



*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 AUG. 15, 2010**

The meeting was called to order by President Joann Miller at 12:02 at Northview Center, 301 E. Talmage, Springfield, MO.

**Invocation:** Don Garber

**Pledge of Allegiance to the American flag:** Don Garber

**Pledge of Allegiance to the Missouri flag:** Bettyrae Fluke

**Roll Call:** Tony Ahart, 30 eligible votes, quorum achieved.

**Introduction and Welcoming of Visitors and Guests:** Joann Miller welcomed 6 guests.

**Minutes of June 13, 2010 meeting:** Minutes were approved as corrected.

**Treasurer's Report:** Carl Boone reporting. The beginning checking account balance as of June 1, 2010, was \$18,106.17. Revenue received in June and July was \$1337.18. Expenses paid were \$2798.25. The checking account balance as of July 31, 2010 was \$16,645.10. In addition there are two CD's totaling \$7,000. Total funds on hand equal \$23,645.10. The report was filed for audit.

**Membership and Club Longevity:** At present, there are 90 clubs with dues paid and 3099 members of the Missouri Federation of Square 'N Round Dance Clubs. Longevity awards for this period were passed out. Little Dixie Squares will have been members for 40 years in September and Dandy Dancers 45 years in October.

**Correspondence:** A thank you card was received from Dorothy Ball and family. A get-well card was sent to Bill Morris.

**COMMITTEE REPORTS**

**Budget and Audit:** No report

**Boundaries and Relations:** No Report

**Constitution and Bylaws:** No Report

**Publications:** Sharon White reporting. At two recent dances raffle tickets were sold for 2 gift baskets donated by Dee Snoddy of Kountry Kuzins. The sale netted \$45.00 which was passed on to the **DOIN'S**.

More orders are needed for the 1000 piece puzzle picturing dancers on Blue Bird Night at the State Festival. The puzzle will not be produced unless there are at least 200 pre-orders.

There was discussion at the Publications Committee meeting about hiding a secret logo in the pages of the **DOIN'S**. A prize would be given to a winner drawn from all the correct responders. The purpose would be to encourage more people to read the entire magazine.

**DOIN'S Editor:** Edythe Weber reporting. Edythe reminded us that **September 25<sup>th</sup>** is the deadline for the Nov/Dec issue. Also **November 25<sup>th</sup>** (Thanksgiving) is the deadline for all clubs' 2011 dance schedules. Even if they are not complete for the full year, please send them in. Along with this, location listings, if there have been any changes, and articles for the Jan/Feb 2011 issue are due Nov. 25<sup>th</sup>.

**DOIN'S Circulation:** Carol Morris reporting. The **DOIN'S** now has 29 free and 476 paid subscriptions. Financial report: Balance from June 13, 2010, was \$100.00. Total income for June 13 to August 15, 2010, was \$760.00, total expenses were \$0. A disbursement to Show-Me-Doin's Advertising was made for \$10.00 and to Missouri Federation of Square 'N Round Dance Clubs for \$750.00. Balance as of Aug. 15, 2010, was \$100.00.

**DOIN'S Advertising:** Dave Shafer reporting: Balance as of June 13, 2010, was \$100.00. From June 13 through August 15, 2010, total revenue was \$545.00, expenses were \$4.90, and total disbursement to Missouri Federation of Square 'N Round Dance Clubs was \$440.10. Balance as of Aug. 15, 2010, was \$100.00. Christmas greeting ads are due by **September 25<sup>th</sup>**. Again we were reminded that more puzzle orders are needed.

**Promotion & Recruiting:** Marty Altman reporting. Four panelists from different sections of the state have been chosen for the Recruiting Workshop to be held at the State Festival in Lebanon. It will be at 2 PM Saturday October 16<sup>th</sup>.

**State Festival Site Screening:** No Report.

**Insurance Coordinator:** Dave Turner reporting. Balance as of June 1, 2010, was \$243.49. Income from June 1, 2010, through July 31, 2010, was \$148.50. Expenses were \$187.55. Balance as of July 31, 2010, was \$204.44.

**Member Services:** No report.

**Travel Missouri:** Ed Schofield reporting. Through August 15, 2010, Travel Missouri dangles have been given out to 197 dancers for 2193 visits.

**Blue Bird Coordinator:** Connie Hobbs reporting. Beginning balance as of October 18, 2009, was \$146.96. Five sets of Bluebirds have been sold for \$22.50, making the current balance \$169.46.

**Historian:** No Report.

**License Plate:** J.W. England reporting. Balance on hand as of April 18, 2010, was \$66.20. Total income through July 31, 2010, was \$500.00. Rebates were \$215.00, and disbursement to Missouri Federation was \$300.00, leaving a balance as of August 15, 2010, of \$51.20.

**USDA:** Jim Weber reporting. The annual meeting was held Wednesday, June 23, 2010, at 1:00 PM at the Crown Plaza Hotel in Louisville, KY. Jim and Edythe Weber were nominated for USDA Secretary by the Missouri Federation and were subsequently elected. The application deadline for the USDA scholarship is in February. Information can be found on line at <http://www.usda.org/youth>.

**ARTS:** Jim Weber reporting. The meeting was held Sunday, June 27, 2010, following the National Convention in Louisville. The web project, you2candance.com was live on the Internet on June 26<sup>th</sup>, the day before the meeting. There are still some bugs to be worked out and information to be entered, but the website is operational and functional. Business cards and flyers can be printed from this site.

**Ad Hoc State Festival Guidelines:** Bob Turner reporting. 128 State Festival Surveys were received. The results were reviewed. The majority of respondents favored having the State Festival rotated around the state, hiring a national featured caller and cuer, retaining the present dance schedule and weekend, and rotating the planning and hosting of the festival among the seven districts. There was little or no change to what is currently being done. The committee will meet again to decide what, if any, action to take.

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

**District Presidents' Meeting Report:** Connie Hobbs reporting. The Square Dancer of the Year was selected. Results will be announced at the State Festival in October.

**2010 State Festival:** Vicki Wittman reporting. There are currently only 192 registrations. Fifty one dollars have been collected for the ARTS. The end of August is the deadline for club and personal ads for the Program Book. The Sewing Clinic and Orgami with Cloth workshop will be held at 10 AM Saturday after the caller/cuer breakfast. The ARTS meeting will also be at 10 AM. Competition dancing will be on Saturday at 1:30 PM. Needed: models for fashion show, pre-registration and auction items, more shirt sales, more cash raffle ticket sales, and **more registrations!**

**Caller/Cuer Hall of Fame Committee:** Eleanor Stover reporting. The suggestion was made to look at the guidelines for recipients because many of our state callers and cuers do not qualify. The 12 Missouri callers and 2 cuers who participated in the National Festival this year were congratulated.

**Caller/Cuer for State Festival 2014:** Bob Turner reporting. Contact information for some of the suggested cuers is still needed.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

Eleanor Stover reported that the Nominating Committee will present a slate of officers at the October meeting.

Carol Morris reported that the Missouri Federation has been registered with the state as a non-profit organization.

Dan Wheeler reported that the Missouri Federation web page can be used to send forms (such as information for the **DOIN'S**) by e-mail.

A collection was taken up for a donation to 4H in honor of Karen Craig's 3 great grandchildren who were killed in a car accident.

### **RECOGNITION OF HOSTS**

Southwest District hosts were recognized.

**Next Meeting:** Will be immediately after the **DOIN'S** Dance on October 17, 2010, at the Cowen Center in Lebanon.

**Meeting adjourned at 1:45 PM.**