



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. Lebanon, Missouri – December 12, 1999

Place: Southern Heights Christian Church
Date: December 12, 1999
Host: Levis & Laces, Central District
Time: 1:00 p.m.
Call to Order: 1st Vice President Bettyrae Fluke
Pledge of Allegiance: 1st Vice President Marvin Fluke **Roll Call**

Minutes read: Immediate Past President Mark Mortensen moved the minutes be accepted as written. Jack Taylor seconded. Passed.

Treasurer's Report: Robert and Shirley Turner

October 1999 - Brought forward was \$1,639.88. Income was \$7,077.93. Expenses were \$4,572.59. End of month balance was \$4,145.22. November 1999 - Brought forward was \$4,145.22. Income was \$120.00. Expenses were \$652.35. Balance on hand at end of September was \$3,612.87 plus \$7,000.00 invested in CDs. Report was filed for audit.

Committee Reports

Boundary & Relations - Bill and Carol Morris - Carol said that the committee met with the District Presidents for a "brainstorming" session to improve relations among districts.

Constitution and Bylaws - Dave and Barb Turner - No report.

Membership Report - Shirley Turner - Shirley reported that 79 clubs have submitted their dues for 2000.

Promotions - Becky Browning - Becky reported that the "Let's Toot Our Horn" program is still very much alive and doing well.

Site Screening - Carol Morris - No report.

Publications - Mark Mortensen - Mark and Rosalie and Doyle and Linda Collins, Doin's editors, met with the new publisher in Harrisonville. Mark explained that Federation's guidelines allow for exchanging ads with the Heart of America, the Arkansas Federation and the Greater St. Louis Folk and Square Dance Federation. Ads are exchanged among these federations for each of their publications. Mark moved that the Greater St. Louis League of Clubs be added to the list. Seconded. Passed.

Insurance - Mark Mortensen provided a financial report of the insurance program. Balance brought forward on October 1, 1999 was \$280.02. Income for October was \$403.60. Expenses were \$388.20. Income for November was \$1,788.30 and expenses were \$1,862.28. Balance carried forward on November 30, 1999 was \$221.44.

Blue Bird - Don and Berneita Buck. At the beginning of the year the Bluebird Committee had a balance of \$174.69. Income for the year was \$99.84 and expenses were \$122.97. Ending balance was \$155.66, which will be transferred to the treasurer.

Historian - John and Lois Bess - Lois reminded the secretary and the treasurer that at the end of this year the books and records for 1997 should be surrendered to the historian.

Doin's Editor - Doyle and Linda Collins - Doyle reminded all that articles for the Doin 's for February must be mailed or faxed directly to him. Doyle stressed that the first day of each month is the absolute deadline for article submissions for the following month's issue.

Doin's Report

Circulation - Jim and Eloise Riley - Jim provided a financial report. Jim added that there were 11 100% clubs in the Federation. The subscription number was up by 30 this month. Jim moved to accept the report, seconded, passed.

Advertising - Bob and Loretta Welch - Bob provided the report. Balance brought forward November 1st was \$100.00. Income for Oct. -Nov. '99 was \$1,161.79. Expenses were \$1.00 for refund of overpayment of advertisement. Transferred \$1,160.79 to the Federation treasurer. Balance on hand Dec. 12th, 1999 was \$100.00.

Unfinished Business

1999 Festival Report - Charles and Dorothy Ball - Dorothy provided a financial report. In summary the festival profited by \$10,823.96. Dorothy again thanked all dancers for their support in making a very fun dance.

2000 Festival - Mark Mortensen - Mark said that there will be room at the Cowan Convention Center in Lebanon for about 14 squares for A-Dancers and the carpeted room should hold about 54 squares for Plus dancers. Silicon treatments on the carpet at the entries should make dancing on the carpet effortless. The city of Lebanon very much wants to have our dance in Lebanon every year. They desire to enter a five-year contract. We should think about it and decide after the dance. The Hampton Inn will be the HQ for the dance.

Voting on changes to bylaws and working rules:

Articles of Incorporation - Past President Chuck Saunders moved that the wording remain as written. Seconded, passed.

Article I - Leland Browning moved to add the following words to the end of the sentence: ", originally established in 1959." Seconded, passed.

Article II - Section 1 - No changes from the proposed.

Section 2 - No changes from the proposed.

Section 3 - Spelling correction to be made to the word "management" in the third line.

Section 4 - Change as follows: "To promote and have active charge of an annual state dance to be held any Saturday in October or either of the first two Saturdays in November. A dance will be held on the preceding Friday night. Area callers and cuers of dues-paying state federation clubs will do the calling and cueing on Friday night and Saturday as available time permits, and a nationally-known caller and cuer will be the featured caller and cuer on Saturday." Chuck Saunders moved to accept this change. Leland Browning seconded. Passed.

Section 5 - No changes from the proposed.

Section 6 - No changes from the proposed.

Jack Taylor moved to accept Article II as changed. Floyd Herren seconded. Passed.

Article III - Section 1 - Change to read, "Membership in this federation shall be composed of districts of dues-paying clubs." Floyd Herren moved to accept the change and Vicky Wittman seconded. Passed.

Section 2 - Add the following to the end of the proposal:

"Membership cards shall be issued on a yearly basis to all members of dues-paying clubs. Members may be requested to present their membership cards at any state federation sponsored function." Dorothy Ball moved to accept the addition. Lois Bess seconded. Passed.

Section 3 - No changes from the proposed.

Section 4 - This section from the existing by-laws was inadvertently omitted from the proposed change. It will read as follows: "Lifetime membership cards shall be presented to all past presidents of the Missouri Federation. The card shall be made of a permanent type material imprinted with their names and year of service. This card entitles the past presidents free admission to all Missouri Federation sponsored functions and voting privileges at all board of directors' meetings." From The existing bylaws the words "state federation" will be changed to "Missouri Federation".

A motion was made to accept Article III as proposed and amended. Seconded, passed.

Article IV Will be taken up at the next meeting.

Election of Officers - Mark Mortensen - With no additional nominations being offered from the floor the previously nominated slate of officers was elected by acclamation: Presidents Marvin and Bettyrae Fluke; 1st Vice presidents Bill and Carol Morris; 2nd Vice Presidents Dave and Barb Turner; 3rd Vice Presidents Randy and Penny Pratt; Secretaries Jim and Eloise Riley; Treasurers Robert and Shirley Turner.

New Business

Release of Committee - President Bettyrae released the 1999 committee members and thanked them for their services.

Audit Committee - President Bettyrae appointed Paul and Joan Critcher, Jim and Phyllis Monroe, and Barb and Jean Holtgrewe.

Calendar Of Events

2000 State Meeting Schedule

February 20	Southeast District
April 9	Southwest District
June 11	Northeast District
August 20	St. Louis District
October 22	Central District
December 10	Northwest District

Executive Board Meeting - January 9, 2000 in Lebanon. Details will be forthcoming.

Next Meeting - The Southeast District will host the next meeting on February 20, 2000.

Meeting adjourned at 3:35

Respectively submitted,

Randy and Penny Pratt, Secretaries
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Missouri Federation of Square & Round Dance Clubs Inc.