



Live Lively – Square Dance!

The Missouri Federation of Square 'n Round Dance Clubs
www.SquareDanceMissouri.com

(Approved August 20, 2007)

Executive Board Meeting Missouri Federation of Squared Round Dance

Minutes For June 10, 2007

The meeting was called to order by President J.W. England at 12:00, Kearney, Missouri, Northwest District.

Invocation: Mark Mortenson.

Pledge of Allegiance to the American flag: Bob Turner.

Pledge of Allegiance to the Missouri flag: Bettyrae Fluke

Roll Call: The Secretary took the roll of those attending. Attendance was forty eight persons for roll call and two persons working in the kitchen for a total of fifty people.

Mark Mortensen moved the minutes be approved as written. However, after the break a motion to amend the previously adopted minutes of the April meeting was made by Dee Shafer. Correction was made that a typographical error on some copies needed to have the call to order of April 15th meeting to be 12:06pm. Also, corrected was the result of the vote on the Motion from the Publication committee. It was passed but not unanimously. These corrections were voted upon. The minutes stand approved as corrected.

The income tax problem has been taken care of by Janet England, President. This includes the past three years to today as being current. This met with general approval and even applause.

Treasurer's report was given by Chuck Evans. Beginning balance was \$5,261.32 with an ending balance of \$15,043.39 as of June 09, 2007. The deposits of the 2006 State Dance were verified as \$9,500.00, \$2,500.00, and \$581.44 and the problems concerning the treasury were reconciled according to joint statements from Treasurer and President. A reminder was given from the president to get records to Chuck and Linda Evans. There will still have to be an audit.

Correspondence by secretaries Pat and Tom Miller. Cards sent to England, Thornhill, Crissel families. A card was circulated for Tom Morgan who is undergoing treatment for cancer.

COMMITTEE REPORTS

License Plates: [Missouri Square Dance personalized license plates]. Beginning Balance April 15, \$26.20 and \$76.20 balance on hand report by J.W. England. A check for \$100.00 was presented to the treasurer.

Membership: Printed report showing over 10 clubs owe the membership committee information. Linda Evans gave the report but her records were with the Englands.

Promotions: Tony Ahart - 20 Missouri square dance pins available for \$10.00. Lets Toot Our Horn will be winding up for this year. He recommends going to any young elementary or youth dances as well worth the time.

Site screening: The committee visited a site in Kansas City for the 2009 State Dance hosted by the Northwest District. The site was adequate but cost was prohibitive. Bob Turner thinks they will look for another site.

USDA report by Edythe Weber. Board of Directors meeting will be Wednesday, June 27 at the Providence II and III Ballrooms at the Westin Hotel, in Charlotte, NC. She has personally used the new On-line Shopping Mall, a USDA fund raiser, along with discount prescription card, long term care insurance.

ARTS report also by Edythe. There is the Dance Across America emphasis for February 28, 2008 with profits going to ARTS. However, it doesn't seem we are sponsoring any. If a club does sponsor one, the Weber's would like the information to put on the web site.

Member Services: Ed Schofield reported no report for Member Services.

Travel Missouri: Ed then reported on the Travel Missouri Badge.

Total dangles 1,406 up from 1,394.

There are 844 working on 1st set, 318 on 2nd set, 164 for the 3rd set.

Three have completed the 4th set.

Carol Morris for the Publication Committee. Recommendation from committee to have different rates for square dance clubs and dancers from the rates for commercial advertising. Hopefully the decrease in the annual price will encourage more clubs to advertise.

Rates for square dance clubs and dancers:

Full page ad one issue \$50 and yearly \$270.

Half page ad one issue \$30 and yearly \$162

Quarter page ad one issue \$20, yearly \$108

Announcements \$10 as before; Callers remain \$10

Rates for commercial advertising:

Full page ad one issue \$70 and yearly \$378

Half page ad one issue \$40 and yearly \$216

Quarter page ad one issue \$25 and yearly \$135

Blue bird report Beginning balance: April 15, 2007 \$96.92 with an ending Balance June 10 2007 of \$119.42.

Square Dancer of the Year. Deadline August 1, 2007 to be considered; information to be sent to Bob Turner.

Caller/Cuer Hall of Fame: Dave Shafer said nomination letters need to be to him by July 25th because they (Shafers) will be out of town after that date for a period of time.

President's committee: Paula Bradford reiterated that our communications system works from the top down. She suggested a calendar or list so they can keep better tabs and communicate more effectively. E-mail tree will be used for important notices.

Doin's report: by Edythe concerned the new deadline of the 25th of the month. Yearly scheduled are desired from each club. Think Christmas in September this year.

Doin's Circulation: Annette Thornhill: No expenses and \$2,302 was sent to Treasurer.

Doin's advertising: Dave Shafer: Information sent on email is preferred because it is camera ready.

2007 State Festival: Mark Mortenson. State Dance is going to be here and they want ads for the program book. Deadline is August 15th but don't wait until the lat minute PLEASE. District officer information is needed also. Ribbons need to be sold. He wants memorials of dancers also. They want fashion show participants also. Thirty seven callers and cuers have responded. Make reservations for Lebanon also. Over 300 T-shirts and polos have been sold. They will be reordered. Call them or John and Eleanor if there are questions. Pre-registration was discussed; Mark wants 500 pre-registered as his new goal, currently there are 275. He has invited the Governor, Missouri Senators and Representatives to attend. Talk to the Dancers.

Unfinished Business:

Shafer's are taking Showcase of Ideas to the National. Included will be 300 state maps, Visitor Planning Guides, and Missouri Pins.

There will be a charge of \$2.00 to send a second copy of the Doin's to subscribers if their book is not received. If your address is wrong in our database there will be no charge.

Minutes are printed in the magazine prior to approval. They need to be printed with the label as "subject to approval".

New Business:

Motion to send a letter to USDA recommending the Weber's for the USDA Treasurer. We will send a letter. We will send a letter and we will make a motion to the USDA board during session.

Next State board meeting is August 19, 2007 to be hosted by St. Louis District, at the Kirkwood Center.

Recognition of Hosts:

Adjournment: 1:35

Respectfully submitted

Pat and Tom Miller, Secretary