(Subject to Board Approval)

#### Missouri Federation of Square 'N Round Dance Clubs, Inc. Sedalia, Missouri – April 21, 1996

Place: SFCC Old Student Union, Clarendon Road

Host: Grin N' Squares

Date: April 21, 1996

Time: 1:00 p.m.

Call to Order: President, Doyle Collins

Invocation: Lois Bess
Pledge of Allegiance: Doyle Collins

Roll Call:

Introduction of Guests:

**Approval Minutes:** Correction, decline in circulation should have read 6% instead of 1% as reported. Minutes approved after correction noted.

**Treasurer's Report::** Income for February 1996: \$2,891.33 - Expenses for February 1996 \$1,781.43. Income for March 1996: \$37.04 - Expenses for March 1996: \$1,261.72. ENDING BALANCE March 31, 1996: \$16,009.58

## **Committee Reports**

**Boundaries & Relations:** Marvin and Bettyrae Fluke, Chairpersons, Jim & Edith Weber, Member and Grace Jensen, member. This Committee will have ongoing efforts directed to extending boundaries and efforts to promote club participation. Several Federation officers will be traveling to Cameron on Sunday, April 28,1996 to attend a Start Up Dance. Any club bringing two squares will have their membership paid should they join the Northwest District. Complimentary DOIN's will be available as well as literature on the USDA.

**Membership:** Mark & Rosalee Mortensen: As of April 1996 Missouri Federation has 138 clubs with a membership of 7,749 dancers.

**Promotions:** Joan Frericks & Luther Hendrix - Reported some TV exposure when dancers helped with telethon. Also had video to show that was made by Channel 5 titled "Show Me St. Louis". Advertising submitted to Midwest Living.

**Publications:** Don & Berneita Buck - Cost of DOIN's increasing, a review of 1995 financial report shows income of \$9,,010,.00 and expenses of \$16,330.00 Income not keeping pace with expenses, think perhaps an increase in subscription fees may be necessary. Plan to discuss at next meeting.

**Insurance:** Larry & Dixie Foraker - total income for February 1996: \$29.86 total income of March 1996: \$11.03. Beginning balance February 1, 1996 \$856.02 - ending balance February 29, 1996, \$885.88. Beginning balance March 1, 1996 \$885.88 - ending balance March 31, 1996 \$896.91. Total income for period \$853.22 - total expenses for period: \$812.33 Net Total: \$40.89.

# Doin's Report

**Report**: John & Jean Stewart - Please keep article length to 150 words or less. **Circulation**: Pete & Christine Lamasney - Current balance \$1,047.75 in checking. USP deposit account, \$92.09. Beginning balance 2/18/96 \$1,269.91. Revenue of \$1,053.82 and total expense of \$1,483.89 (including \$1,000.00 transferred to Federation.)

**Advertising:** Dean & Betty Osbourne - Beginning balance: \$5.97, income \$1,197.55, Total: \$1203.52 - Expenses \$1,197.09, ending balance: \$6.43.

### **Unfinished Business**

**1996 Festival Report:** Butch and Evelyn Nussbaum, chairpersons, next committee meeting scheduled for May 5,1996. Plans going well, do need pictures of State Officers, District Officers & Delegates. Send pictures to Dean Osbourne. Raffle tickets donated by Brewer Printing and Loretta Turner, ERA and are ready today. Booster ribbon sales slow, need more advertising for booklet. Have 24 couples pre-registered at headquarters but need 45 for free space for Doin's Dance. Drury Inn at Jackson is headquarters, please make early reservations. To date have responses from 11 callers, one square dance shop, no response from "A": callers.

**Caller/Cuer Committee:** Lois Bess reports that Gene & Del McGinty have returned the signed contract for 1999. All contracts for 1997,1998,1999 are signed and filed with the President.

Berneita Buck provided those attending meeting with a pin that was purchased in Branson for the purpose of disturbing them at the Nationals in Texas. The attractive pins were purchased at a cost of 64 cents each. Those receiving pins thank the Bucks for personally contributing those to Federation officers.

#### **New Business**

**USDA Report:** Mark & Rosalee Mortensen, - recently attend a State Meeting in Iowa. Suggest Federation extend complimentary passes to the State Officers of neighboring states to attend upcoming Festival. Rebecca Holden now the spokesperson for USDA. USDA now on the Internet, USDA News still only \$5.00 year and has lots of ideas.

**Caller/Cuer Committee:** Charles & Dorothy Ball - ballots circulated for year 2000, please vote for 5 callers and 3 cuers. Top 5 callers are: Mark Turner, Tom Roper, Tony Oxendine, Dee Dee Dougherty & Jerry Story. Top 3 Cuers: Jerry & Dot Yockey, tie for remaining spots, all to be contacted, Grant & Barbara Pinkston, Anne & Charles Brownrig, Rod & Susie Anderson, Nancy & Wimpy Carver.

Lois Bess, Historian, reports some question as to date Federation actually formed. Don Donath and Harold Edmundson have indicated dates and events as reported in the booklet are not entirely accurate, need to research further and will report at meeting in June. If changes are appropriate, they will be made prior to Booklet going to press in August.

**Presentation of lifetime membership cards**: to Don and Berneita Buck, along with an inscribed Gavel and thanks for their leadership in 1995.

**Recognition Of Hosts:** Thanks to the Grin N' Squares of Sedalia, MO for hosting the Federation meeting and for providing a delicious meal following the meeting.

#### Adjournment:

Next Missouri Federation meeting is scheduled for June 9, 1996 at 1:00 p.m., McClung Park, Jefferson City, MO, Hosts: Capitol City Squares

Respectfully submitted, Bob & Ruth Wheeler, Secretary Missouri Federation of Square & Round Dance Clubs Inc.