



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. Clinton, Missouri - June 09, 2002

Place: K-BLE Multipurpose Building
Host: West Central District
Date: June 09, 2002
Time: 1:00 p.m.
Call to Order: President Barb Turner
Invocation: Mary Sue Darwent
Pledge of Allegiance: Dave Shafer
Roll Call: Twenty-eight officers and representatives answered roll call.
Introduction of Guests: None

Approval Minutes: Jim Monroe made a motion that the minutes of the April 21, 2002 meeting be approved. Motion passed.

Treasurer's Report: Bob and Loretta Welch, Bob gave the report. Hometown Banking Beginning Balance 04/01/02 - \$18,124.69; Income -\$3,525.75; Expenses - \$3,443.47; Ending Balance 05/31/02 - \$18,206.97; Balance in CD's - \$17,000.00; Total funds available - \$35,206.97.

Committee Reports

Boundaries and Relations: Randy Pratt presented a motion to adopt a program where Missouri State Dance dangles be presented to out-of state visitors who attend the State Dance. To be a visitor, the dancer cannot be a member of a club that is a member of the Missouri State Federation. The dangles would be presented to visitors as they register at the dance. The motion was delayed until new business.

Constitution and Bylaws: Dave and Dee Shafer. No report.

Membership: Bob and Loretta Welch. There are 116 clubs and 4,371 members in Missouri. Central District - 11 clubs, 424 members; Northeast District - 9 clubs, 329 members; Northwest District - 22 clubs, 679 members; St. Louis District - 18 clubs, 773 members; Southeast District - 4 clubs, 81 members; Southwest District - 36 clubs, 1,526 members, and West Central District - 16 Clubs, 559 members. Each district is asked to provide a club roster of each club in their district. St. Louis turned in club information today that is not reflected in today's report.

Promotions: Jim and Edythe Weber. There have not been any entries for the "Toot Your Horn" program. District presidents were reminded to encourage their clubs to participate. The requirements appear in the "Show-Me DOIN's."

The Showcase of Ideas table at the 51st National Square Dance Festival in St. Paul, Minnesota, will be decorated with blue and red shiny star-shaped balloons and a red and white table covering that also has red and blue stars printed on it. Two \$50.00 Wal-Mart gift cards will be given away as prizes. There will also be a colorful poster for the table.

Site Screening: Randy and Penny Pratt. No report at this time.

Publications: Paul and Joan Critcher. We had some problems with the labels that go onto the publication. Cass County Publishing wants to continue to do the labels as they are at the present time. There are ways to track and verify the addresses before they are submitted to the publisher. Joan Critcher presented a motion from the committee to purchase a laptop computer and software for the Missouri State Federation of Square and Round Dance Clubs, Inc., that can be used to maintain an accurate listing and count of subscribers and

their addresses. The computer would cost between \$600 and \$800 dollars and the "My Mail" software would cost approximately \$49.00. Jim Weber would donate a laser printer if this were approved. The motion passed.

Insurance: Floyd and Carolyn Herren. Balance 04/01/02 - \$447.90; Income for April - \$46.60. Income for May - \$92.80. Expenses for April - \$33.80. Expenses for May - \$98.80. Ending Balance - \$454.60. Enrollment in Plan A-903 members, 24 clubs. Enrollment in Plan B - 1,822 members, 62 clubs insured plus 6 minimum clubs with 82 members.

Historian: Ray and Vicky Wittman. No report given.

Blue Bird: Judy Epperson. No report.

License Plates: Mark and Rosalee Mortensen. House Substitute Bill 1093, was approved on April 10, 2002, by the Missouri State House and Senate. When signed by Governor Bill Holden, the license plate bill will be formally approved. The signing should happen between 05 June and 12 July. Mark suggested that the letters PRES and the numbers for each year be reserved for the presidents of the federation. Mark thanked Dean and Shirley Bassett, Doyle and Linda Collins, Dean and Betty Osbourne, Marvin and Bettyrae Fluke, John and Lois Bess and Randy and Penny Pratt for the work they did in support of getting the license plate bill passed.

Member Services: Bill and Carol Morris. Carol Morris reported that the Central District is targeting 10- to 12-year-olds and their parents and teachers. West Central District fall lessons will have 1 hour of mainstream followed by plus lessons at which everyone would pay. Northwest District is placing flyers in the Chamber of Commerce packets and on bulletin boards in various locations. Northeast District has an opportunity to do a demonstration on a local television channel a week before lessons start. Southwest District is doing a variety of demonstrations.

Bettyrae Fluke read two letters from the St. Louis Square Dance Education Committee and the St. Louis District thanking the Missouri Federation of Square and Round Dance Clubs for the \$500.00 donation that will be used for promotion of square dancing. A thank-you letter from the West Central District was read thanking the Missouri Federation for the research and funding money received for promotion of square dancing.

Dancer of the Year Award: By Bob and Shirley Turner. Bob Turner reported that all Square Dancer of the Year nominations must be received by August 1st. One nomination has been received.

Doin's Report

Editor: Bob and Loretta Welch. There were several pages missing from the March issue of the DOIN's. As a result, Cass County Publishing gave us a discount of \$528.00 or 50% off total printing of \$1,056.00 on the May issue.

Circulation: Charles and Dorthy Ball. Dorthy reported a beginning balance on hand 03/31/02 - \$3,077.60. April income - \$665.08. April expenses - \$2,508.65. Balance on hand 04/30/02 - \$1,234.03. May income - \$582.00. May expenses - None. Balance on hand 05/30/02 - \$1,816.03. Check to Missouri State Federation - \$1,500.00. Balance on hand - 05/31/02 - \$316.03. There were 857 subscribers. The number of subscribers by district is: Central - 153 issues; Northeast - 160 issues; Northwest - 24 issues; Southeast - 21 issues; Southwest - 267 issues; St. Louis - 36 issues, and West Central - 100 issues.

Advertising: Dave and Dee Shafer. Dave reported balance on hand 04/21/02 - \$100.00. Income during the period - \$373.00. Expenses - \$23.00. Check to Missouri Federation for \$350.00. Ending balance - \$100.00.

Unfinished Business

2002 State Festival: Jim and Edythe Weber reported that packets were distributed to the district presidents. Registrations are coming in slow. All forms for the state festival are on the WEB (fashion show, advertisement sales forms and registration). The youth will be given a scavenger hunt sheet. They will need to dance with different people in order to complete the sheet. Prizes will be awarded for completing the sheet. Booster ribbon sales and sheets are being received by Karen and Bert Craig. Raffle tickets need to be pushed by all of the clubs. Fifty percent of the raffle money stays in the club. There are still T-shirts and polo shirts for sale. District presidents are reminded of the deadlines for the fashion show. These forms need to be returned as soon as possible.

2005/2006 Caller/Cuer: Marvin and Bettyrae Fluke. Based on the ballots filled out at the last state meeting, letters were sent to Jay Flowers, Bobby Newman, Tony Oxendine, Tom Roper, Dee Dee Dougherty and Lottie and Mike Sikorsky to find out if they are available and interested in submitting a bid. Letters were also sent to Judy and Hank Scherrer, Pat Hilton, Gerry and Bob Tevlin, Larry and Adrienne Nelson and Tom and Glenda Morgan to inquire about their availability and interest in submitting a bid.

USDA Report: Jim and Edythe Weber. If anyone needs more of the USDA prescription cards, they are available. Two educational materials packets are available today for any one who can use them. One educational videotape will be given to each affiliate and can be duplicated. The USDA meeting in St. Paul is at 1:00 p.m. on Wednesday in the Radisson Riverfront Hotel.

Constitution and Bylaws: Dave and Dee Shafer. Dave presented recommended changes to the Constitution and Bylaws, Article IV, VII, VIII, IX, X, AND XI, and standing Rules Articles X, XII and XIII. The recommendations were referred back to committee for further consideration. Ed Schofield made a motion that a change to the Constitution and Bylaws, Article IV, Section 2, to eliminate voting privileges for all past presidents other than the Past President's Committee be considered by the Constitution and Bylaws Committee. Shirley Turner made a motion to table this motion until the next meeting. The motion to table failed. The motion to ask the Constitution and Bylaws Committee to consider a change to Article IV, Section 2 to eliminate the voting privileges of past presidents other than the Past President's Committee passed.

New Business

2002 Caller/Cuer Hall Of Fame: Bill and Carol Morris. Caller/Cuer Hall of Fame nominations must be received by August 1st.

National Festival: Barb Turner reported that Bill and Carol Morris had been elected as delegates, but will not be able to attend. The first alternate delegates, Randy and Penny Pratt will not be able to attend. Therefore, the second alternates, Marvin and Bettyrae Fluke will represent Missouri as delegates. Remember, everyone is welcome to attend the USDA meeting at the Radisson Riverfront Hotel at 1:00 p.m. on Wednesday. Missouri sits on the front row and wears blue Missouri dancer shirts

Boundaries and Relations: Randy Pratt made a motion to adopt a program where Missouri State Dance dangles be presented to out-of state visitors who attend the State Dance. To be a visitor, the dancer cannot be a member of a club that is a member of the Missouri State Federation. The dangles would be presented to visitors as they register at the dance. The motion passed.

License Plates: Barb Turner stated that license plate requests submitted by dancers will start to come in once the bill is signed by the governor. Mark Mortensen made a recommendation that the president appoint a License Plate Coordinator. Barb Turner appointed Linda Collins to be the License Plate Coordinator.

Computers: Barb asked everyone to consider the possible future purchase of computers for use by the Secretary, Treasurer, License Plate Coordinator and Show-Me DOIN's.

Next State Board Meeting: August 18, 2002, will be hosted by the St. Louis District. A dance will take place in St. Charles on Saturday evening before the state meeting.

Adjournment: Jim Monroe made a motion to adjourn at 4:11 p.m. Motion carried.

Respectfully submitted,
Dave & Dee Shafer Secretaries
Missouri Federation of Square & Round Dance Clubs Inc.