



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. Brookfield, Missouri – August 17, 1997

Place: Catholic School
Host: Tanglefoot Squares
Date: August 17, 1997
Time: 1:00 p.m.
Call to Order: Meeting called to order by Joan Frericks, President
Invocation: Larry Foraker
Pledge of Allegiance: Led by Luther Hendrix, President
Roll Call:
Approval Minutes: Approved as mailed

Introduction of Guests:

Addition to Agenda:

Caller/Cuer for Year 2001:

Insurance Audit:

Treasurer's Report: Bill & Carol Morris-Balance forwarded June 1, 1997 \$16,548.11; Income June 1997. \$737.49; Expenses for June 1997, \$1,600.71; Income for July 1997, \$22.04; Expenses for July 1997, \$1,216.64; Ending balance July 31, 1997 \$14,401.09. Filed for audit.

Committee Reports

Boundaries & Relations: Marvin & Bettyrae Fluke-Vote today on changes as presented at last Fed. Meeting; Following items presented, properly seconded, & voted upon by State Board for inclusion in MO State Federation of Square 'N Round Dance Clubs working rules. Changes in ARTICLE V (previously reported) and ARTICLE VII (previously reported). Motion for changes passed.

Constitution & Bylaws: Butch & Evelyn Nussbaum-Membership to vote on proposed changes as presented at last Fed. Meeting. Changes under ARTICLE IX, Nominations For Candidates For Office; Motion passed.

Membership: Bill & Carol Morris-Received dues from two clubs in Northwest District; two clubs in St. Louis District; & one club in Southwest District. This brings membership to 7,325 in 140 clubs.

Promotions: Mark & Rosalee Mortensen-Please review listing of District Dances as reported in minutes. Still working on License Plates. Looks promising.

Publications: Doyle & Linda Collins-Stewarts have agreed to handle advertising; Quotes received & reviewed for The Doin's; recommend J&B Enterprises be contracted for one year, beginning with Oct. issue.

Site Screening: Mark & Rosalee Mortensen-No Report

Insurance: Larry & Dixie Foraker-Reminderto all submitting information: send complete information (names, addresses, phone numbers, etc.) when submitting for renewal/new coverage. Balance forwarded 5/31/97: \$1,051.82; Income for June: \$7.70; Income for July: \$10.41; Expenses for June: \$6.00; Expenses for July: \$114.90; Ending balance July 31, 1997: \$949.03. Report Filed For Audit.

Blue Bird: Don & Berneita Buck-Best Estimate \$36.00/Have sold four Blue Birds. Historian: John & Lois Bess-No Report.

Doin's Report

Editor: John & Jean Stewart-Confident The Doin's will improve; thanked Board for working toward solution of printing problems.

Circulation: Jim & Eloise Riley-Balance forwarded: \$1,982.46; US Postal Account: \$350.00; Total Expenses 1/1/97-8/9/97: \$3,951.97; Total Income: \$5,373.08; Ending Balance: \$3,753.57. Filed For Audit.

Advertising: Dean & Betty Osbourne-Balance forwarded 6/3/97: \$73.91; Income: \$658.00; Expenses: 729.75; Ending Balance: \$2.16. Filed For Audit.

Unfinished Business

National Convention: Bob Welch reported on convention activities; enjoyed trading pins & meeting people; Bemeita Buck reports confusion at National regarding trading pins; tabled discussion and resolution of distribution until next Fed. Meeting; Bettyrae Fluke reported on USDA Meeting; 32 affiliates attended; discussion about pros and cons of square dance credit card & what point monies would be distributed; Motion made, seconded, & carried to wait until there is \$12,000 in escrow account before distribution. Mark & Rosalee Mortensen elected as Plains Region Vice Presidents. Attendance at Nationals reported at 14,004.

1997 Festival Report: Floyd & Carolyn Herren-Intro. 1997 Festival Vice-Chairmen Dave & Barb Turner; Plans proceeding well; have extended deadline for booklet advertising to 9/15/97 to allow plenty of time for ads to come in; Need more entries for style show; Contact numbers for additional info: Floyd & Carolyn Herren, 436 Longbow Trail, St. Charles, MO 63301; 314-723-4493.

1998 Festival Report: Doyle & Linda Collins-Requested Fed. allow Raffle at '98 Festival; motion made, seconded, and carried; Hope to have committees formed by Oct. meeting; will have flyers and raffle tickets available at next Fed. Meeting.

USA West: Dave & Barb Turner-Attended convention in Denver, CO; Dance patterned after Nationals, mostly attended by western states; attendance reported at 3,290.

USDA: Mark & Rosalee Mortenserv-Were elected 3rd Vice Presidents of Plains Region for 3rd year in row; Caller/Cuer for year 2000: Charles & Dorothy Ball; Have received signed contract from Christene Kennedy; Tom Roper will be caller. Audit Committee: Bemeita Buck-Audit done for insurance found accurate.

Motion made, seconded, passed to pay USDA membership dues of \$100.00.

Caller/Cuer Hall of Fame: Committee will select award recipient; recipient will be announced at State Festival in October.

Survey: Don & Bemeita Buck-Will accept survey comments until mid-September; will evaluate survey & submit complete report at October meeting.

Calendar Of Events

Northwest District Dance: October 26, 1997 at Kearney High School, Kearney, MO, 2:00-5:00 p.m.; Area callers - Costumes permitted.

Recognition of Host: Tanglefoot Squares hosted fun dance on Saturday night and provided delicious meal following meeting.

Adjournment.

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