



Live Lively – Square Dance!

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

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

MINUTES FOR December 14, 2014 - Corrected

President Sharon Crisel called the meeting to order at 12:04 pm at Northview Center, Springfield, Missouri.

Invocation: Carol Morris

Pledge of Allegiance to the American flag: Ray Corbitt

Pledge of Allegiance to the Missouri flag: Sharon Crisel

Roll Call: Ron Selfors: Directors representing 28 voting positions present; full quorum achieved. A total of 60 directors were present.

Introduction and Welcoming of Visitors and Guests: Sharon Crisel welcomed visitors and guests.

Minutes of Oct 19, 2014 meeting: Dave Shafer made a motion to approve the minutes with corrections. After corrections, Sharon Crisel stated that the minutes are accepted for filing.

Treasurer's Report: Carl Boone reporting. The beginning checking account balance as of Oct 1, 2014 was \$15,666.58. Revenue received was \$1,700.48. Expenses paid were \$2,296.22. The checking account balance as of Nov 30, 2014 was \$15,070.84. There are three CD's totaling \$30,094.12. No change in CD's. Total funds on hand: \$45,164.96. The report was filed for audit.

Membership and Club Longevity: Carl Boone reporting. Dues have been received from 58 of 65 clubs, 1,958 members plus 18. 53 clubs will receive a \$35 incentive for paying dues and insurance on time. Four clubs paid but missed the deadline. \$1,855 will be paid out to districts to award their clubs.

Seven Longevity Awards will be distributed in 2015 beginning with the Ozark Whirlers in January (CD, 60 years).

Correspondence: Ron Selfors reporting. No correspondence received. A get-well card for Dan Wheeler was distributed for signing. Dan is recovering from cancer surgery.

COMMITTEE REPORTS

Boundaries and Relations: No report.

Constitution and Bylaws: No report.

Publications: No report.

DOIN's Editor: Edythe Weber reporting. Jan 25 is the deadline for the Mar/Apr issue. The forms for submitting DOIN's information are available on the website (www.SquareDanceMissouri.com). Click of Federation Information, then click on Show Me DOIN's. The forms can be filled out and sent from the

website. If you want to have the forms on your computer, please email me at doins@kc.rr.com and I will send them to you.

If you send info to the DOINs by email, please make sure that the club name is the first word in the subject line.

DOIN's Circulation: Carol Morris reporting.

For the Jan/Feb edition, 427 were printed of which 405 were paid subscriptions.

Balance as of Oct 19, 2014, was \$100.00. From then through Dec 14, 2014, total revenue was \$2,210.00, expenses were none, and total disbursement to Missouri Federation of Square and Round Dance Clubs was \$2,210.00. Ending balance is \$100.00.

DOIN's Advertising: Dave Shafer reporting. Balance as of Oct 19, 2014, was \$100.00. From then through Dec 14, 2014, total revenue was \$697.00, expenses were \$54.75, and total disbursement to Missouri Federation of Square and Round Dance Clubs was \$642.25. Ending balance was \$100.00.

Another 19 puzzles were sold since the last report. The puzzle project is now in the black. All sales are profit.

Promotion & Recruiting: Carl Boone reporting.

The incentive to get clubs to submit their dues and insurance payments on time was a great success. We had best response ever. Bob Turner asked that the three clubs that missed the deadline be also given the incentive. This will be taken up in New Business.

Districts need to promote Toot Your Horn. It is good for the clubs and good for square dancing.

State Festival Site Screening: No report.

Insurance Coordinator: Jim Weber reporting. As of today, the Federation has 65 clubs and 2,247 dancers. Starting in 2015, there are 58 clubs and 1,867 dancers.

From Oct 20, 2014, total revenue was \$6,375.85, expenses were \$6,190.95, and net revenue was \$184.00.

Information and forms are available on the state website (www.SquareDanceMissouri.com)

Remember to complete an accident form for all accidents that occur at your dance, even if they appear minor at the time. It's hard to remember who, what, where, when and how weeks later. Keep them on file and submit them as needed.

Travel Missouri: Jim Marron reporting. As of Dec 12, 2014, 269 dancers have or are participating in the program. They have received 2,788 dangles. Two dancers (Bob and Shirley Turner) are working on their 13th set.

Blue Bird Coordinator: No report.

Webmaster: No report.

Historian: No report.

License Plate: No report.

United Square Dancers of America (USDA): Edythe Weber reporting.

We want to remind you about the \$1,000 youth scholarship deadline on Feb 1. Get your senior in high school or your freshman in college to complete the scholarship application (available on the USDA website, www.USDA.org). The form needs to be signed by the Federation president. Don't wait and run out of time, especially if you need to mail the form to get signatures.

Alliance of Rounds, Traditional and Square Dancing (ARTS): No report.

District Presidents' Meeting Report: Annette Thornhill reporting. The district presidents discussed:

- **Dues and Insurance Incentives.** These will be paid to the districts today for the districts to distribute to the clubs.
- **District Books.** There seems to be no guidance on how to prepare the annual district books. The books have a cost associated with developing and printing the. We need to determine what they need to contain. It may be appropriate to just put them on the Federation webpage.
- **2015 Federation Meetings.** The Federation meetings in 2015 are updated as follows: February 15: WCD, April 12: NWD, June: SWD, August: SLD, October: NED, December: SED.

Youth and Children Dance: Sharon Crisel reporting. This year on Friday, Nov 14, the committee presented a workshop on square dancing at the annual convention of the Missouri Association for Health, Physical Education, Recreation, and Dance (MOAHPERD). Gene Wilson, Dave Shafer, Larry and I presented the program at the Lodge of the Four Seasons. DVDs and curriculum guides were given to teachers.

Bill Morris Memorial Scholarship Fund. Bob Turner reporting. Applications for the second year program will be taken until Mar 1. Applicants can be dancers or be related to dancers.

2014 State Festival: John Stover reporting. The 55th annual, 2014 Festival was hosted by Central District at the Cowan Center, Lebanon, 17-19 Oct. 492 dancers participated. 307 shirts were sold. A check for \$11,338.31 was presented to the Federation. A final accounting will be available at next meeting.

2015 State Festival: Mary Sue Darwent reporting. The 2015 Festival will be hosted by Northeast District and will be at the Cowan Center, Lebanon. Festival leadership will be Annette and Terry Thornhill and Mary Sue Darwent. Theme will be Square Dance Missouri, and the colors will be blue and yellow. The Super 8 will be the host hotel. Everything is going well.

UNFINISHED BUSINESS

Audit Committee. Sharon Crisel appointed JW England as chair of the 2014 Audi Committee.

Funds for 2018 National Convention. Dave Shafer made a motion at the last meeting to release funds for the 2018 National convention to be held in Kansas City. The motion was tabled until this meeting. Micky Lee made a motion to untable the motion. The motion was seconded and approved. The motion to release the funds was seconded and after discussion was approved. The amount of funds was \$335.84.

NEW BUSINESS

Installation of New Board Officers. Sharon Crisel released the 2014 board officers and committees. She thanked the outgoing board officers and committees for their service. She turned the gavel over to Carl and Cindy Boone, the 2015 Presidents. New officers are:

- President: Carl and Cindy Boone
- First Vice President: George and Cleva Roth
- Second Vice President: Dan Reedy
- Third Vice President: Ron and Marie Selfors
- Secretary: Ruth Ann Reynolds and Pat Hunt
- Treasurer: Rosa Davis

Dues and Insurance Rebate. Bob Turner made a motion that the Federation give the rebate to the three clubs that paid their dues late. The motion was seconded. After discussion and vote by hands was conducted. There were 14 yeas and 13 nays. The motion passed.

National Convention in Kansas City. Carl and Cindy Boone reporting. Missouri won the honor of hosting the 67th Convention in Kansas City in 2018.

Carl reported that they sold 400 shirts during the Missouri Festival and have over 300 registrations. Cindy reported that they are working on a long skirt design that should be available by the next meeting.

In March (last weekend), Des Moines will hold their pre-convention dance. Should be a great dance.

Carl and Cindy are looking for volunteers. The website for the 67th is www.67nsdc.com.

CLOSE

Sharon Crisel recognized the Southwest District hosts that provided the hearty lunch at the meeting.

The next meeting will be hosted by West Central District on Sunday, Feb 15, 2014, at 12 noon, at the Friendship Hall of 1st United Methodist Church Celebration Center, 1701 West 32nd Street, Sedalia, MO.

The meeting was adjourned at 1:52 pm.

Ron and Marie Selfors

Secretary