8:00. In this role Carolyn has provided the group with many hours of dance instruction. For the past two years Carolyn Stovall has also served as the secretary of the Miami Valley Dance Council.

Carolyn's leadership within the group is well documented. Her contributions of time and talent have been significant. And her enthusiasm for folk dancing has been much appreciated by all members of MVFD. Carolyn Stovall deserves to be recognized as the 1999 Honor Nominee.



# *Miami Valley Folk Dancers*

*Dayton, Ohio*

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1999

## HONOR ROLL DANCER

In recognition of her many contributions  
to MVFD and dance in the Dayton area  
the *Miami Valley Folk Dancers*  
are pleased to name

***CAROLYN STOVALL***

MVFD Honor Roll Dancer  
January, 1999

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MVFD Chairperson

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MVFD Vice-Chairperson