

(Subject to Board Approval)

Missouri Federation of Square 'N Round Dance Clubs, Inc. Macon, Missouri – April 17, 1994

| Place: | |
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| Host: | |
| Date: | |
| Time: | |
| Call to Order: | Presidents Charles and Dorthy Ball |
| Invocation: | John Martin |
| Pledge of Allegiance: | Mark Mortensen |
| Roll Call: | |
| Introduction of Guests: | |
| Approval Minutes: Bennie Da | niels made motion to suspend reading of minutes, Don Buck, second. |
| Correspondence: | |
| | |

Treasurer's Report: Mark Mortensen.

Committee Reports

Boundaries and Relations: Luther Hendrix & Joan Frericks - Have a letter to release Ozark Lakers from West Central District. Need a letter of acceptance from Central District. Chuck Saunders made a motion to accept the word of the districts until the letters are sent in, to go ahead and vote on transferring from one district to the next. Joan Frericks second, passed.

Constitution and Bylaws: Don & Bemerta Buck - no report.

Membership: Mark & Rosalee Mortensen - 133 clubs in federation, with 6,879 members.

Promotions: Doyle & Linda Collins - Presented new welcome to Missouri filers to be distributed. Also showed a flag in blue, with Blue Birds on one side and MO. on the other, cost \$2.25 each. Doyle Collins made motion to make 50 this year to have for the Nationals. Berneita Buck, second, passed.

Publications: John & Lois Bess - Presented a list of job descriptions for Editor, Circulation, and Advertising, for the Doin's, can be changed anytime. Dean Osbourne made the motion that the job description be put in the working rules. Chuck Saunders second, passed. Motion was made to send a copy of job description with the next set of minutes, voted, passed.

Site Screening: Don & Berneita Buck - Still looking for a location for the 1995 festival, need suggestions. Will be asking for a host for the 1996 festival at next meeting.

Caller/Cuer: Chuck & Hazel Saunders - Had a list of callers and cuers, to be voted on for the 1998 State Festival.

Insurance: Larry & Dixie Foraker -

Blue Bird: Debbie Bailey - Dorthy Ball, reported 2 sets sold.

Folk Dance: Joan Frericks - Need to wear buttons everywhere. Started a guest book at this meeting. Then keep a record of guest at each meeting. Passed out letters to each district with a list of senators and representatives, names and address in their district. Suggestion was made to take guest book to State Festival.

John Bess stated that the Folk Dance Bill has not been passed by the whole United States, that was stated in the Doin's, it has been passed by 17 states.

Historian: Bill & Ellyn Brothers - No report, still need histories & pictures.

Doin's Report

Lois Bess reported, at publications meeting they discussed raising price of the Doin's. Decided to leave pries as is as long as possible.

Editor: John & Jane Martin - Discussed maybe adding a location section in the Doin's - came up with 72 locations - to do this would add 8c per copy - would be compiled at district levels. Motion made by Bob Welch that the locations be printed every month, Dixie Foraker, second.

Circulation: Bud & Maxine Edwards - report given.

Advertising: Dean & Betty Osbourne - report given.

Unfinished Business

At last State Meeting it was voted to have \$2500.00 set aside for buttons - there will be no charge to federation - Luther Hendrix and Joan Frericks have paid for the buttons. Bettyrae Fluke stated she had been to a club, that had the buttons in a box at the treasurers table and taking a 50c donation for each button.

1994 **State Festival:** Mark & Rosalee Mortensen - Have asked 69 callers to call -16 St. Louis callers - 22 callers and 1 cuer have accepted. Please sell the booster ribbons as soon as possible - turn extra ribbons back in, some districts are short. 24 rooms have been booked - Circle J campground for RV, parking - KOA will give a 15% discount - ask everyone to push raffle tickets - have a reply from letter sent to Wal-Mart, they appreciate our asking, they give to things like schools & so-forth, not square dancing - they suggest going to local Wal-Mart. President Ball asked in regard to advertising in festival booklet, what is personal or business ad? Bennie Daniels made motion if you are a square dancer you get square dancers rate on advertising, Marion Anderson, second, voted, passed.

License Plates: Doyle & Linda Collins - no report at this time.

Caller/Cuer Hall Of Fame: John & Lois Bess - District presidents have to turn in applications for hall of fame - mail them to Dean & Betty Osbourne - need them by August 1st. In the future, need to look into callers who are deceased.

Blue Bird Committee: Debbie Bailey, Bettyrae Fluke, Berneita Buck - Had bids for printing more birds, tabled until next meeting for 2 more bids.

New Business

U.S.D.A. Report: Dixie Foraker - There will be a board meeting at Portland, everyone is welcome. Joan & Luther cannot go to Portland, as delegates, John & Lois Bess will go as delegates. Dorthy Ball read a letter from U.S.D.A. wanting a list of all exhibition groups in our state. There will be a survey in the Doin's, the American Callers Association, Callers Lab. Will be putting it in to determine what level of dance, square dancers want.

Calendar Of Events

April 23rd - Northeast District Dance, Municipal Auditorium, Moberly, Mo.