



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 – December 14, 1997

Place: St. Paul Lutheran School
Host: Cape County Swingers
Date: December 14, 1997
Time: 1:00 p.m.
Call to Order: Meeting called to order by Joan Frericks, President
Invocation: Moment of silent prayer in memory of Larry Foraker
Pledge of Allegiance: Led by Luther Hendrix, President
Roll Call:
Introduction of Guests:
Approval Minutes: Approved as mailed

Treasurer's Report: Bill & Carol Morris - Balance forwarded 10/01/97 \$10,074.29; Income October - \$3,582.70; Expenses October - \$1,801.98; Income November-\$110.35; Expenses November-\$1,476.03; Ending balance 11/30/97- \$10,489.33. Filed for audit.

Committee Reports

Boundaries & Relations: Marvin & Bettyrae Fluke-Thanked and released committee.

Constitution & Bylaws: Butch & Evelyn Nussbaum-Thanked committee; however, did not release them.

Membership: Bill & Carol Morris-1998 dues have been paid by the West Central, Mineral, and Southeast Districts.

Promotions: Mark & Rosalee Mortensen-Square dance license plate bill progressing nicely; It appears that \$5.00 per plate will be returned to the Federation, so encourage members to consider buying these personalized plates when the Bill is signed.

Publications: Doyle & Linda Collins-Stan & Freida Barlow agreed to be interim advertising managers; motion made by Butch Nussbaum to appoint the Barlows, motion seconded by Dean Osbourne, motion carried.

Site Screening: Mark & Rosalee Mortensen-No site selected for 1999 dance.

Blue Bird: Don & Berneita Buck-Balance forwarded 10/15/97-\$67.50; income-\$63.00; expenses-\$114.39; ending balance 12/10/97-\$ 16.11

Insurance: No Report.

Historian: John & Lois Bess-No Report.

Doin's Report

Editor: John & Jean Stewart-Presented letter of resignation, effective immediately.

Circulation: Jim & Eloise Riley-Total Income: \$8,017.92; Total Expenses: \$7,416.07; Current Assets: \$2,934.32; Report filed for audit.

Advertising: John & Jean Stewart-Balance forwarded: \$20.00;

Income: \$1,611.00; Outstanding Expenses: \$70.00. Filed For Audit.

Unfinished Business

1997 Festival Report: Floyd & Carolyn Herren-A profit of \$7,178.76 was realized from 1997 State Festival in St. Charles.

1998 Festival Report: Doyle & Linda Collins-Request for 50/50 at State Festival. Since this is a lottery, request was vetoed by the Federation.

Election of Officers: Jim Weber moved to accept the slate of officers by acclamation; motion seconded by Don Buck; motion carried.

Executive Meeting: Mark Mortensen made motion to restructure the publications committee; motion seconded by Butch Nussbaum; motion carried.

Constitution & Bylaws: Committee to present recommendations at the February meeting.

Caller/Cuer for Year 2001: Berneita Buck - No cuers have responded; contact will be made again; Mark Turner will be offered contract & his fee is \$750.00;

If going to nationals, contact Berneita for lodging information.

New Business

USDA: Mark & Rosalee Mortensen-Mortensens and Webers will be attending a USDA meeting in Las Vegas in January.

Audit Committee: The Marvin Flukes and Bob Andersons will serve as the audit committee.

Release of 1997 committees with exception of Constitution & Bylaws Committee.

Passing of Gavel to Mark & Rosalee Mortensen, incoming presidents.

Calendar Of Events

Schedule for 1998 Federation Meetings:

February 15, 1998 -Northwest;
April 19, 1998 - Southeast;
June 14, 1998 - Northeast;
August 16, 1998 - Central;
October 1998 - Southwest;
December 13,1998-West Central.

Recognition of Hosts: Thanks to Cape County Swingers who were great hosts and provided a delicious meal.

Adjournment.

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