



Live Lively – Square Dance!

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

www.SquareDanceMissouri.com

(Subject to Board Approval)

### Missouri Federation of Square 'N Round Dance Clubs, Inc. Jackson, Missouri – October 20, 1996

**Place:** Drury Suites - Halle Hall  
**Host:** Southeast District  
**Date:** October 20, 1996  
**Time:** 1:00 p.m.  
**Call to Order:** Doyle Collins, President  
**Invocation:** Lois Bess  
**Pledge of Allegiance:** Dixie Foraker

#### Roll Call:

#### Introduction of Guests:

**Approval Minutes:** President Collins asked that a portion of a statement be deleted and amended to read: If necessary, the Missouri Federation could consider a penalty for those Clubs not willing to cancel their dances in support of the State Festival.

**Correction:** Insurance audit ending June 30, 1996. Minutes approved after corrections noted.

**Treasurer's Report:** Balance forwarded 8/1/96 \$12,497.03; Income for August 1996 \$1,801.50; Expenses for August 1996 \$1,801.50; Income September 1996 \$21.32; Expenses September 1996 \$1,225.20 Ending Balance September 30, 1996 \$11,673.83

## Committee Reports

**Promotions:** Joan Frericks, reviewing information for advertising in State Publications. Presented copy of Midwest Living Magazine that has advertising for State Festival. Reported on upcoming dances, state wide activities.

**Publications.** Berneita Buck reported that the Circulation coordinators have notified the Committee that they will be relocating to California in early 1997. After some urging Jim & Eloise Riley agreed to accept the Circulation responsibilities after the Lamasneys move.

**Site Screening:** Mark Mortensen reports there are three possible locations for the 1998 State Festival. He will do a more detailed study and report at the December meeting.

**Insurance:** Balance forwarded August 1, 1996 - \$883.08; Income \$12.55; expenses \$6.00; Ending balance September 30, 1996 = \$889.63; Point of Interest: 17,007 paid in plan A - 3,747 paid in plan B Paid USDA \$8,126.05 ALSO - 1997 packets have been mailed. Please use 1997 forms when sending in insurance information. Also – very important to include address (street number) and zip code in dance location addresses.

**Blue Bird:** No formal report, however, income since last report \$40.50.

## Doin's Report

**Editor:** Reminder to submit individual notices for each dance, may submit more than one notice at a time. Be sure to keep dance information current, notify Editor of any changes. Will start inserting pictures of events, all Districts may participate.

**Circulation:** Beginning balance \$743.28 in checking; \$300.00 USPS Revenue of \$558.57; expenses of \$527.08. Current balance is \$1,074.77 in checking and \$32.06 in USPS.

**Advertising:** Balance forwarded August 15, 1996 = \$3.62; Income \$360.50 - Expenses \$361.22; Ending balance October 15, 1996 = \$2.90

## Unfinished Business

**1996 Festival Report:** Chairman, Butch Nussbaum, reports a successful dance. Initial reports indicate: Booster ribbon sales, \$1342.00; Raffle Ticket sales \$2,000+ after expenses estimated profits of \$5,691.00 Total attendance estimated at 738 persons. Butch introduced committee members and expressed great appreciation for their hard work in making the Festival a success. Co-Chairman Walt Henk thanked the Missouri Caller & Cuers for their contributions, their response was appreciated.

**1997 Festival Report:** Maggie Brown, Chairperson, Committees have been meeting on a monthly basis. Good cooperation from St. Charles Visitor and Convention Bureau. Hope everyone saw the fliers and brochures. Have received their first pre-registration.

**Nominating Committee:** Marvin & Bettyrae Fluke, Chairpersons; Nominating committee members, Fluke, Mortensen, Ball, Morris, Osbourne have submitted the following names in nomination for officers in 1997:

President - Joan Frericks/Luther Hendrix  
First Vice-President - Mark and Rosalee Mortensen  
Second Vice-President - Butch and Evelyn Nussbaum  
Third Vice-President - Marvin and Bettyrae Fluke  
Secretary - Bob Ruth Wheeler  
Treasurer - Bill and Carol Morris  
Election of officers at December meeting.

## New Business

**USDA Report:** Mark & Rosalee Mortensen - have been traveling and attending meetings. Keep January 24, 1997 available, Don Tennant will be calling a dance in Branson, Mo. at the Community Center, start time 8:00 p.m.

**Missouri State Symbol:** Bettyrae Fluke very pleased to share copies of the new symbol as it appears in the Official State Manual.

**Survey of Square Dancers & Callers:** Boneita Buck - A survey will be drafted and circulated to all Square Dancers and Callers in Missouri to see how best the Federation can address the needs and implement new ideas from Square Dancers. In an ever changing society, new ideas and improvements in old ideas are appropriate and this committee will address that concern.

**Grant Money:** Doyle Collins - have been made aware that there are monies available to organizations and after discussion in the Executive Meeting and in the Federation General meeting an AdHoc Committee was named to pursue this. The committee will consist of Linda Collins, Larry & Dixie Foraker, Mark and Rosalee Mortensen. This committee to report at the next regular State Federation meeting.

**Square Dance Shops:** Dean Osbourne - questions raised - Can an out of State retail square dance shop participate in the State Festival? According to by-laws, only 6 shops may participate, the Festival Chairpersons next year need to address this question as outlined in the Working Rules, Article V - item #7.

**Joan Frericks:** At a time when attendance is falling, when all indicators point to fewer dancers - please remember to have a positive attitude, when speaking about Square Dancing, when visiting other Clubs, when promoting Square Dancing.

**Recognition of Hosts:** Thanks to the Southeast District for hosting a very successful State Festival and for a fun weekend.

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