



Live Lively – Square Dance!

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

(Approved December 9, 2007)

Executive Board Meeting Missouri Federation of Square 'n Round Dance

October 21, 2007

Meeting convened at 12:00 p.m. by President J.W. England in the meeting room of the Kenneth Cowan Civic Center, 500 E. Elm Street, Lebanon, Missouri.

Pledge of Allegiance: Ed Schofield

Pledge to the Missouri Flag: Betty Rae Fluke

Invocation: Mark Mortensen

Roll call: Those present 53. Serving as district substitutes: Jim and Lynda Downey, SW District; Juanita and Randy Boyles, NW District. Other guests Ellen Kruse, St. Louis District. Dave and Mary Lou Marti were introduced as were Winnie Weitkamp and Darrell Gerster from the WC District. Additionally Vi Tennant and Mark and Peggy Gentry, Mac and Carol Rodman, and the Presidents of Heart of America Federation, Fred and Carolyn Goucher.

Minutes from the August meeting were approved as corrected.

Treasurer's report by the Evans. Chuck reported a beginning balance of \$3,153.00. Income of \$1,779.80 and disbursements of \$2,740.95 and with the joint amount of our 2 CDs the final balance is \$9,192.83.

Committee Reports:

Boundaries and Relations: Don and Jo Ann Miller - No report

Constitution Committee: Ray and Vicki Wittman. Two changes will be made to Standing Rules: 1) on page 3. The Clubs will now pay \$10.00 dues to Missouri Federation and 2) page 11 at the Top of the page: insert the line #3 Administrative fee of \$.15 [fifteen cents] is to be added to the cost of the USDA insurance. Also, change the number of the former #3 to the current number of #4. Report on file.

License Plate: J.W. and Jan England: Beginning balance - August 19, 2007 \$41.20 and Ending balance - October 21, 2007 \$56.20

Membership: Linda Evans reporting the addition of Kountry Knights and Ladies, NW district, for the 2007 year. Southwest and Central were encouraged to get membership in to the Evans'.

Promotions: Toot your Horn Award - clubs should get completion information to Tony Ahart by January 31st.

Site Screening: Bob and Shirley Turner reporting "no report".

USDA Report was given by Jim and Edythe Weber. Edythe reminded us about the Online Shopping Mall and the prescription discount card, which averages discounts of between 25%-35%. USDA also has the Long term insurance.

ARTS Report: The major discussion at the Winter meeting in Florida was the Dance Across America, February 29, 2008. God Bless America will be called and danced in all time zones at the same moment.

Publications: Carol Morris: Carol reported that since the Doin's Dance was held just prior to this meeting more information will be given at the next meeting.

Motion from committee that we trade off publication ads for Doin's and the Mid-MO Callers Booklet for 2008. Motion seconded and passed.

Insurance: Dave Turner. Balance on hand August 1, 2007 was \$164.69. With income and expenses, the balance on hand for September 31, 2007 is \$165.29. Dave reported that insurance packets are available to any club interested in insurance.

Historian Linda and Doyle Collins. Linda reported her photos are available today that were taken today. She is asking for photos of last years Missouri State Dance. Jim Weber recommended visiting Dan Wheelers site. Compliments to this pair from our board members on the historian display.

Blue Bird Committee: Connie Hobbs. Connie made the motion coming from committee that the cost of braid needed to be raised to fifty-cents a yard. Motion passed. August 19, 2007 balance on hand \$164.42 and with sales, the October 21, 2007 report of balance on hand is \$204.92.

Travel Missouri: Ed and Sherryl Schofield. Over 1400 danglers is the early report. Most participants are earning several sets. Tony Ahart and Bob & Shirley Turner are ready for the Gold Bar. See the filed report. Total Dancers will be reported at next meeting.

Caller/Cuer of the Year: Dave and Dee Shafer. The Caller and Cuer Hall of Fame honored at the Dance Festival were Debbie and Kenny Bailey.

Square Dancer of the Year: Bob & Shirley Turner. Square Dancer of the year 2007 is James and Edythe Weber.

Member Services: Ed & Sherryl Schofield. Ed made a motion from committee that clubs requesting reimbursement for the lessons also qualify by having a square at the State Dance beginning with the 2008 year. Motion carried.

District President's Report: They took up the question Member Services brought before us to be voted upon. Also, discussed were the Dance Across America Dances within their Districts.

DOIN's Editor: Edythe Weber reported that the transition to bi-monthly printing seems to be going smoothly. November 25th is the deadline for the Jan/Feb 2008 book. The locations will be printed in that issue.

DOIN's Circulation: Annette Thornhill reported 633 issues of the Nov/Dec DOIN's were mailed.

Doin's Advertising: Dave Shafer reported \$100 beginning balance August 12, 2007. Income of \$1,497 advertising and 1 subscription. Expenses of \$44.60, check to MO Federation \$1,352.40. Ending balance October 21, 2007 \$100.

New Business:

2008 Festival report from Annette Thornhill: It will be Helias High School, Jefferson City with 2 gyms, both with Wooden Floors.

Nominating Committee: Edythe Weber presented this slate of officers for the coming year:

President	Bob and Shirley Turner;
First Vice President	John and Eleanor Stover;
2 nd Vice President	Don and Jo Ann Miller;
3 rd Vice President	Tom and Pat Miller;
Secretary	Chuck and Linda Evans
Treasurers	Winnie Weitkamp and Darrell Gerster.

Adjournment at 2:40pm

Respectfully submitted,

Patricia Miller, Secretary