



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.
Kirkville, Missouri - June 11, 2000

Place: Edge, Inc. Building, Kirkville
Date: June 11, 2000
Host: Kirkville Kountry Kousins, Northeast District
Time: 1:00 PM
Call to Order: President Bettyrae Fluke
Pledge of Allegiance: Marvin Fluke
Roll Call: 48 officers and representatives, and four guests

Minutes read: and approved as corrected. Motion by Dorthy Ball, Leland Browning seconded, motion carried. Income for February was corrected to read \$1,822.73.

Treasurer's Report: Bob & Shirley Turner. Balance April 1st \$1,483.45. Income April \$5,142.81, expenses \$4,672.39. Balance April 30th \$1,953.87. Income May \$13.50, expense \$963.03. Balance in checking May 31st \$1,004.34. Balance in CDs \$20,000. Question from the floor by Dean Osborne relating to the \$198.28 payment to Doin's editor. President Bettyrae referred to the publication committee for explanation. After due discussion, the treasurer report was approved and filed for audit.

Committee Reports

Boundary & Relations: Bill & Carol Morris Boundary. No report. Relations - Carol expressed excitement about the report of Jim Dodd's mass media plan for advertising in month of August from caller lab. Material will be ordered for districts to incorporate to clubs. Carol encouraged districts to use advertising flyer toward lessons and to use the Let's Toot Our Horn program. President Bettyrae encouraged us to become familiar with ideas for news media.

Constitution and By Laws: Dave & Barb Turner. No report at this time.

Membership: Bob & Shirley Turner reported 117 clubs had paid dues as of May 31st. Missouri 114, Arkansas 2, Illinois 1. Individual membership in those states reported for Missouri 4,408, Arkansas 54, and Illinois 40. Total membership 4,502 as of May 31st. Report filed for audit.

Promotions Report: Randy & Penny Pratt not present. President Bettyrae will contact Randy to include information in the August issue for the clubs to continue the Let's Toot Our Horn program.

Site Screening: No report.

License Plate: Mark Mortensen reported that the square dance license plate bill 1,193 did not pass. President Bettyrae praised the work in progress for the last three years and especially to Mark and Rosalee Mortensen.

Publications: Leland and Becky Browning reported after two meetings first a subscription promotion from Advertising Chairmen Dave & Dee Shafer. Subscriptions obtained new by present subscribers will be entered for a drawing at this year's festival. Reward to be a free subscription to the Doin's. Flyers available contact Leland and Becky. Also, the media information of Jim Dodd's work would be in the July issue. Third plan was a renewal card to remind subscribers after actual expiration. They also proposed sending mailings to club presidents about the Doin's and possibly a copy. If anyone has suggestions regarding the areas to improve the publication and circulation either write or e-mail Leland and Becky. It's time to review the publishing company as stated in regulations. Send information to them by mail or e-mail. Address e-mail checkeridge@earthlink.net. Report out of committee, motion carried.

Insurance: Floyd & Carolyn Herren- Floyd Herren reported a balance April 1st \$468.32. For April and May total income was \$60.00. Total expenses for April and May were \$56.20. Income for March plan A \$27.50, plan B \$32.50 income. Balance May 31st \$472.12. Report submitted for audit. Motion carried.

Blue Bird: Bernita Buck - No sales activities. They're available just ask Bernita. Her suggestion is the colors are **Red, White, & Blue** this year. Wear your white dress, add a red petticoat or red shoes and wear those Blue Birds.

Historian: John & Lois Bess no report. Please do send pictures and articles to tell your club, district and state story.

State Fair Dance: Bob & Marian Anderson, not present. Jim Riley reported the superintendents of the fair met recently. The air-conditioned building used last time is not available. The Mathewson Building has displays all around the main floor and the arena has a dirt floor. The small stage in Agriculture Building would accommodate two squares is available for demonstrations. The building west of the Agriculture Building is available but not air conditioned. President Bettyrae opened floor for discussion. Jim Monroe moved that we plan to dance at the State Fair. Dave Shafer seconded. Motion carried. President Bettyrae will contact Marian to make contact with the fair, set up callers, flyers as needed.

Silver Dollar City Season Dancing: Jim Monroe reported the sign-ups are good but there are still some openings. The dates are on seven consecutive Sundays, September 10th through October 22. This will provide national exposure for square dancing. Already, videos for Silver Dollar City advertising nationwide and stills were taken. Contact Joann Critcher for information regarding free admission, parking, dress-changing location, etc. Limit is to 150 dancers.

Doin's Report

Editor report: Bob Welch reiterated his goal of increasing circulation to one thousand copies and make book self-supporting. Ask everyone to encourage clubs to become 100% Doin's clubs, or have Doin's Dance. Bob will be campaigning to raise the number, watch for him. He also expressed his appreciation to the staff for their help in proofing the Doin's.

Circulation: Charles & Dorothy Ball reported balance on hand April 9th of \$1,134.08, income April \$243.00. Deposits for May \$551.04 and expenses of \$33.00 for stamps. Balance forward \$1,953.02. Petty cash balance April 1st \$38.25 with \$2.00, and \$21.45 expenses leaving petty cash amount of \$14.80. Total \$1,967.82 on hand as of May 31st. Circulation - May 820 subscriptions mailed, June 815. Report approved and filed for audit.

Advertising: Dave Shafer & Dee Shafer - Reported the beginning balance of \$100.00. April and May income \$791.00, \$8.92 expenses for same period. Transfer to Missouri Federation of Square & Round Dance Clubs, Inc. \$782.08, leaving a balance of \$100.00. Report filed for audit.

Unfinished Business

1999 State Festival - no report.

2000 State Festival: Mark Mortensen reported that the state dance is alive and well, moving right along. Everything is going well and Mark encouraged everyone to promote and support the festival. Materials are out waiting for returns. Reported that all motels on the list would honor the price quoted in the flyers. Encouraged everyone to reserve room early. Ask every club to have an ad in the state booklet.

Bettyrae thanked Mark and requested that all officers get a picture to her to be used in the state booklet.

2001 State Festival: Working and will have a report at the August meeting.

Caller and Cuer report 2004: Bernita Buck reported the voting for the callers had so many ties that she had contacted eleven. She also had ties in the cuers and had contacted seven. At this time she has bids from two callers and no cuers. Will follow up at August meeting.

Caller and Cuer Hall of Fame: Bernita Buck reported that she had sent a letter to every club in the Federation in March with instructions on nominating callers and cuers for the hall of fame. To date she has received two nominations from Southwest and one from St.Louis. Bernita asked everyone to return to their clubs and complete nomination making sure they are signed by two different club presidents, the district president and returned as soon as possible. The committee will be making a decision before the August meeting.

Constitution & By Laws: Completed constitution changes and worked on the working rules. More detailed report at the August meeting.

New Business

USDA Report: No report

National Square Dance Meeting Baltimore, Md.: Delegates paperwork for national was reported in order and plans for the trip were announced. Two Precious Moments square dance dolls were displayed on the front table. Jess and Peggy Kessinger donated one of the dolls. President Bettyrae asked for consideration of a motion for the partners to be given as a gift to USDA, from the Missouri State Federation of Square and Round Dancers, Inc., at a cost of \$34.75 for the second doll. Motion made by Judy Epperson, seconded by Bill Morris. Motion carried. The dolls will be carried to nationals and presented to the USDA.

Calendar Of Events

Next state meeting: St. Louis District will host the next state meeting on August 20 at the Kirkwood Community Center. The state secretary will mail motel and meeting location information in late July.

Recognition of Host: Harry & Jan Frost were asked to introduce members of the Kountry Kousins Club, hosts for the meeting.

A number of square dance activities for June, July and August were reported.

Meeting Adjourned by President Bettyrae.