

(Subject to Board Approval)

Missouri Federation of Square 'N Round Dance Clubs, Inc. Kirkwood, Missouri – August 12, 1994

Place:	Kirkwood Community Center
Host:	St. Peters Squares
Date:	August 12, 1994
Time:	
Call to Order:	Presidents Charles & Dorthy Ball
Invocation:	Lois Bess
Pledge of Allegiance:	Mark Mortensen
Roll Call:	
Introduction of Guests:	
Approval Minutes:	
Treasurer's Report:	Mark & Rosalee Mortensen

Committee Reports

Boundaries and Relations: Luther Hendrix & Joan Fredricks:

The Mineral District is down to 3 clubs - the adjoining districts should check into this - if anyone has any ideas on what they should do, let them know.

Constitution and Bylaws: Don & Bernita Buck: No report.

Membership: Mark & Rosalee Mortensen: Have total of 136 clubs with 7,872 members.

Promotions: Doyle & Linda Collin : No report.

Publications: John & Lois Bess: At April 17th, meeting presented a list of job descriptions, motion was made to accept. Want to make change to put the job description in a separate package from the constitution and bylaws. - To resend the motion that was made April 17, 1994 motion made, second, passed. - Motion made that job description be moved from the constitution and bylaws and be a separate package of their own, be a description of all officers duties and committee duties. Motion made, second, passed. - Motion made for ail officers and chairs turn in a list of duties at the December meeting, to have a job description for all new officers and committees.

Still need an editor for the Doin's.

Had a certificate of appreciation to the Show-Me-Doin's for the publication to promote square dancing in Oregon and more in '94, June 22-23-24-25- in support of the 43rd National Convention. - Will give the certificate to John & Jane Martin.

Site Screening: Don Bemita Buck: No report - Benny Daniels checked with Lebanon Schools as a possibility in the future.

Caller/Cuer: Chuck & Hazel Saunders:

Insurance: Larry & Dixie Foraker:

Blue Bird: Debbie Bailey:

Folk Dance: Luther Hendrix, Joan Fredricks, Vicki Wittman, John & Lois Bess: Joan handed out packets for each district - need everyone to talk to their representatives and senators - in December or January will need lots of dancers to go to Jefferson City. Vicki stated they were getting lots of responses.

Historian: Bill & Elyn Brothers: No Report.

Doin's Report

Editor: Doyle Collins: Reported printer got new typesetter - had lot of mistakes in proof reading.

Circulation: Bud & Maxine Edwards: If anyone has a change of address be sure to notify circulation.

Advertising: Dean & Betty Osboume:

Unfinished Business

1994 State Festival: Mark & Rosalee Mortensen: 99 people have pre-registered - please push raffle tickets - have a group of children that will square dance and calling at festival - 3 people have signed up for fashion show, would like to have more, fashion show is any color dress.

Caller/Cuer Hall Of Fame Committee: John & Lois Bess:

Blue Bird Committee: Bettyrae Fluke & Bernita Buck: No report.

Audit Committee: Doyle & Linda Collins: Everything is audited & O.K. HOST FOR 1996 & 1997: ?

New Business

U.S.D.A. Dues: Motion made to pay dues. Second, passed.

Election Of Nominations Committee:

U.S.D.A. Meeting Report: Don & Bemita Buck: Dorthy Ball reported.

April 1995 Meeting Date: Regular meeting date fall on Easter weekend motion made to change date to April 9th, 1995. Second, passed.

Calendar Of Events

Southeast District - Kennett Cotton Squares - night owl dance - October 1st, 1994 - breakfast served at 11:00 p.m. & 7.50 per person.

Southeast District - 5th Saturday night dance - October 29th, 1994 - Wayne Primeau calling - S.E.M.O. Red Rockers, Oran high school.

Southeast District - 2nd annual benefit dance - August 28th, 1994 - Stroder Country Jackson, MO, - local callers - proceeds go to Salvation Army.

West Central District: Kountry Bumkins: Jerry Routh and Steve Bergman callers - October 8th, 1994 - 8:00 to 10:30 p.m. - student union, State Fair Community College.

West Central District: October 29th 1994 Great pumpkin Dance.

Thanks to St. Louis District and St. Peters Square for the delicious meal.

Adjournment:

Respectfully submitted, Butch & Evelyn Nussbaum, Secretary Missouri Federation of Square & Round Dance Clubs Inc.