



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. Puxico, Missouri - June 14, 2009

The meeting was called to order by President Eleanor Stover at 12 Noon in the Puxico School Activity Room; 481 Bedford; Puxico, MO; Southeast District.

Invocation: Bettyrae Fluke

Pledge of Allegiance to the American flag: Tony Ahart

Pledge of Allegiance to the Missouri flag: Bettyrae Fluke

Roll Call: Chuck Evans, 19 eligible voters present quorum achieved.

Introduction and Welcoming of Visitors and Guests: John and Eleanor Stover. No visitors were present.

Minutes of April 19, 2009 meeting: Motion by Bettyrae Fluke to approve minutes as printed, seconded and carried. At this time Edythe Weber had entered in the minutes ... the minutes should have date balance begin and date balance ends.

Treasurer Report: Winnie Weitkamp reporting. Beginning balance, as of, April 1, 2009 was \$17,431.31 and receipts for April 2009 were \$2,083.28; expenditures for April were \$2,683.09. Ending balance as of May 31, 2009 \$16,806.57. President Stover received e-mail from JW & Jan England. Missouri Income Tax 990N (2008) has been filed.

Committee Reports

Audit: Mark Mortensen is to do Insurance audit in August. All other audits are up to date.

Boundaries and Relations: No report

Constitution and Bylaws: Tony and Carolyn Ahart reporting. First reading; revision to the Constitution and Bylaws, Article IV, Section 2 Paragraph D ~ no couple shall serve in more than one Federation office or directorship, except that an office holder or director may also serve as a Presidential appointee identified in Article VII Committees. Proposed change - Paragraph D to read: an office holder or director may also serve as a Presidential appointee as identified in Article VII. Article IV, Section 3 -A vacancy created on the Board of Directors by the election of a delegate to the Executive Committee or by resignation, shall be filled by the District affected by the vacancy. Proposed change - Section 3 - a vacancy created on the Board of Directors shall be filled by the District affected by the vacancy. Article V, Section 4 - Paragraph E - Officers of this Federation shall be ineligible to serve as Delegates from any member district during their term of office. Proposed change: Delete Paragraph E. Tabled until the next meeting (no action taken).

Publication: No one filling this position. No report.

Doin's Report

DOIN'S Editor: Edythe Weber reporting. As new officers or article writers come in; please do not let them struggle to figure out whom to send articles to or where or how. If you do not feel confident enough to provide them with the information to send an article to the DOIN'S, put them in contact with us. We will be glad to help with the transition. As officers change, make sure your club directory contact is still willing to do the job. As your club gets their new year schedule made up, please send to us as soon as possible.

DOIN'S Circulation: Carol Morris reporting. Report of June 14, 2009; for July/ August 2009:e-mail file with 538 labels sent to Dave Paige, Pittman Printing. Total subscriptions were 538 and paid subscriptions were 481. Total Free DOIN'S = 57. Renewals for the period of April 11, 2009 through June 10, 2009 were 46. New subscriptions (same date) 3. Renewal post cards sent were 69 (renewals back on postcards) 29. Income/expense report: Balance forward April 20, 2009 \$100.00; total income \$725.60. No expenses. Check to Federation \$725.60. Balance as June 14, 2009 \$100.00.

DOIN'S Advertising: : Jim Weber reported for Dave Shafer. Balance for April 19, 2009 was \$100.00. Total income \$435.00; expenses were \$5.45 (postage). Disbursements to Federation of \$329.55. Balance June 14, 2009 was \$100.00.

Promotions: Marty Altman reporting. Has not received "Let's Toot our Horn" since last meeting. Volunteers for committee are: John & Dorothy Robins, SE Dist, Poplar Bluff; Ron & Marie Selfors, C Dist, St Roberts; Sharon White, SW Dist, Greenfield. Received a request from Shirley Hood from Nevada for 20 MO. Square Dance pins. I sent them to her and she sent a check for \$12.00 (turned in to Federation treasurer). After giving 1,000 pins to Dave Shafer for the National Convention I have 300 pins left. Will seek bids for a reorder. Received a request for MO. Pledge of Allegiance cards; will take appropriate action and report back. Replaced "Let's Toot Our Horn" for George & Cleva Roth from Macon. Will order more pins and dangles. Recruiting Committee Report: Sent materials to the Promotion & Recruiting Committee on all sources including introductory letter with e-mail addresses. Also sent a "Recruiting Document" to Committee, which we met at 11:00am today to discuss what our future will be. Progress report to follow.

State Festival Site Screening: No report

State Festival Caller/Cuer 2013: No report

Caller/Cuer Hall of Fame: Robert Turner reporting. Asked for applications, to nominate Caller/Cuer Hall of Fame nominees, by August 1, 2009.

Square Dancer of the Year: Eleanor Stover reporting for Sharon White. Nominations are due by August 1, 2009.

Insurance Coordinator: Dave Turner: As of February 1, 2009; a balance of \$406.71, income of \$368.00, and expenses of \$360.40 for February 2009. Closing balance for February \$414.31. Income for March 2009 \$55.25, expenses \$95.95, closing balance \$373.61.

Member Services: No report

Travel Missouri: Ed Schofield (sent in and read by Curt Brockhaus)... total number dangles as of June 13, 2009 are 1,917.

Blue Bird Coordinator: No report **Historian:** No report

License Plate: No report

USDA: Edythe Weber reporting. The annual meeting of USDA is June 24, 2009 in Long Beach, CA. Missouri has 4 delegates going. If you are in the area on that Wednesday, 1pm you are welcome to attend. USDA after party is Saturday night, June 27, plus level in Ballroom Hall A. Join us for a fun time. The prescription discount card is doing well. Please continue to use and distribute the card to those in need of assistance. They do not have to be square dancers.

ARTS: Jim Weber reporting. We are excited about hearing the progress of the video/website project (You2candance) to help increase awareness of square dancing to non-dancers, the vision has started to move forward. The next ARTS meeting will be the Sunday following the National Convention in Long Beach, CA (June 28th). Anyone and everyone in the area are invited to attend the meeting and hear what is going on.

2009 State Festival: Robert Bradford reporting. The registration is running 15% above last meeting. Raffle tickets need to come in, in a timely manner. Dry camping is approved at the dance site. The Festival Booklets; will be ordered for pre-registrations by October 1, 2009 (cost of booklet is included in full pre-registration). There will be some extra books and they will be \$10.00 at the dance. Please check your packets (handed out at last meeting).

Ad Hoc - Youth and Children Dance: Sharon Crisel reporting. Developed an application folder containing a lot of information and requesting a grant from the ARTS for the education for Missouri youth dancers. The application will be presented on Sunday morning at the National dance in June 2009. Sharon suggests we get on Face Book and give info to youth about square dancing.

District Presidents' Report: Sharon Crisel reporting. Discussed encouraging square and round dance work together to promote all dance. Travel MO was discussed and suggested promote Travel MO. Promote dancing as a family affair. Support new callers. NE District 2011 dance will be the 3rd weekend in April because of how Easter falls.

Recognition of Hosts: Southeast District Puxico Country Squares. Charles & Katie Smith, Bob & Shirley Turner, (John) Dorothy Robbins and Dave & Brenda Knapp.

Unfinished Business

Ad Hoc Insurance Committee: Eleanor Stover reported. If you have a club with members belonging to more than one club they should declare such and should pay insurance to one club only. (In a timely manner) All clubs should give the Insurance Coordinator a list of all members. This list should also note if a particular member is a member of more than one club and list that/those clubs. Clubs should notify the Insurance Coordinator if a club is a member of another insurance source. After *much* discussion, it was decided the Ad Hoc Insurance Committee is no longer needed. Bob Turner requested a list of clubs, by district, unable to afford insurance. All club officers should read all insurance information made available and act accordingly. District Presidents must be certain to convey this info to their district.

New Business

2010 Executive Board Nomination Committee: Chairman Bob & Shirley Turner, JW & Jan England, Dave & Dee Shafer, Jim & Edythe Weber.

Caller/Cuer for State Festival Dance: Much discussion followed on whether to have featured caller/cuer or in state caller/cuer. Standing Rules read 'must be a featured caller/cuer' will remain the same until Standing Rules are changed.

At this time Eleanor Stover asked for a replacement for Dave & Dee Shafer (Dave had an accident) as delegates to the USDA, to go to the 2009 National Convention. At this time we have only three couples to represent Missouri; we will work on someone else to represent Missouri. Stovers will also be responsible for Showcase of Ideas.

Edythe Weber reported that Bob Rash is scheduled as featured cuer for 2010 festival and needs to cancel. This is turned over to JW & Jan England. Wally & lone Wade has been recommended by Bob Rash.

Calendar Of Events

Next Meeting: The West Central District will host the August 16, 2009 meeting at Stewartville, MO at the Far Westa Church Camp (near Cameron).

Motion was made by Ron Selfors to adjourn. Seconded and carried. Meeting adjourned at 2:40pm.

Respectfully Submitted,
Chuck & Linda Evans Secretary
Missouri Federation of Square & Round Dance Clubs Inc.