



*Live Lively – Square Dance!*

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

[www.SquareDanceMissouri.com](http://www.SquareDanceMissouri.com)

(Subject to Board Approval)

### **Missouri Federation of Square 'N Round Dance Clubs, Inc. St. Charles, Missouri – October 19, 1997**

**Place:** Holiday Inn  
**Host:** Missouri State Federation  
**Date:** October 19, 1997  
**Time:** 1:00 P.M.  
**Call to Order:** Meeting called to order by President Joan Frericks  
**Invocation:**  
**Pledge of Allegiance:** President Luther Hendrix

**Roll Call:**

**Introduction of Guests:**

**Approval Minutes:**

**Approval Minutes:** Correct minutes to read "USDA, Mark & Rosalee Mortensen elected as Vice Presidents of the Plains Region for the third year".

Minutes approved after correction noted.

**Treasurer's Report:** Bill & Carol Morris - Balance forwarded 8/1/97 \$14,401.09. August Income- \$717.33; expenses of \$3,352.63; September Income-\$20.77; expenses of \$1,712.27; ending balance-\$10,074.29. Report filed for audit.

## **Committee Reports**

**Boundaries & Relations:** Marvin & Bettyrae Fluke - Work of committee completed.

**Constitution & Bylaws:** Butch & Evelyn Nussbaum - Butch made motion to clarify changes made to working rules during 1995. Article VI, State Publication of the Doin's, Item 3 to read: "One free copy of the Doin's will be sent to each graduating new dancer or couple when president of a State Federation Club send Doin's circulation manager names & addresses of graduates. Motion seconded, passed.

**Membership:** Bill & Carol Morris - Reminder notices to district presidents mailed; 1998 dues are due. Jan. 1, 1998 two Northeast District clubs will disband and form one new club.

**Promotions:** Mark & Rosalee Mortensen - Circulated designs for new customized square dancer license plates. Mark will present selected design to supporters of proposed bill in Jefferson City. Motion by Butch Nussbaum, seconded by Jim Weber:

MO Federation of Square & Round Dance Clubs will enter into contract with BMI to pay minimum \$100 each January, 1997, 1998, 1999, & 2000. Motion passed.

**Publications:** Doyle & Linda Collins - Motion made by Mark Mortensen, seconded by Don Buck requesting Publications Committee meet with editors to work through problems and bring recommendations/solutions to next federation meeting. Motion carried.

**Site Screening:** Mark & Rosalee Mortensen - no formal selection of site for 1999 festival.

**Insurance:** Larry & Dixie Foraker - Balance forwarded 7/31/97-\$949.03; August & September Income-\$1.54; expenses for August & September-\$44.82; ending balance 9/31/97-\$905.75.

**Blue Bird:** Berneita Buck - 8/17/97 inventory of 286 sets of Bluebirds, 13 sets of braid were turned over to Berneita. Balance on hand 10/15/97-\$67.50 with 279 sets of Bluebirds & 6 lengths of braid.

**Historian:** John & Lois Bess - No report. Berneita made motion to provide Historian with a bar, seconded by Doyle Collins, motion passed.

## Doin's Report

**Editors** John & Jean Stewart - Doin's Dance, approx. \$500 in donation. St. Louis District Dance donated all coffee & donuts for dance.

**Circulation:** Jim & Eloise Riley- Income 1/1 - 10/18/97 \$6,178.70; total expenses \$6,949.74, leaving negative of \$771.04; transfer of monies from other accounts -\$2,332.46; ending balance \$1,561.42. Report filed for audit.

**Advertising:** Dean & Betty Osborne - Final report; balance forwarded \$2.16; income-\$110.00; expenses-\$104.12; ending balance-\$0.00. John & Jean Stewart have received \$980.00 in advertising; hope to find someone for advertising position soon.

## Unfinished Business

**1997 Festival Report:** Floyd & Carolyn Herren -There were approx. 874 paid admissions with overall total of 997 in attendance. Complete report will be available at Dec. meeting; thanked committee for hard work, and federation for its support.

Rick Messinger made motion to include mediator at upcoming publications committee meeting; seconded by Grace Jensen, motion carried. President will appoint mediator.

**1998 Festival Report:** Doyle & Linda Collins, committee chairs; attending today are co-chairs Jess & Peggy Kessinger; Treasurers, Larry & Dixie Foraker; Advertising, Bob & Loretta Welsh; Raffle Tickets, Randy & Brenda Daniels and H.G. & Paula Bel. Co-chair will publish monthly newsletter to keep all clubs updated on festival activities. Nominating Committee: Don Buck - Slate for 1998: Mark & Rosalee Mortensen, Central District - Presidents; Butch & Evelyn Nussbaum, Southeast District- 1st V.P.s, Marvin & Bettyrae Fluke, West Central District-2nd V.P.s; Bob & Ruth Wheeler, Northeast District-3rd V.P.s; Bill & Carol Morris, Southwest District-Secretaries; Dave & Barb Turner, St. Louis District-Treasurers.

**State Fair:** John Stewart - reported on successful turnout of dancers at MO State Fair & good job by Marion Anderson.

## New Business

**USDA Report:** Mark & Rosalee Mortensen - Internet has lots of educational material available; educational materials also available in printed form; 30 states have passed bills making square dance the state dance; movement to promote square dancing as National Folk Dance.

**Caller/Cuer Hall Of Fame:** Doyle & Linda Collins - Excellent group of nominees; pleased that Roy Crowley received the award.

**Survey:** Don & Berneita Buck - Circulated sheets with comments from recent survey for everyone to review.

**Recognition of Host:** St. Louis District

**Adjournment:**

## Calendar Of Events

Next MO Federation Meeting: December 14, 1997.

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