

(Subject to Board Approval)

#### Missouri Federation of Square 'N Round Dance Clubs, Inc. Moberly, Missouri - June 14, 1998

Place:	Moberly Area Technical Center
Host:	Little Dixie Squares
Date:	June 14, 1998
Time:	1:00 p.m.
Call to Order:	Meeting called to order by Mark Mortensen, President
Invocation:	Barb Turner
Pledge of Allegiance:	Led by Mark Mortensen
Roll Call:	

Introduction of Guests:

Approval of Minutes: Motion by Butch Nussbaum; Seconded by John Bess; Motion passed.

Treasurer's Report: Dave & Barb Turner - Balance forward April 1,1998 - \$18,445.86; Income April - \$769.00; Expenses April-\$10,731.00; Income May-None; Expenses May-\$1,126.57; Ending Balance May 31,1998-\$7,357.29; Purchased three Bank of Versailles CDs - (1) \$5000 and (2) \$2000; Filed for audit.

## **Committee Reports**

Boundaries & Relations: Re: 2 exhibitions for special-needs Moberly children; participation encouraged.

Constitution & Bylaws: Butch & Evelyn Nussbaum-No Report.

Membership: Dave & Barb Turner-Each district to complete forms reflecting member clubs; Forms are to be returned to Dave & Barb Turner.

Promotions & License Plates: Marvin & Bettyrae Fluke-Progress report on Square Dance License Plate Bill; Bill passed by the House; now awaits governor's signature.

Publications: Doyle & Linda Collins-Signed contracts with J&B Enterprises and Webster County Printing to produce The Doin's through December, 1999.

Site Screening: Butch & Evelyn Nussbaum-No Report.

Blue Bird Account: Don & Berneita Buck-Balance as of February 13,1998 - \$111.02

Insurance: Doyle Collins for Dixie Foraker-Balance forward March-\$1,072.53; Income April-\$20.87; Income May-\$102.62; Expenses April-\$305.92; Expenses May-\$85.14; Ending balance May 31, 1998-\$804.96

Historian: John & Lois Bess-Requesting more articles for historical scrapbook; Members asked to remember past president Helen Robison, who is hospitalized.

# **Doin's Report**

**Editor:** Doyle & Linda Collins - Doin's Workshop to be held at state festival in October; Club reporters and others interested in production and printing procedures are encouraged to attend.

**Circulation:** Jim & Eloise Riley-Summary Report: 01/01-06/13/98; Total Income-\$4,348.29; Expenses-\$4,432.88; Current Assets-\$3,204.95; Report filed for audit.

**Advertising:** Stan & Frieda Barlow - Balance forward-\$99.52; Income-\$1,427.50; Expenses-\$1,427.02; Ending balance June 14, 1998-\$100.00; Reminder: yearly ads (like monthly ads) must have article and calendar events submitted each month.

## **Unfinished Business**

**1998 Festival:** Doyle & Linda Collins-^08/01 deadline for booklets; Submit photos & info to Rose Lynn Dunn; 08/15 deadline for ads; Approximately 50 callers have signed up for festival.

1999 Festival: Melvin & JoAnn Thierfelder-Still searching for location.

Audit Committee: Charles & Dorothy Ball-No Report; Bonding Report to be given at August Meeting.

Caller/Cuer Committee: Don & Berneita Buck-No Report; Committee seeking 1999 cuer replacement.

**Caller/Cuer Hall of Fame: Joan** Frericks & Luther Hendrix-Eligibility: Must be caller/cuer for at least 20 years, and called at state festival 5 of the past 10 years.

**Note:** St. Louis distributes 975 newsletters; other districts may promote special dances if received in time for publishing; submit to Joan Frericks.

Motion: Butch Nussbaum-Treasurer to pay Sec'y. of State \$15.00 reg. fee; Seconded: Doyle Collins.

#### New Business

USDA: Mark & Rosalee Mortensen-Check Internet Site for educational material: USAD.org.com

### **Calendar Of Events**

Next Federation Meeting 08/06/98 in Rolla, hosted by Duck 'N' Dive/Central District.

**Recognition of Hosts:** Thanks to Little Dixie Squares who relocated site due to power outage, and provided a delicious meal which was enjoyed by all.

Adjournment: Motion by Bob Welch; Seconded by Butch Nussbaum; Adjournment at 3:45 p.m.

Respectfully submitted, Bill & Carol Morris, Secretaries Missouri Federation of Square & Round Dance Clubs Inc.