



Live Lively – Square Dance!

The Missouri Federation of Square 'n Round Dance Clubs

www.SquareDanceMissouri.com

(Subject to Board Approval)

Missouri Federation of Square 'N Round Dance Clubs, Inc. Lathrop, Missouri – August 15, 1999

Place: Prairie Ridge Church
Host: Shoal Creek Critters
Date: August 15, 1999
Time: 1:00 p.m.
Call to Order: Meeting called to order by Bettyrae Fluke, 1st Vice President
Invocation: Ruth Wheeler
Pledge of Allegiance: Led by Marvin Fluke

Roll Call:

Memorial: A memorial service was held in memory of Butch Nussbaum; Robert Turner gave the Eulogy.

Introduction of Guests: Mark Mortensen rose to congratulate Penny & Randy Pratt on their marriage; Mark moved to elect Penny as secretary, Jim Weber seconded, motion carried unanimously.

Approval of Minutes: Corrections to minutes-The minutes indicated Jim Weber provided USDA report; however, Mark Mortensen gave the USDA report; Minutes implied Barb Turner initiated/presented recommendation for change to the Constitution and Bylaws; Instead, Barb drafted the change to Article X at the request of 1st vice president Bettyrae Fluke; Mark Mortensen moved to accept minutes as corrected, Jim Weber seconded, motion passed.

Treasurer's Report: Robert & Shirley Turner - June 1999: Balance forward - \$966.67; Income - \$730.63; Expenses - \$1,188.62; End of month balance: \$508.68. July 1999: Balance forward - \$508.68; Income - \$3,091.90 (included surrendering 3 CDs totalling \$2,998.34); Expenses - \$1,830.53; End of month balance: \$1,770.05 plus \$10,000 invested in CDs. Report was filed for audit; Mark advised that the Federation's Annual Registration Report to the Secretary Of State was due; Registration carries fee of \$15.00; Mark moved that the report be filed and fee paid; motion was seconded and carried.

Committee Reports

Membership: Bob & Shirley Turner-No report. **Boundaries & Relations:** Bill & Carol Morris-Provided all with an updated district boundary map.

Constitution & By-laws: Dave & Barb Turner-Dave distributed copy of proposed rewrite of Constitution and Bylaws; Revised document will more closely conform to the guidelines in Robert's Rules Of Order, and it should be easier to read. Barb thanked the committee, Floyd and Carolyn Herren, Ray and Vicky Wittman, and special thanks to Parliamentarian Marshall Chamness. Further discussion and adoption will be taken up at the October meeting.

Promotions: Marvin & Bettyrae Fluke-Bettyrae said that one club, the Pommenaders, had already completed requirements for the Let's Toot Badge; Mark reported that House Bill 60, which included the License Plate, was vetoed by the governor; However, the license plate issue is not dead and will be re-submitted.

Publications: Mark & RosaLee Mortensen-The lowest bid out of seven bids for publishing The Doin's was Cass County Printing. The bid was \$974.00 for 900 copies, which includes design, layout, typeset, print, label, sort, and deliver to the post office; Mark moved to accept the Cass County Printing bid, motion was seconded and carried.

Site Screening: Carol Morris-The Cowan Civic Center in Lebanon will be the site for the 2000 Festival. Site screening committee endorsed the choice of that site.

Blue Bird Account: Don & Berneita Buck-Income was \$9.00; no expenses.

Insurance: Mark Mortensen-Balance brought forward on June 1, 1999-\$369.57; June income - \$79.95; Expenses-\$17.00; Income for July-\$0; Expenses \$0; Balance carried forward on July 31, 1999 - \$432.52.

Historian: John & Lois Bess-No report.

State Fair Dance: Bob & Marian Anderson-State Fair Dance is on August 18th in the MO Ag Theater.

Doin's Report

Report: Mark Mortensen-Doyle & Linda's new address is: 2046 N. Belmont Court, Nixa, MO 65714; Phone: 417-724-9839; Fax: 417-725-9839.

Circulation: Jim & Eloise Riley-Could not be present-will present full report at next meeting.

Advertising: Bob & Loretta Welch-Balance forward July 1, 1999-\$100.00; July & August Income-\$516.38; No expenses; transferred \$516.38 to federation treasurer. Balance on hand August 15, 1999: \$100.00.

Unfinished Business

Audit Report: Bob Turner-Bob conducted an audit on the Insurance Coordinators books for period of February 1, 1999 - May 31, 1999; Records were complete and accurate; Filed with minutes.

1999 Festival: Charles & Dorothy Ball-Fashion Show entries due on September 15, 1999; Preregistration and hotel registration deadline is October 1, 1999; District presidents should send back their schedules for the registration tables as soon as possible; Names for memorial page should be sent in immediately.

2000 Festival: Mark Mortensen-advised that Lebanon mayor and director of parks want us to hold our festival in Lebanon. They will grant the federation money for the rent, as well as some of the other festival expenses. Mark said that many in the federation had expressed desire for a centralized festival; Mark believes that the Cowan Center would be the ideal location for future festivals.

Caller/Cuer 2003: Mark Mortensen-Bill Tiner and Curt Davis have signed a contract; five letters have gone out to cuers; one reply only was received, from Tom and Glenda Morgan; Glenda would be delighted to cue for the 2003 festival; however, they wish to remind us that she will be featured cuer for the year 2002 festival; If we wish her to cue two years in a row, then she would bid the dance at \$400, including meals, lodging, and travel. Ray Wittman moved to offer the contract to Glenda Morgan; seconded by Paul Critcher, carried.

Caller/Cuer Hall Of Fame: Mark & RosaLee Mortensen-Committee will convene immediately following this meeting to determine a nominee.

Vote On Article X Revision: Barb Turner-Barb read the proposed change to Article X; Vote was taken and results were 19-Yes; 0-No; The two-thirds rule was met and the change was adopted.

New Business

USDA Report: Jim Weber-The National Council Of Square Dance Organizations proposed a change to the dress code and asked its affiliates to decide on how to vote on a change to the code. The USDA will meet next year and receive votes from its affiliates on the change. The USDA will then go to the Council with a vote. The change could take one to two years to adopt, if at all.

The USDA had passed a motion to offer the Federation an opportunity to be a sponsor in squaredance.net, an internet service provider. Jim moved that the federation enter into an agreement with the USDA to be an internet sponsor with squaredance.net; motion was seconded, and passed.

Bettyrae Fluke appointed Jim Weber as Federation Internet Coordinator; contact Jim for information.

Federation's USDA renewal fee is \$100; Jim moved that the fee be paid and affiliation renewed; seconded and carried.

USDA Delegate Report: Carolyn Herren-reported that USDA voted to accept Alaska as a state affiliate; thirty states have proclaimed folk and square dance as their state dance with PA, IA, AZ, and IN working toward completion.

Nomination Committee: Mark & RosaLee Mortensen-The committee will meet in September to nominate slate of officers for year 2000.

Calendar Of Events

Introduction Of Hosts: Appreciation extended to Shoal Creek Critters for hosting.

Adjournment: Adjournment at 3:20 p.m.

Respectfully submitted,
Randy Pratt, Secretary
Missouri Federation of Square & Round Dance Clubs Inc.