



*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. Joplin, Missouri – October 18, 1998**

**Place:** Joplin High School  
**Host:** Southwest District  
**Date:** October 18, 1998  
**Time:** 1:00 p.m.  
**Call to Order:** Meeting called to order by Mark Mortensen, President  
**Invocation:** Carol Morris  
**Pledge of Allegiance:** Led by Mark Mortensen  
**Roll Call:**

### **Introduction of Guests:**

**Approval of Minutes:** Motion, Butch Nussbaum; Seconded by John Bess; Motion passed.

**Treasurer's Report:** Dave & Barb Turner - Balance forward August 1, 1998 - \$4,237.73; Income August - \$817.31; Expenses August - \$2,006.19; Income September - None; Expenses September - \$2,053.67; Ending Balance September 30, 1998-\$995.18; Filed for audit.

## **Committee Reports**

**Boundaries & Relations:** Bob & Ruth Wheeler-Mineral District clubs have requested to move into Southeast District; Committee will make recommendation at December meeting.

**Constitution & Bylaws:** Butch & Evelyn Nussbaum-No Report.

**Membership:** Dave & Barb Turner-1998 dues paid by districts: Central, 12 clubs; Mineral, 3 clubs; Northeast, 11 clubs; Northwest, 11 clubs; St. Louis, 19 clubs; Southeast, 8 clubs; Southwest, 41 clubs; West Central, 21 clubs; Total State Membership, 5,329; President Mortensen reminded \$3.00 dues per club due in October; those not paid by January 1st, dancers not insured; Membership Chairman needs list of elected officers promptly upon election, list of clubs in district, and number of members per club, and club caller.

**Promotions & License Plates:** Marvin & Bettyrae Fluke-West Central District begins promoting 1999 festival, Jefferson City location.

**Publications:** Doyle & Linda Collins-No Report.

**Site Screening:** Butch & Evelyn Nussbaum-No Report.

**Blue Bird Account:** Don & Berneita Buck-No Report.

**Insurance:** Dixie Foraker-No Report.

**Historian:** John & Lois Bess-Scrapbooks displayed at festival; request more photographs.

## **Doin's Report**

**Editor:** Doyle & Linda Collins - Request received for seminars to be presented at each district meeting; Collins requested that each district president contact Publications Committee to set dates for seminars.

**Circulation:** Jim & Eloise Riley-Summary Report: 01/01-10/12/98; Total Income-\$5,513.52; Expenses-\$5,294.50; Current Assets-\$3,508.56; Challenged each club and district to increase membership and ads.

**Advertising:** Bob & Loretta Welch-Balance forward 08/16/98-\$0.00; September Income-\$875.00; September Expenses-\$56.70, MO Federation \$718.63; Ending balance 10/18/98-\$100.00.

## Unfinished Business

**1998 Festival:** Doyle & Linda Collins-Preliminary figures for festival approximately 1011 dancers; raffle tickets sold 5,350.

**1999 Festival:** Charles & Dorothy Ball-Theme is "Time To Shine In '99"; colors are ivory and ruby; site is Jefferson City Middle School; T-shirts and pins to be sold; motion by Dean Osbourne to advance committee \$2000 for operation costs, seconded Bob Welch, motion passed; motion tabled to move years 2002 & 2003 festivals to 4th weekend in October; Committee recommendation to keep 3rd weekend in October in effect; motion by Doyle Collins to accept committee report, seconded Joan Critcher, no discussion, motion passed.

**Audit Committee:** Charles & Dorothy Ball-Audit of Doin's advertising books 01/01/98-08/15/98; found books accurate and well documented.

**Bonding Report:** Committee presented dishonesty bond proposal, coverage of 8 people @ \$25,000, \$212.63 annual fee; Floyd Herron motion to accept proposal, seconded Bob Wheeler, lengthy discussion, motion failed.

**Caller/Cuer 2002:** Doyle & Linda Collins - Not all responses received yet; NW District President Jim Weber presented federation reimbursement of \$200 loaned to NW District.

**Caller/Cuer Hall of Fame:** Joan Frericks commented presentation of this award as nicest responsibility; Al Warren this years recipient.

## New Business

**USDA:** Jim Weber- Stated USDA expressed interest in getting leaders together.

**Nominating Committee:** Doyle & Linda Collins-Nominations for 1999 officers: Presidents, Butch & Evelyn Nussbaum; 1st Vice Presidents, Marvin & Bettyrae Fluke; 2nd Vice Presidents, Bill & Carol Morris; 3rd Vice Presidents, Dave & Barb Turner; Secretary, Randy Pratt; Treasurers, Bob & Shirley Turner. Committee thanked Bob & Ruth Wheeler for their service to MO. Federation; the Wheelers decline future office.

## Calendar Of Events

Southeast Quarterly Dance, October 31, Poplar Bluff;  
West Central District Dance, October 31, Warsaw;  
Ozark Whirlers, October 31, Shane Greer.

**Recognition of Hosts:** Thanks to Southwest District who hosted this meeting at the site of our state dance in Joplin.

**Adjournment:** Motion by Osbourne; Seconded by Bob Wheeler; Adjournment at 2:30p.m.

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