



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.

Minutes of October 10, 2021

President Dave Byers called the meeting to order at 11:50 a.m. in the Camp Joy Room of the Cowan Civic Center Camp in Lebanon, Missouri.

Invocation: Dave Byers

Pledge of Allegiance to the Flag: Dave Byers

Roll Call: Liz Rooks. Full Quorum achieved. (7 Executive Board; 10 District Directors; 2 Staff/Past Presidents).

Southwest District representative changes: Catherine McLemore is taking over as district president due to Ray and Lisa Corbitt moving and Gaylynn Crosby is replacing Loretta Compton as a delegate.

Thank you to Host District and Club: President Byers thanked the Central District for hosting the meeting.

Monica Reynolds was introduced and welcome as a guest.

Approval of July 18, 2021 Minutes: President Byers asked for corrections or additions to the July 18, 2021 minutes.

Fred Goucher moved to accept the minutes as corrected; motion was seconded and carried.

Treasurer's Report: Rosa Davis reported a beginning checking balance as of June 30, 2021 \$19,321.17; revenue of \$ 1,719.01 expenses of \$3,328.59 and reversal of service charge \$6.00 The ending checking account balance as of September 30, 2021 \$17,717.59. Total CDs and interest \$20,629.09. Total Funds on hand of \$38,346.68. The Treasurer's report will be submitted for audit.

Page 4 of Budget to Actual shows \$9,804.53 current net loss for the year.

39 Remaining major revenue and expenses: Unknown State Festival revenue/loss, Doin's
40 revenue (currently down \$4,000 from budgeted) and Doin's expenses (payment for two
41 remaining issues of approximately \$3,000).

42
43 **Membership and Club Longevity:** Rosa Davis reported we have 44 clubs this year.

44
45 The Hoedowners, St. Louis Metro, will be closing at the end of this year; Greenville
46 Squares, St. Louis Metro, is a new club in 2021.

47
48 Longevity awards were awarded to Peppy Promenaders, Northeast District, 45 years
49 (November 1976) and Puxico Country Squares, Southeast District, 40 years (January
50 1982).

51
52 Six more clubs will receive longevity awards next year.

53
54 **Correspondence:** Liz Rooks reporting. Thinking of You cards for Cathy Liebig and
55 John Stuart.

56
57 Matt and Pat Auriene, Northeast District presidents, have a new address: 1319
58 Woodridge Lane, Moberly, MO 65270

59
60 **Boundaries and Relations:** Merle Hall reporting. No report.

61
62 **Constitution and Bylaws:** Cathy Hall. No report.

63
64 **Publications:** Carol Morris. The publication committee has reviewed and discussed
65 the effects of the proposed budget for 2022 and how they effect the Doin's. At this time
66 no recommendation for an increase to price of a subscription.

67
68 Edythe Weber will discuss their recommendations for going forward during Unfinished
69 Business.

70
71 **DOIN'S Editor:** Edythe Weber reporting. More clubs are dancing and more clubs are
72 sending articles again!

73
74 November 25 is a very important deadline for our next issue. I need ALL clubs to send a
75 2022 schedule, even if it has "to be announced" as a caller because you have not
76 finalized your full year schedule. I also need all clubs to check out their club website to
77 make sure info is current for Dan Wheeler. When I do not hear from you, I go to the
78 web. If that info is out of date or wrong, then incorrect info might be printed in the
79 magazine.

80
81 We have been addressing issues related to changes in the Doin's; such as moving from
82 6 issues a year to 4 issues a year. Many things were considered; any and all
83 suggestions and recommendations were considered.

84

85 See recommendations at the end of the minutes for changing from 6 issues to 4 issues
86 per year.

87
88 **DOIN'S Circulation:** Ruth Ann Reynolds reporting. Subscriptions for the Nov-Dec
89 issue of the DOIN'S were 204, advertisers 1, exchange copies 1, and 14 for staff,
90 historian and post office for a total mailing of 196. We had 58 electronic subscriptions,
91 18 renewals 5 new subscriptions and 13 copies went to new students. We will be
92 sending out 43 postcards to subscribers whose subscriptions will expire with the Nov-
93 Dec issue.

94
95 Financial report: The balance brought forward was \$100 with a total income of \$332.91
96 from subscriptions & DOIN'S dance callers. Expense for postage \$4.00 and ink/toner
97 for \$62.59. A check for \$ 266.32 was given to the Federation. The ending balance is
98 \$100.00.

99
100 **DOIN's Advertising:** Dave Shafer reporting. We had a balance brought forward of
101 \$100.00. We took in revenue from DOIN'S ads and caller/cuer listings of \$544.00 and
102 expenses totaled \$13.00. A check was given to the Federation for \$531.00; leaving a
103 balance of \$100.00.

104
105 Talked about changes in size of ads, number of appearances in the Doin's etc. for
106 Federation activities and promotions.

107
108 **Promotions:** Fred & Carolyn Goucher. Please get your yellow yard Square Dancing
109 signs out in yards to promote for lessons or even just people to see that square dancing
110 is still happening or if you have extra or aren't using the ones you have bring them to us
111 to give out as needed.

112
113 Let's Toot Your Horn. We need help in this area, please let us know if you are interested
114 in helping.

115
116 **Member Services Committee:** Fred & Carolyn Goucher. Received a request from a
117 Northwest District club for help with expenses for lessons they have held. The request
118 has been put on hold for 2021 due to budget concerns; the club will be notified.

119
120 **State Festival Site Screening:** Madeline & Merle Hall. No report.

121
122 **Insurance Coordinator:** Edythe Weber reporting. 1,157 dancers are insured through
123 Missouri Federation and 256 dancers are insured through other federations for a total of
124 1,413 Missouri dancers in 44 clubs.

- 125
126
- 127 • If your club has a new insurance person, please let me know their contact
128 information: Name, Address, Phone and Email. I will make sure they have the
129 instructions on how to use the enrollment portal. It would also be helpful to them
130 if you were to take the time to train them from your end.

131 • If you need to communicate with me about insurance, PLEASE use the Missouri
132 Federation Insurance email at moinsurance@kc.rr.com

133
134 • You should never delete a dancer from your roster after initial enrollment; just
135 leave them there. You have paid for them. You cannot substitute one dancer for
136 another.

137
138 • **The 2021 Insurance premium is \$4.85 per dancer**

139 #

140 • **We are waiting to hear the 2022 premium amount. DO NOT ENTER ANY**
141 **2022 DATA YET.**

142
143 • Remember to complete an accident report form for **ALL accidents** that occur at
144 your dance, even if they appear minor at the time. It is hard to remember who,
145 what, when, where and how weeks later; documentation at the time is best.
146 Keep them on file and submit as needed.

147
148 • If you need additional information or have questions, please contact me. If I do
149 not know the answer, I know who to contact to get it.

150
151 Financial Report: Beginning balance as of February 1, 2021: \$1,527.15; total income of
152 \$1,220.35 and expenses of \$2,560.75 leaving an ending balance on June 30 2021, of \$
153 \$486.75.

154
155 Financial Report: Beginning balance as of July 1, 2021, is \$486.75; total income of
156 \$87.30 and expenses of \$230.49 leaves an ending balance on September 30, 2021, of
157 \$343.56.

158
159 **Travel Missouri:** Jim Marron not present.

160
161 **Blue Bird Coordinator:** Madeline Hall. Sold 2 packets; \$34.80 collected and turned in
162 to Rosa.

163
164 **Webmaster:** Dan Wheeler not present

165
166 **Historian:** Dan Wheeler not present.

167 #

168 **License Plate:** Catherine McLemore reporting. There have been three requests for
169 license plate renewals since the last meeting.

170 #

171 The balance in the checking account was \$758.36 at last reporting. I deposited \$150,
172 and gave \$20 in refund, leaving a balance of \$888.36. I corrected the balance by
173 adding \$40 for two refund checks not cashed leaving the correct balance at \$928.36.

174
175 A check for \$828.36 was sent to the state treasurer leaving the working balance in this
176 account at \$100.

177
178 Asked for discussion regarding the continuation of the rebate program; this will be taken
179 up in new business.

180
181 **USDA:** Edythe Weber reporting. The first meeting with my new job as secretary will be
182 held in San Diego, California, January 21-22, 2022. I'm looking forward to it and excited
183 to get on with my new position.

184
185 Our next annual meeting will be in Evansville, Indiana on Wednesday, June 22, 2022,
186 prior to the National Square Dance Convention. Missouri Federation (Dave & Penny
187 Byers) have received a request to send in names to represent Missouri at the meeting.

188
189 **ARTS:** Edythe Weber reporting. Our next meeting will be Sunday, June 26, 2022 in
190 Evansville, Indiana following the National Square Dance Convention.

191
192 We are conducting basic business by email as our board is scattered all over the United
193 States. One of our governing board organizations, Single Square Dancers USA, has
194 folded. That means revisions in our handouts (constitution and bylaws) for the National.

195
196 Nothing much going on at this time. We are in hopes to have more about the video
197 project soon.

198
199 **District Presidents' Report:** Pat Auriene reporting. All district presidents were
200 present.

201
202 The district officers and delegates for all districts except the Northeast District which
203 hasn't met yet are staying the same.

204
205 Dates and locations for the 2022 state meetings were discussed:
206 ➤ January – Northwest District; date and location to be determined
207 ➤ April – Southwest District; date and location to be determined
208 ➤ July – St. Louis District; date and location to be determined
209 ➤ October – Northeast District; Oct. 9 at the Lowell Mohler Building, Missouri State
210 Fair Grounds.

211
212 District reports:
213 ➤ Southwest District, Catherine McLemore reported is working on finding a location
214 for the annual Doin's Dance.
215 ➤ St. Louis District, B.K. Loynes reported 2022 Jamboree will be May 6 & 7;
216 working on a new location
217 ➤ Northwest District, Carol Hershey reported the attendance at their district dance
218 in August was about half of their normal attendance; happy with that. Most of
219 their clubs are dancing.

220
221 **Youth and Children's:** Merle Hall. No report.
222

223 **Mo Fed Scholarship:** Bob & Shirley Turner. No report. Thinks scholarship information
224 for 2022 should be removed from the web site.

225
226 **2021 State Festival:** Dave Shafer reporting: 213 dancers, callers and cuers attended.
227 Have received positive comments on the festival. Will have complete report at the
228 January 2022 meeting.

229
230 **2022 State Festival:** Penny Byers:

231
232 Feel by now everyone has an idea of what our theme and colors are for next year if you
233 caught the “formal invite” last night.

234
235 The first 50 paid registrations are to receive a square dance tumbler; only 1 left at this
236 time. We have 52 paid registrations, 8 complimentary, 13 callers and cuers registered,
237 and sold 54 shirts. The tumblers were donated.

238
239 Date: 2nd weekend, October 7-9, 2022

240
241 Theme: Then & Now

242
243 Colors: B&W/Techno (Bright Bold Colors). Friday night dress will be black and white
244 and Saturday will be bright, bold colors. The blue bird dresses are also an option for
245 Friday night.

246
247 We have most of our committee chairpersons:

- 248 ♪ Co-Chair: David & Penny Byers
- 249 ♪ Co-Chair: Gary & Gay Spencer
- 250 ♪ Secretary: Jollette Boyer
- 251 ♪ Treasurer: Mary & Fred Ross
- 252 ♪ Club Packets: Liz Rooks
- 253 ♪ Registrar: George & Cleva Roth
- 254 ♪ Venue: Chairpersons, Site Screening Committee (Sedalia State Fair Grounds)
- 255 ♪ Featured Caller/Cuer – Dan Preedy / Bob & Gerry Tevlin
- 256 ♪ Shirts/Ribbons: Matt & Pat Auriene, Gay Spencer, Vickie Bryant, Debbie Moffitt
- 257 ♪ Program Booklet / Booklet Advertising: Liz & Billie Jean
- 258 ♪ Caller/Cuer Scheduling/Hospitality Room: Merle & Madeline Hall
- 259 ♪ Caller/Cuer Luncheon: Doug & Linda Black
- 260 ♪ MC/Grand March: Chairpersons
- 261 ♪ Hotels/Camping: Hotels: Spencer’s Camping: Byers /Barry & Kim Utt
- 262 ♪ Decorations: Rosemary Berhorst, Debbie Magers, Kristi Chase
- 263 ♪ Raffles & Silent Auction: Matt & Pat Auriene
- 264 ♪ Vendors: Pat Auriene
- 265 ♪ Last Square Standing: Debbie Moffitt, Larry Anslinger, Dan Reedy
- 266 ♪ Banners (hanging club/district banners): Don Barrett, Debbie Magers, Kristi
267 Chase
- 268

269 Venue: Will be in Sedalia for the 2022 State Festival. We signed a contract with a down
270 payment of \$150. After this festival, we will let them know which buildings we will need.
271 We may be able to get by with just the Mohler Building for Friday and Sunday and add
272 the Mathewson for Saturday; this would drop the cost considerably. The Sedalia Area
273 Visitor & Convention Bureau will pack welcome bags and give us \$500 to help with
274 expenses. They will also talk with area merchants/restaurants about extending their
275 hours for dancers.

276
277 Program Booklet / Booklet Advertising (\$30 full page, \$15 half page, and \$8 for quarter
278 page). Deadline 8-1, 2022.

279
280 Hotels/Camping: Our Host Hotel is Hampton Inn. Call 660-951-1163, Option "0" and tell
281 them you are with the 2022 Square Dance group, to get the special rate. They will comp
282 one room and if we have 45 rooms booked, they will comp the second room for us and
283 lower everyone's room rate (saving us close to \$400 for the caller/cuer rooms).

284
285 Camping: There are 200+ sites with full hook ups for \$25 a night or dry/tent camping for
286 \$12 a night available on a first come first serve basis.

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288 **Old Business:**

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290 Election of 2022 Officers: Recommendation from the Nominating Committee to
291 maintain current officers for 2022. Floor opened for nominations; there were none and
292 the floor closed. Vote to accept the Nominating Committee's recommendation;
293 recommendation accepted.

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295 Edythe explained and discussed recommendations for changes to Doin's content, etc.
296 See recommendations at the end of the minutes.

297
298 License plates: Catherine McLemore asked about discontinuing the rebate for ordering
299 or renewing a personalized plate. Fred Goucher made motion to discontinue the \$10
300 rebate starting in 2022; motion seconded and carried.

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302 **New Business:**

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304 USDA: Four representatives needed for June 2022 meeting; will be voted on at
305 January 2022 meeting.

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307 Caller-Cuer Longevity Report: Carolyn Goucher presented 12 certificates and 7
308 plaques to the District Presidents to present to Callers & Cuers:

309
310 Carolyn suggested the Standing Rules Committee review the guidelines for the Caller-
311 Cuer Longevity awards.

312

Certificates	Plaques
20+ Years	20+ Years
Dave Roush Caller NE District – 22 yrs	Donna Barks Cuer SE District 20 yrs
Larry Foster Caller SW District – 22 yrs	
Lynn Nelson Caller NW District – 23 yrs	
Marge Sherrill, Cuer SW District – 23 yrs	
Donna Barks Cuer SE District 23 yrs	
George Dunbar Caller St L District 24 yrs	
30-34 Years	30-34 Years
	Bill Sherrill Caller SW District 30 yrs
	Glenda Morgan Cuer St L District 30 yrs
	Gerry Tevlin Cuer St L District 30 yrs
35 Years	35 Years
Bill Kanai NW District (2017)	
40 Years	40 Years
Jay Krebs Caller NW District	
Phil Howell Caller SE & SW Districts (2020)	
Jay Wright Caller SW District (2020)	
Barbara Skorupan Cuer Central District	
45 Years	45 Years
Wayne Primeau Caller St. L District	
50 Years	50 Years
	Gene Miller Caller NW District
	John Eubanks Caller SW District
	Bo Semith Caller St. L

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2022 Budget:

Fred Goucher made a motion to keep the line item for Membership Services at Zero dollars for 2022; motion seconded and carried.

Club Insurance Rebate: Fred Goucher made a motion to keep the line item for club insurance rebate at \$25 for 2022; motion seconded and carried.

Funding for the scholarship for 2022 was discussed. Various thoughts and ideas were shared regarding how I could be funded.

Merle Hall made a motion to adopt the 2022 proposed Budget of Option B with corrections suggested from today; motion seconded and carried.

Fred Goucher made a motion to increase the amended 2021 to include an insurance rebate of \$25.00 per club for 2021 for clubs who meet the criteria; motion seconded and carried.

Calendar of Events

Merle Hall – Beaux and Belles will have national caller Bob Asp for a dance of Wednesday, October 20, at the Brees Room in Macon. Theme is “Everything Apples”

The next state board meeting will be January 2022, date TBD in Kansas City, Missouri. Northwest District will host.

A motion was made by Fred to adjourn; seconded, and carried.
Meeting adjourned at 2:27 p.m.

Respectfully submitted,
Liz Rooks
Secretary

RECOMMENDATIONS FOR CHANGING FROM 6 ISSUES TO 4 ISSUES A YEAR

These recommendations / proposals / email discussion have been reviewed by the Publications Committee, the Doin’s Editor, Doin’s Ad Manager, Doin’s Circulation, Cathy Hall, and Dave & Penny Byers, President. Nothing has been written in stone, every issue below is up for other recommendations and review. We are sending to you in advance with the meeting notice, so you can come prepared to discuss these issues.

1. New deadline schedule. Change to the 15th of the month, from the 25th. That hopefully eliminates conflicts with holidays and gives the editor and ad manager more time to contact those clubs that we think might be sending something, but are late.

Doin’s Deadlines Articles & Ads	Writing for which months’ issue
November 15	January, February, March
February 15	April, May, June
May 15	July, August, September
August 15	October, November, December

2. Have a variety of sizes of Missouri Federation program advertising. Half page, quarter page, alternate ad sizes to every other month, still trying to put an ad for each program in each issue.
3. Programs to Alternate sizes: Travel Missouri, Bluebird Look, License Plate, Caller Support Guidelines, Toot Our Horn, Emergency Call for Medical Aid
4. Programs to put in each issue: State Festival registration, State Festival hotel info, Future Festival dates (quarter page)
5. Items to make into a smaller ad: Call Ahead Before Traveling – make quarter page ad with less info. Not so wordy. This should be common sense. Only put in winter magazines, Oct-Dec and Jan-Mar.

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6. Lessons page – make into quarter page ad with how to list lessons on the Missouri Fed website. Stop putting full page in the Doin’s. Individuals interested in lessons do not see this page, so it is not a recruiting tool. If you want to know what clubs are holding lessons, use the website.
 7. Eliminate printing the minutes. Again, create an information box that would go into each issue, saying something like “The minutes of each Missouri Federation meeting are available on the Missouri Federation website. (put a website address in that Dan will give me).
 8. National Square Dance Convention info – only put the registration pages in two issues, other info received from Nationals in each issue. So 3-4 pages in 2 issues, 2 pages in 2 issues.
 9. Do we need to increase the subscription rate when we are reducing the number of issues the subscriber will receive? IF we were to increase the subscription rate, I would recommend \$20 per year. Start with new subscription rate with the January issue, but accept old rate until April 2022. Subscribers can also renew for more than one year at the \$15 rate. Limit multi-year renewal to 2 years.
 10. Deadline to send mailing list to Pittman can remain the 11th of the month – December, March, June and September.
 11. Leave advertising rates the same, except Caller/Cuer Directory increases to \$12? How many issues do we put the Caller/Cuer Director in?
 12. Forms on the website need to be checked for deadline listings and Dan can make changes on the website for those. A few forms may need to be revised and sent to Dan. A work in progress.

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