



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. Jefferson City, Missouri – October 17, 1999

Date: October 17, 1999
Time: 1:00 p.m.
Hosts: West Central District
Place: Thomas Jefferson Middle School
Call To Order: Meeting called to order by Bettyrae Fluke, 1st Vice President
Pledge Of Allegiance: Led by Marvin Fluke Roll Call

Approval of Minutes: Corrections to minutes-The minutes indicated site screening committee declared that the Lebanon Civic Center would be site for 2000 state festival; Lebanon site was committee's recommendation pending approval of fee amount rather than their decree, Past President Chuck Saunders moved minutes be accepted as amended; seconded; passed.

Treasurer's Report: Robert & Shirley Turner - August 1999: Balance forward - \$1,770.05; Income - \$2,523.88; Expenses - \$1,911.97; End of month balance: \$2,381.96. September 1999: Balance forward - \$2,381.96; Income -\$1,002.500; Expenses - \$1,744.58; End of month balance: \$1,639.88 plus \$7,000 invested in CDs. Report was filed for audit.

Committee Reports

Boundaries & Relations: Bill & Carol Morris-Carol said full report would be ready for next meeting.

Constitution & By-laws: Dave & Barb Turner-No report.

Membership: Bob & Shirley Turner-Shirley reported that member packets were sent out to district presidents during last month; Dues for new year were due on October 1st.

Promotions: Becky Browning-Becky reported that five clubs have completed the requirements for the Let's Toot Our Horn" program: Pommenaders, Damsite Dancers, Apple Dumplings, Peppy Promenaders, and Golden Valley Squares.

License Plates: Mark Mortensen-Mark said that the license was a dead issue this year, but will happen next year.

Publications: Mark Mortensen-Mark explained that by-laws provide for a 1/4-page ad for a memorial in the Doin's. The October edition contained a full-page memorial for Butch Nussbaum; Mark moved that the federation allowed that page to stand free of charge to Butch's family; seconded; passed.

Insurance: Mark Mortensen-Provided financial report of insurance program; Balance brought forward on August 1, 1999 was \$432.52; Income for August was -0-; Expenses were -0-; Income for September was -0-; Expenses were \$152.50; Balance carried forward September 30, 1999 was \$280.02. During past year only 68 of more than 100 clubs were insured, Mark stressed importance of each club protecting itself against possible injuries and claims by members and guests.

Blue Bird Account: Don & Berneita Buck-Complete report will be ready for next meeting.

Historian: John & Lois Bess-No report.

State Fair Dance: Bob & Marian Anderson-18 clubs attended the state fair dance and there were 7 callers present. Bettyrae asked Marian to carry on with this task for next year.

Doin's Report

Editor: Doyle & Linda Collins - No report.

Circulation: Jim & Eloise Riley-Provided report showing continuing decline in subscriptions since 1990; He said that we should concentrate on increasing subscription numbers. There were 109 new subscriptions and 483 renewal subscriptions for the period Jan. 1-Oct. 12, 1999; The Doin's dance this morning netted 61 renewal subscriptions.

Advertising: Bob & Loretta Welch-Balance forward September 1, 1999-\$100.00; September-October Income-\$946.36; Expenses-\$33.00 for stamps; transferred \$913.36 to federation treasurer. Balance on hand October 17,1999: \$100.00.

Unfinished Business

1999 Festival Report: Charles & Dorothy Ball-Dorothy reported that 830 people attended the state dance this weekend and that \$10,000 would be transferred to the treasurer.

2000 Festival: Mark Mortensen-advised that there will be room at the Cowan Convention Center for about 14 squares for A-dancers, and the carpeted room should hold about 34 squares. Silicon treatments on the carpet and at entries should make dancing on carpeting effortless; there are 900 parking spaces at the center, and an RV park is only two blocks away. Lebanon boasts 700 beds in various motels.

Calendar Of Events

The St. Louis District will be holding their annual Benefit Dance sponsored by the St. Louis Federation, The League Of Clubs, Caller Lab & Round Lab. The dance will be on October 24th, Sunday, 2:00-5:00 p.m. and the beneficiary will be Leukemia. Several callers will attend.

Next Meeting: Central District, Levis and Laces Club, will host the next meeting on December 12, 1999.

Adjournment: Adjournment at 2:45 p.m.

Respectively submitted,

Randy and Penny Pratt, Secretaries

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