



(Subject to Board Approval)

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

**Minutes of June 12, 2016**

President George Roth called the meeting to order at 12:00 P.M. at the Puxico High School Multi-Purpose Center in Puxico, Missouri.

President Roth stated that a general meeting would be held, but due to a lack of quorum no motions would be entertained.

**Invocation:** Dorothy Robbins

**Pledge of Allegiance to the American Flag:** Larry Crisel

**Pledge of Allegiance to the Missouri Flag:** Larry Crisel

**Roll Call:** Ruth Ann Reynolds

**Introduction and Welcome of Guests:** Bob Turner introduced a new dancer, Nele Bollinger, and also thanked the hostess club, Puxico Country Squares and members Sharon and Larry Crisel, Charles and Cassie Smith, John and Dorothy Robbins and Shirley Turner for providing a great lunch.

**Minutes of April 10 meeting:** President Roth asked for corrections to the April minutes. One correction was made on Page 7, with a spelling change of Betty Admire to Becky. He stated that the April minutes will be approved at the August meeting due to a lack of a quorum at this meeting.

**Treasurer's Report:** Ruth Ann Reynolds read the Treasurer's report, provided by Rosa Davis who was absent. As of March 31, 2016, the beginning checkbook balance was \$14,654.69. Revenue since last meeting was \$1,245.26 minus Expenses of \$6,196.83 for an ending balance as of May 31, 2016 of \$9,703.12.

There was no revenue listed in the Doin's account for the February Southwest District Doin's Dance. That check was given to the Doin's and will be reflected in their report this month.

We received interest on our Guaranty Bank CD in May. That bank adds interest to the value of the CD, so the value of that CD has increased by \$26.16 since the last report.

**Membership and Club Longevity:** Ruth Ann Reynolds read the report provided by Rosa Davis who was absent.

There are no changes for club membership, and we have 57 clubs at the present time.

One club received a Longevity Award – the West County Spinners in the St. Louis District for 35 years.

**Correspondence:** Ruth Ann Reynolds reporting. Two get well cards were sent to Betty and Leroy Conrad who are both recuperating from recent illness and a thank you card from Tom Miller was passed around expressing his appreciation for everyone's thoughts and prayers.

**Boundaries and Relations:** Ray and Vicki Wittman. No report.

**Constitution and Bylaws:** Dan Reedy – Absent - No report.

**Publications:** Carol Morris – Absent - No report.

**DOIN's Editor:** Edythe Weber reporting. She reported there is a "Help Wanted" in the Doin's to find a replacement for Dave and Dee Shafer in a position of Advertising Manager. Please mention this opening at your district and club meetings and refer them to Dave or Jim for the details about the responsibilities of this important volunteer job.

The next deadline for the DOIN's is July 25. Please send in early. For any information that is sent in, remember to put the club name first in the subject line. All the forms for sending items for the Doin's are available on the web at [www.squaredancemissouri.com/Missouri](http://www.squaredancemissouri.com/Missouri). You can type in and send from the web page or you can print the forms, fill them in, and mail them. If you want the forms sent to you electronically to save to your computer, please send an email to [doins@kc.rr.com](mailto:doins@kc.rr.com) and we will send them to you.

**DOIN's Circulation:** Jim Weber reporting. At the current time we have 326 subscriptions, 2 exchange and 13 others for staff, historian and post office for a total July/August mailing of 340. Remember to introduce the Doin's to new club members.

The Profit and Loss statement for April 11 through June 11, shows Income of \$570 total subscriptions plus a donation from the SW District Doin's Dance of \$435 for a total income of \$1,005.00. Expenses of funds transfer to Missouri Federation was \$992.42 plus \$12.58 for stamps bringing an ending balance on April 11, of \$100.00.

**Doin's Advertising:** Dave Shafer reporting. The balance brought forward as of April 10, 2016 was \$100.00. Revenue collected from Doin's subscriptions, puzzle sales, ads, and directory listings amounted to \$732.00. Total expenses amounted to \$6.45 for mailing ads to publisher. A check was made payable to the Missouri Federation in the amount of \$625.55. Balance carried forward as of June 12, 2016 was \$100.00.

**Puzzles:** We sold two puzzles that gives us a total income of \$4, 179 from the puzzles sales, and a \$1,075 profit at this point. We still have 93 puzzles left.

**Promotions and Recruiting:** Jack Rockaway – Absent - No report.

**State Festival Site Screening:** Dan Reedy – Absent - No report.

**Insurance Coordinator:** Jim Weber reporting. Dancers insured through Missouri at the present time are 1,422. We have 390 dancers insured through other organizations or federations for total Missouri dancers of 1,812. We have 57 clubs at the present time. A reminder to all clubs holding lessons, you must submit a club sponsored class form and new dancers are insured at and during lessons at your lessons location only. In discussion with the USDA coordinator, she has made a determination that new dancers in a class can attend other dances if they are on your dance lesson dates to attend and they will be covered. This is a new change.

As new members join your club, make sure you send in an additional enrollment form. They are not insured until the national insurance coordinator receives the enrollment form. The 2016 premium is \$4.75 per dancer.

Remember to complete an accident report form for all accidents that occur at your dance and turn it in so it is on file.

Profit and Loss beginning balance as of April 10 through June 11 was \$499.96. Total income insurance payments from clubs amounted to \$33.25 with Expense of USDA insurance payment of \$102.30. The ending balance as of June 11 was \$430.91.

**Travel Missouri:** Jim Marron reporting. Absent – No report.

**Blue Bird Coordinator.** Connie and Kenny Hobbs. Absent - No report

**Webmaster:** Dan Wheeler reporting. Absent – No report.

**Historian:** Dan Wheeler reporting. Absent – No report.

**License Plate:** Sharon White. Absent - No report.

**USDA:** Edythe Weber reporting. The USDA Annual Meeting is Wednesday, June 22 in Des Moines, Iowa in the Convention Center at 1:00 p.m. Ron and Marie Selfors, Sharon and Larry Crisel, Bob and Shirley Turner and George and Cleva Roth are the Missouri Federation delegates for that meeting and each couple will represent one vote.

As Missouri Federation representatives, they will present to the Youth Committee of USDA a donation of \$300 for the Youth Scholarship and challenge each affiliate to make some kind of contribution to the Youth Scholarship Fund and/or Handicapable Funds. Everyone is welcome to attend.

**ARTS:** Edythe Weber reporting. The arts meeting will be held on Sunday, June 26 at 9:00 a.m. in the Iowa Events Center, Mezzanine Level, Boardroom 2. Seminars will also be presented during the convention on the reimaging project and what the ARTS is doing.

**District Presidents' Report:** Sharon Criesel reporting. Discussion with the District Presidents was held on Festival guidelines.

**Youth and Children Dance:** Sharon Criesel reporting. Nothing has been set up this fall yet. She is continuing to work on the 2018 grant for the youth hall and the Nationals.

**Bill Morris Memorial Scholarship:** Bob Turner reporting. He introduced the 2016-17 recipient of the Bill Morris Memorial Scholarship and she is Danielle Roberts from Puxico. She will be attending Three Rivers Community College in the fall. She is the granddaughter of Larry and Sharon Crisel.

**2016 State Festival:** Edythe Weber reporting for Fred and Carolyn Goucher who were absent. Registration is slow but should pick up after the Des Moines National is over. They will be working the email tree to make sure all the information gets out to the club and members.

Jim Weber discussed caller registration coming in for the dance and asked the delegates for comments on several issues.

- Final deadline for callers to register – All callers have been notified of the state dance and the registration requirements, however there are still good callers that have not registered. As noted in our recent amendment in the working rules setting deadlines, the cutoff date for all callers to register is June 1. Since this is the first year for a change in caller registration guidelines, Federation delegates agreed to move the cutoff date to (July 1) for this year only.
- The Federation delegates agreed that callers will be charged for attending the dance that are not on the schedule.

**2017 State Festival:** Ray and Vicki Wittman reporting. She stated that the 2017 Missouri Federation annual dance will be held at the Cowan Civic Center in Lebanon, Missouri. With part of the \$2500 set up money, \$500 has been paid to the city of Lebanon to hold the Center for October 20-22, 2017. T-shirts were ordered this week with a \$600 deposit and balance still owing is \$600.

They will be ordering ribbons and checking the standing rules regarding what to do next before the 2016 dance at Independence. Vicki also requested and received approval from the delegates regarding donation fees for the 2017 dance in order to use the same fee schedule used for 2016. All Events \$25 per person, Friday only \$16 per person, Saturday and Sunday \$16 per person and festival program will be free with that plus approval of \$1 for the ARTS.

### **UNFINISHED BUSINESS**

**Square Dancer of the Year Update:** Mary Sue Darwent – No report at this time.

**Caller/Cuer Hall of Fame Update:** Carl and Cindy Boone reporting. Absent – No report.

**Caller/Cuer Longevity Report & Awards:** Carl and Cindy Boone reporting. Absent – No report.

**Audit Report:** Tony Ahart reported that an audit of all the books has been done for 2014-15 with the assistance of his committee - Nancy Dean and Mark Gentry. Everything is in good shape. His only recommendation was when something is paid with cash and there is a refund that it be documented with a receipt at the time you receive the cash so that a better paper trail be shown.

### **NEW BUSINESS**

**National Convention:** Dave Shafer reported for Carl and Cindy Boone who were absent. Dave stated that everything is on track. Several vice chairmanships of committee positions need to be filled. Tom Miller agreed this week to become the Vendors Vice Chairman. There are 591 registered. Anyone pre-registered will attend the pre-convention dance free next March 18, 2017.

**Slate of Officers Due for August.** Carl and Cindy Boone reporting. Absent – No report.

President Roth thanked the Southeast District for the meeting, tasty lunch and a good dance Saturday night.

The next State Board meeting will be Sunday, August 21, hosted by the St. Louis District.

## CALENDAR OF EVENTS

- July 23 – Northwest District Dance. Hosted by Swingin’ Singles at the Point, 5600 Blue Ridge Cutoff , Raytown, Missouri, 7:00-10:00 p.m.
- Wednesday, August 17- Dancing at the Missouri State Fair – 10:00 a.m. to 3:00 pm.  
Call Billie Jean Butler for free admission tickets, 660-287-1443. Deadline is July 1

A motion was made by Jim Weber and seconded to adjourn. Motion was approved. The meeting adjourned at 1:00 p.m.

Ruth Ann Reynolds and Pat Hunt  
Secretary, Missouri Federation