

(Subject to Board Approval)

Missouri Federation of Square 'N Round Dance Clubs, Inc. Kirkwood, Missouri – August 11, 1996

| Place: | Kirkwood Community Center 111 South Geyer |
|-------------------------|-------------------------------------------|
| Host: | Boxinettes of St. Louis |
| Date: | August 11, 1996 |
| Time: | 1:00 P.M. |
| Call to Order: | Doyle Collins, President |
| Invocation: | George Roth |
| Pledge of Allegiance: | Dixie Cook |
| Roll Call: | |
| Introduction of Guests: | |

Approval of Minutes: Approved as mailed

Treasurer's Report: Balance forwarded 6/1/96 \$15,172.05; income for June \$945.12; expenses for June \$2,560.96 income for July \$24.59; expenses for July \$1,101.77 Ending Balance July 31, 1996 \$12,479.03

Committee Reports

Membership: Mark & Rosalee Mortensen, Chairpersons reports 139 Clubs with 7,806 members

Promotions: Joan Frericks/Luther Hendrix, Chairpersons reports some Welcome Centers have not displayed the new brochures because the front cover advertises Festival in October and it's only August!

Publications: Don & Berneita Buck, Chairpersons Thanks to the Stewarts for their efforts as Editors.

Insurance: Larry & Dixie Foraker - Balance forwarded \$897.84 income for June & July, 1 996 = \$11 4.69 expenses for June & July, 1996 = \$129.45 ending balance July 31, 1996 = \$883.08

Historian: John & Lois Bess, Chairpersons copy of 1st. meeting from Convention held in Sedalia, Mo. dated November 4, 1959 supports the existing history as printed in the Festival booklet. Indications are that the Federation first organizational meeting was in 1958, but no formal minutes from that meeting. Therefore, no changes need be made in History appearing in Festival Booklet.

Doin's Report

Editor: John & Jean Stewart - Having some problems this month but working hard to resolve. Wants everyone to know they can use the "E" mail now.

Circulation: Pete & Christine Lamasney - Balance forwarded June 1, 1996 \$1,140.68 in checking & \$300.00 DSPS deposit account. Revenue of \$1,047.66; expense of \$1,445.06 including \$1,000.00 transferred to Federation, current balance is \$743.28 in checking & \$300.00 in USPS deposit account. Decline in subscriptions continues.

Advertising: Dean & Betty Osbourne - Balance forwarded June 9, 1996 \$2,43, income \$786.00; Expenses \$784.81 ; ending balance \$3.62

Unfinished Business

1996 Festival Report: All sales slow, do have 51 registered at Headquarter Hotel (Drury Inn @ Jackson) so hall for Sundays DOIN's Dance is free. Many motel rooms still available But must indicate you're Square Dancer when calling for reservations.

1997 Festival Report: Stephen Brown, still forming Committees, plans progressing nicely. Have two concerns, cost of the Festival program booklet and increased expenses for renting facility. Discussion followed - reduce number of pages or size of booklet, reduce number of copies. Article V State Cance Committee, article 8 designates Dance Chair render decision of booklet format.

Caller/Cuer Hall of Fame: Don & Berneita Buck, Chair persons Letters mailed to each and every Square Dance club in State asking for Nominations for Caller/Cuer Hall of Fame nominations. Only three nominations received to date. This brings the total nominees this year to ten. Committee to select Hall of Fame recipient following today's meeting, winner not to be announced until State Festival.

Scheduling of Future State Dances: Doyle Collins, President Federation has been asked to consider changing the traditional third weekend in October State Festival Dance to accommodate those Clubs who cancel their dances every year to participate in the Festival. Much discussion followed. Motion made and seconded to leave the Festival dates unchanged - third full weekend in October. Motion passed.

New Business

Election of Nominating Committee: Ballots Circulated, results are: Marvin & Bettyrae Fluke, Chairpersons; Mark & Rosalee Mortensen, Charles & Dorothy Ball, Bill & Carol Morris, Dean & Betty Osbourne as the Nominating Committee, they will make their recommendations known at the October meeting.

USDA Meeting at Nationals in San Antonio Tx.: Mark & Rosalee Mortensen. Mark asked Bettyrae Fluke to give a report of the Delegates meeting; Bettyrae reports that Missouri was the 25th State to pass a bill making Square & Round Dance the State Folk Dance and Georgia recently became the 29th State to pass such a Bill. About 694 Dancers from Missouri attended the Nationals and about 17,000 in total. She reports Mark and Rosalee were re-elected Plains Region Vice Presidents, Plains Region covers 13 States. Nest year's Nationals will be held in Florida.

USDA Dues: Time to pay the dues again for membership in USDA. Motion made, seconded and passed to instruct Treasurer to pay dues of \$100.00 to USDA for the upcoming year.

Host for 1999 Festival: West Central District will host 1999; 1998 host will be South West; 1997 host is St. Louis.

Recognition of Hosts: Meeting and meal hosted by the Boxinettes of St. Louis. A wonderful Fried Chicken dinner was served and enjoyed by all.

Meeting Adjourned at 3:20 P.M.

Next Meeting: Cape Girardeau, Mo. October 20, 1996

Guests: Lee & Nola Cook, Central District, Carol Milligan, St. Louis District, Eilene Kruse, St. Louis District

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