



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. Kearney, Missouri – February 15, 1998

Place: Kearney Elementary School
Host: Shooting Stars
Date: February 15, 1998
Time: 1:00 p.m.
Call to Order: Meeting called to order by Mark Mortensen, President
Invocation: Dean Osbourne
Pledge of Allegiance: Led by Mark Mortensen
Roll Call:
Introduction of Guests:
Approval Minutes: Approved as mailed

Treasurer's Report: Dave & Barb Turner - Balance forwarded 12/01/97 \$10,489.33; Income December - \$1,678.07; Expenses December - \$1,835.00; Income January-\$192.74; Expenses January-\$808.26; Ending balance 01/31/98- \$9,331.40. Filed for audit, treasurer to recommend best use of funds at April meeting; i.e. interest-bearing account, etc.

Committee Reports

Boundaries & Relations: Bob & Ruth Wheeler-No Report. Constitution & Bylaws: Butch Nussbaum-Motion to change working rules pertaining to Doin's Publications Committee, seconded by Doyle Collins, discussion, motion carried. Butch Nussbaum made motion to add a Section 9 to Article V State Festival Committee, which would add an advisory committee; seconded by Dean Osbourne, discussion, motion carried.

Membership: Dave & Barb Turner-Number of clubs by district to date: Northwest, 10; Northeast, 12; West Central, 21; Central, 13; St. Louis, 13; Mineral, 3; Southwest, 33; Southeast, 7.

Promotions: Marvin & Bettyrae Fluke-13 square dancers in attendance when Rep. Bill Ransdall presented square dance license plate bill in Jefferson City; President Mortensen, Marvin & Bettyrae Fluke gave promotional speeches. Committee passed bill, sent to legislation as part of HB1434. Square dancers encouraged to contact representatives and senators promptly encouraging bill support. Mary Lou Sallee, Ava Rep. very supportive of bill. Promotions Committee to establish policy on administering license plate activity,

Motion made by Bettyrae Fluke, seconded by Butch Nussbaum, that Federation not purchase pins for trading at National. Pins or address can be obtained from Bucks or Collins. Motion passed,

Motion made by Bettyrae Fluke, seconded by Bob Welch to order 10,000 tri-fold flyers for 1998 distribution. Motion passed. Districts to contact Bill Morris promptly with changes to last year's flyer.

Marion Anderson report on square dancing at State Fair; Discussion from floor recommended two days scheduled dancing with one weekend day preferred.

Publications: Doyle & Linda Collins-Suggestions for Editor urged by committee; committee will serve as editors during interim. Committee is soliciting bids and will make recommendations in April. Continued comments on Doin's welcome; changes to be made as needed. President Mortensen officially thanked former Doin's editors John & Jean Stuart for job well done.

Site Screening: Butch & Evelyn Nussbaum-This committee & Executive Committee toured Lebanon Civic Center for possible state dances; Dean Osbourne gave detailed report on this facility.

Blue Bird: Don & Berneita Buck-Balance forwarded 12/12/97-\$16.11; income-\$344.91; Disbursement to MO Fed. - \$250.00; ending balance \$111.02.

Insurance: Dixie Foraker-Balance Fwd. from 09/30/97-\$905.75; Oct. through Nov. Income-\$3,330.48; expenses-\$3,445.34; balance. 11/30/97-\$790.89; 12/01/97-01/31/98 Income-\$5,348.67; Expenses-\$5,044.50; Balance. 01/31/98-\$1,095.06. Recommended district treasurers send in dues as soon as received so insurance is in effect promptly. 1996 to 1997 comparison summary presented.

Historian: No Report.

Doin's Report

Editor: Doyle & Linda Collins - Reminder to use proper forms in submitting newsletter; calendar slip needed for each dance, may submit each month or by the year, listed individually. Using e-mail, send directly to typesetter, address shown in Doin's.

Circulation: Jim & Eloise Riley-Beginning balance 01/01/98: \$3,289.54; Ending balance 02/14/98: \$2,258.75; April Don's will list 100% participation clubs.

History of Subscriptions: 1990-1562; 1991-1518; 1992-1491; 1993-1464; 1994-1380; 1995-1287; 1996-1119; 1997-1058; 01/98-1058; 02/98-1047; 03/98-1096.

Advertising: Stan & Frieda Barlow-Jan & Feb. '98 Income: \$566.50; Expenses: \$32.00; disbursement to MO Fed. \$434.50; Balance, on hand \$100.

Unfinished Business

1997 Festival Report: Floyd & Carolyn Herren-A profit of \$7,246.59 disbursed to MO Fed. President Mortensen thanked St. Louis District for event success.

1998 Festival Report: Second newsletter issued; festival flyers now available; raffle tickets_Randy & Brenda Daniel and H.G. & Paul Bel. Advanced registration encouraged, providing operating funds. Door prize eligibility for pre-registered dancers. Festival promo packets for clubs distributed.

Festival Ads: Bob & Loretta Welch-Challenged districts to sell 30 ads per district. Audit Committee: Charles & Dorothy Ball-Treasury, Doin's circulation, and Bluebird accounts audited and found in good order.

Caller/Cuer for Year 2001: Berneita Buck - One bid for caller & one bid for cuer returned; efforts will continue for more bids.

New Business

USDA: Mark & Rosalee Mortensen/Committeeman Jim Weber-reported Las Vegas meeting included developing new educational material, youth square dancing, and using USDA credit card entitles USDA and state affiliates, including Missouri, a percentage.

Caller/Cuer Hall Of Fame: No Report.

1998 Nationals in N.C.: Marvin & Bettyrae Fluke, Bob & Loretta Welch, Tom & Milli Crabtree, & H.G. & Paul Bell volunteered to be USDA delegates; Don & Berneita Buck alternates.

Calendar Of Events

Next Federation meeting: 04/19/98 in Puxico, MO. Meeting in Community Hall on Owen Ave., 1:00 p.m. Host is SEMO Red Rockers.

Recognition of Hosts: Thanks to Shooting Stars who were great hosts and provided a delicious meal.

Adjournment: 3:40 p.m.

Respectfully submitted,
Bill & Carol Morris Secretaries
Missouri Federation of Square & Round Dance Clubs Inc.