



Live Lively – Square Dance!

The Missouri Federation of Square 'n Round Dance Clubs

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MISSOURI FEDERATION OF SQUARE 'N ROUND DANCE CLUBS, INC.

MINUTES FOR June 13, 2010

The meeting was called to order by President Joann Miller at 12 Noon at the Odd Fellows Hall, 2200 W. Maud St., Poplar Bluff, MO.

Invocation: David Knapp

Pledge of Allegiance to the American flag: Larry Crisel

Pledge of Allegiance to the Missouri flag: Larry Crisel

Roll Call: Tony Ahart, 23 eligible votes, quorum achieved.

Introduction and Welcoming of Visitors and Guests: Joann Miller welcomed 4 guests.

Minutes of April 18, 2010 meeting: Minutes were approved as corrected.

Treasurer's Report: Carl Boone reporting. The beginning checking account balance as of April 1, 2010, was \$20,785.71. Revenue received in April and May was \$2440.60. Expenses paid were \$5120.14. The checking account balance as of May 31, 2010 was \$18, 106.17. In addition there are two CD's totaling \$7,000. Total funds on hand equal \$25, 106.17. The report was filed for audit.

Membership and Club Longevity: There is one new club, Arcadia Valley Do-Si-Dos, with 22 members, in the Southeast District. At present, there are 90 clubs with dues paid and 3099 members of the Missouri Federation of Square 'N Round Dance Clubs. Longevity awards for this period were passed out. Pommenaders will have been members for 40 years in August.

Correspondence: Sympathy cards were sent to the family of Eddie Butts and to Dorothy Ball and family.

COMMITTEE REPORTS

Boundaries and Relations: No Report

Constitution and Bylaws: No Report

Publications: Edythe Weber reporting. There will be an order form for the State Festival jigsaw puzzle in the July/August Doins'. The puzzle must be ordered in advance to ensure that enough are made.

DOIN'S Editor: Edythe Weber reporting. Edythe reminded us that July 25th is the deadline for the September/October issue. Also all clubs that have a September to August year need to submit their full-year dance schedule by July 25th. Please help new article writers with the deadlines and the length of their articles.

DOIN'S Circulation: Edythe Weber reporting for Carol Morris. The DOIN'S now has 77 free and 472 paid subscribers. Of the free subscriptions, 48 are students. Financial report: Balance from April 18, 2010, was \$101.00. Total income was \$810.00, total expenses were \$0, total disbursement to Missouri Federation of Square 'N Round Dance Clubs was \$811.00. Balance as of June 13, 2010, was \$100.00.

DOIN'S Advertising: Dee Shafer reporting: Balance as of April 18, 2010, was \$100.00. From April 18, 2010, through June 13, 2010 total revenue was \$565.00, expenses were \$49.90, and total disbursement to Missouri Federation of Square 'N Round Dance Clubs was \$415.90. Balance as of June 13, 2010, was \$100.00.

Promotion & Recruiting: Marty Altman reporting. Marty's committee proposed that a panel discussion about recruiting be held at the State Festival.

State Festival Site Screening: No Report.

Insurance Coordinator: Dave Turner reporting. Balance as of April 1, 2010, was \$256.89. Income from April 1, 2010, through May 31, 2010, was \$489.75. Expenses were \$503.15. Balance as of May 31, 2010, was \$243.49.

Dave reminded us that in order to have insurance coverage for a special club event, we must notify the insurance company 40 to 45 days in advance.

Member Services: No report.

Travel Missouri: Ed Schofield reporting. There is one new member of the Travel Missouri Program, and 4 gold bars have been given out.

Blue Bird Coordinator: No Report

Historian: No Report.

License Plate: No Report

USDA: Edythe Weber reporting. The annual meeting will be held Wednesday, June 23, 2010, at 1:00 PM at the Crown Plaza Hotel in Louisville, KY. Delegate packets have been sent.

ARTS: Jim Weber reporting. The next meeting will be Sunday, June 27, 2010, following the National Convention in Louisville. Meetings are open to anyone to find out more about the ARTS. Please come if you can, 9 AM at the Crown Plaza Hotel.

The web project, you2candance.com should be up and live on the Internet by the convention. The ARTS project manager, Roy Gotta, will be giving us an update on this project. ARTS is also on Facebook at You2can dance.

ARTS has two educational seminars during the National Convention. Please attend if you can.

Grants are available from ARTS for projects involving promotions.

Ad Hoc State Festival Guidelines: Bob Turner reporting. He has received 61 surveys. They would like more surveys turned in to determine the members' preferences. Some issues, such as the place of the festival, are evenly split. A reminder will be sent on the e-mail tree to complete the survey by July 31st, if you have not already done so. The survey is also on the Federation web site.

Ad Hoc – Youth and Children Dance: No Report.

District Presidents' Meeting Report: Sharon Crisel reporting. Square Dancer of the Year nomination forms are due August 1.

2010 State Festival: Vicki Wittman reporting. There will be a memorial page in this year's program book honoring active square dancers who have passed away this year. There have been 112 registrations so far. Members are reminded to sell cash raffle tickets and quilt raffle tickets. Please think seriously about registering for the fashion show. Gifts for the silent auction and for pre-registered dancers may be brought to the August Board Meeting or to the Convention Center in Lebanon at the time of the State Festival. There will be 4 clothing vendors and Tennant Engraving.

Caller/Cuer Hall of Fame Committee: Eleanor Stover reporting. Nominations for the Caller/Cuer of the year are needed by August 1st.

Caller/Cuer for State Festival 2014: Bob Turner reporting. If anyone has suggestions for the caller or cuer for 2014, they must submit the names to Bob immediately, so he can contact them for a bid before the August Federation meeting. Bob will present a list of bids at that time.

District Presidents Committee: Edythe Weber reporting. Applications for Square Dancer of the Year were passed out to District Presidents.

UNFINISHED BUSINESS

Secretary Tony Ahart moved that the Federation purchase 1,000 preprinted business envelopes for \$80.50. Motioned carried.

NEW BUSINESS

Upon the recommendation of Bob Turner, Chuck Evans moved that the slogan for the 2011 State Festival be "Strut Your Stuff in Poplar Bluff," that the colors be purple, gold and green, and that the admission be \$25.00 in advance and \$30.00 at the door. Motion carried.

Upon the request of Sheryl Schofield, it was approved that the 2013 State Festival, hosted by Central District, be the second weekend in October.

Next Meeting: Will be hosted by the Southwest District at the Franciscan Villa, 620 Scot, in Springfield, at noon on Sunday, August 15, 2010.

RECOGNITION OF HOSTS

Southeast District

Meeting adjourned at 1:30 PM.