



*Live Lively – Square Dance!*

***The Missouri Federation of Square 'n Round Dance Clubs***  
[www.SquareDanceMissouri.com](http://www.SquareDanceMissouri.com)

(Subject to Board Approval)

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

**MINUTES FOR June 12, 2011**

The meeting was called to order by President Tom Miller at 12:00 pm at the Little Blue Barn, Kansas City, MO.

**Invocation:** Carol Morris

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

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

**Roll Call:** Ron Selfors, 20 voting positions present, full quorum achieved.

**Introduction and Welcoming of Visitors and Guests:** Tom Miller welcomed visitors and guests.

**Minutes of April 17, 2011 meeting:** Minutes were approved with corrections.

**Treasurer's Report:** Carl Boone reporting. The beginning checking account balance as of Apr 1, 2011 was \$10,299.48. Revenue received in Apr and May was \$1,915.12. Expenses paid were \$7,245.88. The checking account balance as of May 31, 2011 was \$4,968.72. In addition, there are four CD's totaling \$27,000. Total funds on hand are \$31,968.72. The report was filed for audit.

**Membership and Club Longevity:** Carl Boone reporting. Dues have been received from 75 of 86 clubs on the rolls. 2,709 members are reported. This reflects no change from last report.

The West County Spinners (St. Louis District) received a 30 year longevity award.

**Correspondence:** Ron Selfors reporting. A thank you card was received from Joy Vaccari for the Federation's remembrance of Joe Vaccari. We also received a letter of thanks for our support of the Alliance of Round, Traditional and Square Dance (ARTS).

**COMMITTEE REPORTS**

**Boundaries and Relations:** No report

**Constitution and Bylaws:** Eleanor Stover reporting. Eleanor provided the second reading of a proposed change to Article IV of the Constitution and By-Laws concerning addition of the

webmaster as a voting member of the federation board of directors. The proposed change (add) is underlined:

## **Article IV Board of Directors**

Section 1. The board of directors is the governing body of the Missouri Federation with all powers which are allowed by the laws of the State of Missouri.

Section 2. The board of directors shall consist of the members of the executive committee, all members of the past president's committee, three delegates from each member district (one of which must be the district president or vice president), insurance coordinator, webmaster, and the staff of the Federation's official publication, The DOIN'S (The DOIN'S staff being: DOIN'S editor, circulation manager and advertising manager). A member of this board shall consist of a couple/single entitled to one vote only. If a couple or individual fills more than one position, they or he/she may have only one vote.

**Publications:** Sharon White reporting. The procedure by which student free copies are provided has changed. Clubs will request DOIN'S copies from the Editor (Jim and Edythe Weber), and the copies will be sent to the clubs for handout to the students. A letter for each student will also be provided asking them to subscribe. The procedure is included in the Jul/Aug issue of the DOIN'S and will be on the Federation website.

The square dance puzzles are out. Please promote and buy.

**DOIN'S Editor:** Edythe Weber reporting. Everything is going smoothly. She asked that reporters please keep their articles to 150 words or less and be on time. Try to discuss future, not past dances. If you must be late, please call Edythe or Jim and explain the situation. Sometimes late items can be accepted.

**DOIN'S Circulation:** Carol Morris reporting. Financial report: Balance as of Apr 17, 2011, was \$100.00. Total income for Apr 17 to Jun 12, 2011, was \$345.00; total expenses were \$00.00. A disbursement was made to Missouri Federation of Square 'N Round Dance Clubs for \$345.00. Balance as of Jun 12, 2011, was \$100.00. Carol stated that there were only 19 renewals during this last period. She asked that everyone please help to get circulation numbers up.

**DOIN'S Advertising:** Dave Shafer reporting. Balance as of Apr 17, 2011, was \$100.00. From Apr 17 through Jun 12, 2011, total revenue was \$997.00, expenses were \$618.97, and total disbursement to Missouri Federation of Square 'N Round Dance Clubs was \$278.03. Balance as of Jun 12, 2011, was \$100.00.

As of Jun 12, 2011, 101 of 372 puzzles have been sold, and total income is \$1,498.70. Another \$709.85 in sales is needed to break even. Profit projection for selling all is \$1,841.

**Promotion & Recruiting:** No report.

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

**Insurance Coordinator:** Dave Turner reporting. Dave provided a four-month report due to his absence at the last meeting. The beginning balance on Feb 1, 2011, was \$231.20. For the four months, total income was \$521.00, and total expenses were \$529.21. The ending balance on May 31, 2011 was \$222.99.

**Webmaster:** Dan Wheeler reporting. Joplin disaster information has been added to the federation website ([www.SquareDanceMissouri.com](http://www.SquareDanceMissouri.com)). Send dance flyers to Dan ([Webmaster@SquareDanceMissouri.com](mailto:Webmaster@SquareDanceMissouri.com)) and he will post of the website.

**Travel Missouri:** Jim Marron reporting. As of Jun 10, 2011, 1,044 dancers have received 2,256 sets. 22 dancers have their eighth set. Income this period was \$74.00.

**Blue Bird Coordinator:** No report

**Historian:** Pat Miler reporting. Dan and Jean Wheeler are appointed the Federation historian.

**License Plate:** JW England reporting. There was no activity this period.

**United Square Dancers of America (USDA):** Edythe Weber reporting. The annual USDA meeting will be held on Wednesday at the National Square Dance Convention. This is the 30<sup>th</sup> anniversary of USDA.

**Alliance of Rounds, Traditional and Square Dancing (ARTS):** Edythe Weber reporting. The annual meeting of the ARTS will be held in the Detroit Renaissance Center in Sunday. Jun 26..

**Youth and Children Dance:** No report.

**District Presidents' Meeting Report:** Jan Anslinger reporting. Bob Turner asked the district presidents to help recruit callers for the state festival.

**2011 State Festival Committee:** Bob Turner reporting. The festival will be hosted by the Southeast District. It will be held on Oct 21, 22 and 23 in Poplar Bluff at the Black River Coliseum. The caller will be Lottie Ainsworth; and the cuer, Jim Couey. The colors are gold, purple and green.

Bob asked that the word get out that callers and cuers needs to sign up for the festival.

The banner march will be on Friday night. Only club representatives will march, not everyone.

There will be a pre-festival dance on Thursday night.

**2012 State Festival Committee:** No report.

**Caller/Cuer Hall of Fame:** No report.

**Square Dancers of the Year:** No report.

## **UNFINISHED BUSINESS**

**2015 National Convention Bid.** Dave Shafer (Bid Chairman) reported on the 2015 Kansas City National Convention bid. He stated:

A practice session to go over the bid presentation was held on May 25 in Kansas City with Becky Addleman, Kansas City Convention and Visitors Association (KCCVA).

The following will represent Missouri during the bid session: Cindy Circo Mayor Pro Tem; Rick Hughes, CEO of the KCCVA; Denise DeJulio, KCCVA; Matt Kyle, Convention Center; Farhonda Cullum, Marriott Downtown; Becky Addleman, KCCVA; Dave and Dee Shafer, Proposed General Chairman; Mike and Bonnie Milligan, Proposed Assistant General Chairman; Carl and Cindy Boone, Proposed Business Chairman; Jim and Edythe Weber, Proposed Education Chairman; Dan and Jean Wheeler, Computers; Brad and Annette Davis, Proposed Registration and Housing Chairman. There will be a number of meetings in Detroit in which these representatives will participate.

A table in the Show Case of Ideas will be dedicated to promoting Missouri for 2015.

The Artwork for our logo has been completed.

Preregistration forms have been printed by the KCCVA.

**Square Dance-Off Event.** Competition dancing was discussed. At the end, Tom Miller stated that the Dance-Off will be a mandatory part of the state festival.

**Article IV By-Laws Change.** The proposed change to Article IV of the Constitution and By-Laws concerning addition of the webmaster as a voting member of the federation board of directors was adopted.

### **New Business**

There was no new business.

### **Close**

Tom Miller recognized the West Central District hosts.

The next meeting will be hosted by Southeast District and held at noon, Sunday, Aug 21, 2011, at 12 noon, at the Community Building, Shell Knob, MO. The Community Building is located on the left one mile south of bridge on SR39. There are local square dance opportunities on both Saturday night and Sunday morning. Call Kenny and Connie Hobbs (417-587-3636) or Don and JoAnn Miller (417-576-4378) for details.

The meeting was adjourned at 1:51 PM.

Ron and Marie Selfors

Secretary