



*Live Lively – Square Dance!*

# *The Missouri Federation of Square 'n Round Dance Clubs*

[www.SquareDanceMissouri.com](http://www.SquareDanceMissouri.com)

## **MISSOURI FEDERATION OF SQUARE 'N ROUND DANCE CLUBS, INC.**

### **MINUTES FOR FEBRUARY 21, 2010**

The meeting was called to order by President Joann Miller at 12 Noon at the Lee's Summit Housing Authority Community Bldg. in Lee's Summit MO.

**Invocation:** Jan Anslinger

**Pledge of Allegiance to the American flag:** Curt Brockhaus

**Pledge of Allegiance to the Missouri flag:** Curt Brockhaus

**Roll Call:** Tony Ahart, 19 eligible votes, quorum achieved.

**Introduction and Welcoming of Visitors and Guests:** Joann Miller welcomed 4 guests.

**Minutes of December 13, 2009 meeting:** Minutes were approved as corrected.

**Treasurer's Report:** Carl Boone reporting. The beginning balance as of January 26, 2010, was \$19,928.41. Revenue received in January was \$96.20. Expenses paid were \$140.00. The balance as of January 31, 2010 was \$19, 884.61. The report was filed for audit.

**Membership and Club Longevity:** As of February 5, 2010, there were 84 Clubs with dues paid and 3063 members of the Missouri Federation of Square N Round Dance Clubs.

**Correspondence:** Get Well cards were sent to John Stover and Rosalee Mortensen. Also, cards for Barb Turner and Juanita Boyles were passed around during the meeting for signatures.

### **COMMITTEE REPORTS**

**Budget Committee:** Bob Turner presented a proposed budget for 2010 to be studied and discussed at the next meeting.

**Boundaries and Relations:** No Report

**Constitution and Bylaws:** Tony Ahart reported that 2 new pages reflecting the changes voted on at the October meeting were available for all delegates to pick up.

**Publications:** Sharon White reporting. The next issue of The DOIN'S (March/April) will have a questionnaire about the contents of the DOIN'S. Responses should indicate the readers' priorities. A response of at least 50% of subscribers will be needed to make any changes.

At the Publications Committee meeting ideas were discussed for increasing revenue for the DOIN'S and for increasing communication. Sharon reminded all board members to pass on to their club presidents information received via the e-mail tree.

**DOIN'S Editor:** Edythe Weber reporting. 8 clubs missed the deadline for the March/April edition of the DOIN'S. The deadline for the May/June issue will be March 25<sup>th</sup>.

**DOIN'S Circulation:** Carol Morris reporting. The DOIN'S now has 50 free and 601 paid subscribers. Financial report: Balance from Dec. 13, 2009 was \$100.00. Total income was \$2,447 00, total expenses were \$77.80, total disbursements to Missouri Federation of Square N Round Dance Clubs were \$2,369.20. Balance as of February 21, 2010 was \$100.00. Tiger Squares and Beaux & Belles are both 100% DOIN'S clubs.

Connie Hobbs, President of Southwest District, presented a check for \$796.70 reflecting the profit made at the DOIN'S Dance in Springfield.

**DOIN'S Advertising:** Dave Shafer reporting: Balance as of December 13, 2009 was \$100.00. Total revenue was \$1,309.00, expenses were \$114.48, total disbursements to Missouri Federation of Square N Round Dance Clubs were \$1,094.52. Balance as of February 21, 2010 was \$100.00.

**Promotion & Recruiting:** Chuck Evans reporting for Marty Altman. The total number of clubs that have accomplished the necessary requirements to be entitled to a "Let's Toot Our Horn Award" for 2009 is 14. There are 32 clubs that have been active in the "Toot Our Horn" Program in the past. This year's number is only 44% of the previously active clubs.

Jim Weber reported that he has received two calls from Tourist Information Centers asking for more trifolds about square dancing in Missouri. It was suggested that the question of whether to reinstate this type of advertising be discussed by the Promotions Committee.

**State Festival Screening:** No Report.

**Insurance Coordinator:** No report.

**Member Services:** No Report

**Travel Missouri:** No report.

**Blue Bird Coordinator:** No Report

**Historian:** No Report.

**License Plate:** No report.

**USDA:** Jim Weber reporting. The Winter meeting was held in Tuscon, Arizona, on January 15-16. The annual meeting will be held Wednesday, June 23, 2010, in Louisville, Kentucky. The USDA dues for 2010 have been paid.

**ARTS:** Jim Weber reporting. Nothing new to report. Next meeting is March 28, 2010, in Detroit, MI, following the pre-convention. If you would like to review any of the minutes from previous meetings, see the arts website at [www.arts-dance.org](http://www.arts-dance.org).

**Ad Hoc State Festival Guidelines:** Robert Turner reporting. No meeting yet. Please give suggestions or concerns about the State Festival to Bob Turner.

**Ad Hoc – Youth and Children Dance:** No report.

**District Presidents' Report:** Jan Anslinger reporting. Northeast District has moved their district dance to the 3<sup>rd</sup> weekend in April, starting in 2011. Northwest District has permanently adopted the 4<sup>th</sup> Saturday of July for their district dance, beginning this year. St. Louis District will have their Jamboree April 9 & 10 with Gary Shoemake calling. Jim and Edythe Weber were elected chairmen of the Square Dancer of the Year Committee.

**2010 State Festival:** No Report

### **UNFINISHED BUSINESS**

Edythe Weber reported that she has 10 pins left-over from the 2009 State Festival that are for sale for \$3.00 each and 20 State Festival books for \$10.00 each.

Dave Shafer suggested that all districts add club rosters to the booklets they prepare each year for the State Federation.

Bob Turner asked for all information that anyone brought for the Audit Committee.

### **NEW BUSINESS**

A motion was made by Jim Weber to postpone the vote for the Caller/Cuer Selection Committee until the April meeting. Motion carried.

**Next Meeting:** Will be hosted by the Central District (not Southeast) on April 18, 2010, in Eldon, Missouri.

### **RECOGNITION OF HOSTS**

West Central District

### **CALENDAR OF EVENTS**

March 27, 2010, Central District Dance at Richland Elementary School with Jammer Cochran and Larry Dudgeon calling.

April 10, 2010, Traveler's Spring Fling at Mills Center in Lebanon with Jammer Cochran and Johnny Eubank calling.

April 24, 2010, Northeast District Dance at Moberly Municipal Auditorium, area callers/cuers.

June 12, 2010, Trail-Thru Dance at Franciscan Villa in Springfield, with Dale Dockery calling.

June 19, 2010, Trail-Thru Dance at Independence with pre-rounds and 3 callers for squares.

June 20, 2010, Trail-Thru Dance in Puxico with Kenny Bailey calling.

**Meeting adjourned at 1:00 PM.**

Respectfully Submitted,

Tony and Carolyn Ahart