



*Live Lively – Square Dance!*

# *The Missouri Federation of Square 'n Round Dance Clubs*

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(Subject to Board Approval)

## **Missouri Federation of Square 'N Round Dance Clubs, Inc. Campbell City, Missouri – February 20, 1994**

**Place:** Studio "E" Dance Center  
**Host:** Southwest District, the Aurora Grand Squares & the Coordinators  
**Date:**  
**Time:**  
**Call to Order:** Presidents Charles & Dorthy Ball  
**Invocation:** Lois Bess  
**Pledge of Allegiance:** Don Buck  
**Roll Call:** Taken

## **Committee Reports**

**Boundaries and Relations:** Luther Hendrix & Joan Frericks - Welcomes committee members Howard & Harriet Platz, Ken & Alma Davis. Be sure and put Joan's name and address on letters that are sent to Luther, if not post office will not deliver them.

**Constitution and Bylaws:** Don & Bernesta Buck - Welcomes committee members John & Lois Bess, Dixie Cook. Berneita Buck reported on Membership Committee #C, suggest making change to read, "Compile a complete list of paid members, leave out excluding Kansas City district." Lois Bess made motion to approve change, motion seconded, passed.

**Membership:** Mark & Rosalee Mortensen - Welcomes committee members Bennie & Delois Daniels, Henry & Cora Cruz. Reported he does not have a complete list from all clubs.

**Promotions:** Doyle & Linda Collins - Welcomes committee members Marvin & Bettyrae Fluke, Bill & Carol Morris. Reported that at the 42nd National convention, accepted a plaque for the Doin's, presented it to the Presidents. Need more Welcome to Missouri flyers, need vote to authorize getting more, paid \$344.42 for 10,000 flyers last time. Larry Foraker made motion; Don Buck seconded, vote passed.

**License Plates:** Certain bill will pass this time, select color, design, come back to it later in the meeting.

**Publications:** John & Lois Bess - Welcomes committee members Doyle & Linda Collins, Bud & Maxine Edwards. Stan & Freida Barlow have resigned as advertising chairman for the DOIN'S; Dean & Betty Osbourne, from the southeast District and past presidents have accepted the position, official March 1, 1994.

**Site Screening:** Don & Berneita Buck - Northeast district to find a place for 1995 festival, will have a report next meeting. Jim & Eloise Riley, Chairman; Dallas & Nancy Wheeler, Co-Chairman of the festival.

**Caller/Cuer:** Dean Osbourne - Reported 2 callers, Rusty Fennell, from Texas, has been charging \$600.00 plus airfare; Mark Turner, \$600.00 plus room. Looking for cuers.

**Insurance:** Larry & Dixie Foraker - Plan A income - \$2,318.80, 50 clubs. Plan B income - \$9,179.00 - 4310 members, plus 4 min. clubs 83 clubs. Everything is running a little ahead of 1993, on plan A and plan B.

**Blue Bird:** Debbie Bailey - Dorthy Ball reported: Beginning balance \$262.00—\$120.51 for 360 yards of braid, deposit \$13.50. Checkbook balance \$154.99. Total cash on hand \$164.00. She is running short of Blue birds—has 69 sets. Could run from 1-3 years. In July 1987, ordered 300 birds; cost \$1065.00. Done by Creative Screen Printing in Jefferson City. Has a bid from Kansas City Screen Printers for 5000 Blue Birds at 32 1/2C each. A bid from Green Hill Graphics, Brookfield, for 1100 birds, 550 each (\$605.00). Price does not include fabric they are printed on. \$1200.00 is set aside in treasury for Blue Birds. A committee was appointed to check into the blue birds, with Bettyrae Fluke & Berneita buck to work with Debbie, bring it back to next meeting. Motion made, seconded, passed.

**Folk Dance:** Larry Foraker made suggestion and recommendation that, due to the resignation of Dean & Shirley Baxter, Luther Hendrix, Joan Frericks, Vickie Whitman, be officially appointed as chairman and co-chairman of the folk dance passage effort. Motion made and seconded. President Charles Ball called for vote on Luther Hendrix, Joan Frericks, John & Lois Bess, and Vickie Whitman. Passed.

Larry Foraker made motion that the Missouri Federation establish a credit line of \$2500.00 for the purpose of purchasing the badges or buttons toward making the Square Dance the official state dance of Missouri. Don Buck seconded; motion passed. Buttons to be purchased from Tennant Engraving.

**Historian:** Bill & Elyn Brothers - No report, but still need clippings and old photos.

## Doin's Report

**Editor:** John & Jane Martin - Each club should make sure they use the calendar of activities slips. Some clubs are not using them. When sending pictures, send photo or negatives. Vi Tennant suggest move complementary Doin's for students. April was guested when all students have graduated; tabled for now. Suggested that add a location section to the Doin's telling the location and directions to each club; tabled till next meeting for more facts and figures.

**Circulation:** Bud & Maxine Edwards - Balance forward \$1,202.52. Deposits \$3,608.76. Total \$4,811.28. Total expenses \$3,469.12, leaving balance on hand \$1,342.16.

**Advertising:** Stan & Freida Barlow - Final report. Balance forward \$100.00. Income \$1,336.50; interest 890. Total \$1,437.39. Expenses \$1,437.39. Ending balance \$0.

**Southwest District Doin's Dance, February 6, 1994:** Income, cash receipts \$1,517.00. Pot of Gold \$86.00. Total income \$1,603.00. Total paid-outs \$1,488.78. Profit for Southwest District \$114.22. Total \$1,603.00.

Freida Barlow asked the president to waive the price of the difference on the memorial page for Bob Cook, she did not send a statement because of all the years and work he had put in, the state could absorb the difference.

## Unfinished Business

Bob & Marian Anderson - Final report on 1993 festival closed out \$1,700.31; already turned in \$5,000.00 to state. Joan Frericks showed a white umbrella with blue birds and braids, and a wind sock in state colors that could be carried in the parade of states.

**1994 State Festival:** Mark & Rosalee Mortensen - Passed out packages to each district with ribbons, raffle tickets, forms for fashion show, etc. Western Sizzlin' of Lebanon, and Fisher Printing donated 10,000 tickets. Colors are shades of orange and brown, motto is "Dance more in '94." Please push advertising for state dance.

**Audit Committee:** Doyle & Linda Collins, John & Jane Martin, Bob & Loretta Welch - All books, bank balance correct. Few posting errors, but will be taken care of by next meeting. Suggest anyone with check book to balance monthly to eliminate posting errors.

## **New Business**

**USDA Report:** Larry & Dixie Foraker - Very pleased to be presidents of USDA. gave a report on their first meeting as presidents.

**Caller/Cuer Hall Of Fame:** Ballots were counted by Bill Morris, Collin Dyer, John Martin. The nominating committee is John & Lois Bess, chairman; Marvin & Bettyrae Fluke, Gene & Evelyn Moore, Dean & Betty Osbourne, Mark & Rosalee Mortensen.

**Nominations For USDA Representatives:** Doyle Collins made motion to nominate Larry & Dixie Foraker. Lois Bess seconded; motion passed, board of directors will meet on June 22nd at Portland, Oregon, at the 43rd National Square Dance, need four delegates and four alternates. Delegates are Charles & Dorthy Ball, Don & Berneita Buck. Alternates are Doyle & Linda Collins, Joan Frericks and Luther Hendrix.

**Presentation Of Gavel:** Charles & Dorthy Ball presented the gavel and lifetime membership card to John & Lois Bess on behalf of the federation.

## **Calendar Of Events**

Thanks to the Aurora Grand Squares and the Coordinators for a very good meal.

**Next State Board Meeting:** April 17, 1994, Macon, Missouri. Host: Macon Beaux and Belles.

### **Adjournment:**

Respectfully submitted,  
Butch & Evelyn Nussbaum Secretary  
Missouri Federation of Square & Round Dance Clubs Inc.