



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. Puxico, Missouri – April 14, 1998

Place: Owen Aye Community Hall
Host: Puxico Country Squares
Date: April 14, 1998
Time: 1:00 p.m.
Call to Order: Meeting called to order by Mark Mortensen, President
Invocation: Lois Bess
Pledge of Allegiance: Led by Mark Mortensen
Roll Call:

Introduction of Guests:

Approval Minutes: Correction: Hosts for April meeting, Approved as amended

Treasurer's Report: Dave & Barb Turner - Correction Jan. balance - \$9,715.88 (addition error). Income February-\$9,253.91; Expenses February-\$1,849.07; Income March-\$3,047.81; Expenses March-\$1,722.67; Ending Balance March 31, 1998-\$18,445.86. Filed for audit.

Committee Reports

Boundaries & Relations: Bob & Ruth Wheeler-No Report.

Constitution & Bylaws: Butch & Evelyn Nussbaum-Committee presented copies of current constitution & by-laws (revised October 1997).

Membership: Dave & Barb Turner-Number of clubs by district to date: Northwest, 11; Northeast, 12; West Central, 21; Central, 12; St. Louis, 23; Mineral, 3; Southwest, 41; Southeast, 8.

Promotions & License Plates: Marvin & Bettyrae Fluke-Committee has plans and policies in place for implementation upon approval of license plate bill now in the House; Bettyrae Fluke made motion that after bill is passed, 5000 application forms be made, and separate operating account be established for Committee to conduct said operation.

Publications: Doyle & Linda Collins-Evaluations presented to attendees of bids offered by four printers. Committee recommended continuing agreement with Webster County Printing/J&B Enterprises/AAA Mailing. Doyle Collins made motion, seconded by Lois Bess, motion passed.

Site Screening: Butch & Evelyn Nussbaum-Committee report on viewing buildings at Missouri State Fairgrounds.

Blue Bird: Don & Berneita Buck-No Report.

Insurance: Report by Doyle Collins for Dixie Foraker-Balance Fwd. from 01731/98-\$1,095.06; Income February-\$329.60; Income March-\$163.60; Expenses February-\$279.50; Expenses March-\$236.23; Ending balance 03/31/98-\$1,072.53.

Historian: John & Lois Bess-Requesting pictures, articles, etc. for scrapbook.

Doin's Report

Editor: Doyle & Linda Collins - No Report.

Circulation: Doyle Collins for Jim & Eloise Riley-Some subscriptions in St. Joseph arrived late.

Advertising: Stan & Frieda Barlow-Balance forward-\$100; Income-\$766.00; Expenses-\$766.48; Ending balance 04/19/98-\$99.52.

Unfinished Business

1998 Festival: Doyle & Linda Collins-Packets distributed to districts, requesting information for Booklet Chairman. Promotional pins available @\$1.00 per pin; Raffle ticket prizes to be listed in next newsletter; Raffle tickets not limited to dancers (anyone may purchase); Pres. Mortensen encouraged each MO dancer to buy one ticket, sell one ticket; Income potential for clubs and state is excellent.

1999 Festival: Melvin & JoAnn Thierfelder-Due to double-booking error by MO State Fair Assoc. for Oct. 15-16-17, motion made to inquire of availability of Smith-Cotton School; Motion passed.

Audit Committee: Charles & Dorothy Ball-Committee audited 1997 state dance and advertising books for period 10/14/97 through 02/10/98; reported on bonding of MO Federation Treasurer and all officers handling federation funds. Caller/Cuer Committee: Don & Berneita Buck-Berneita Buck made motion to contract for State Dance of 2001 caller Mark Turner and cuers Paul & Linda Robinson.

New Business

USDA: Mark & Rosalee Mortensen-Announced their departure from USDA after three years of participation, effective June, 1998; Attendees at national are encouraged to march with Missouri in Parade of States.

Caller/Cuer Hall Of Fame: Joan Frericks-Elected were: John and Lois Bess, Marvin and Bettyrae Fluke, Jim and Edythe Weber, Dean and Betty Osbourne, and chaired by Joan Frericks and Luther Hendrix.

Hosts for 2000 State Festival: Central District is prepared to host; possible site selection is Lebanon.

Special Presentation: President Mortensen presented 1997 State Presidents Joan Frericks and Luther Hendrix lifetime membership cards from MO Federation and an engraved gavel in appreciation of their services.

Calendar Of Events

Next Federation Meeting: 06/14/98 in Moberly, MO, hosted by Little Dixie Squares.

Recognition of Hosts: Thanks to Puxico Country Squares who were great hosts and provided a delicious meal.

Adjournment: 3:30 p.m.

Respectfully submitted,

Bill & Carol Morris Secretaries

Missouri Federation of Square & Round Dance Clubs Inc.