



*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. Clinton, Missouri – February ?, 1999**

**Place:** Presbyterian Church  
**Host:** Golden Valley Squares  
**Date:** February ?, 1999 (Probably February 14, 1999)

(Dated December 13, 1998 in the March 1999 Doins. However, the December 13, 1998 Minutes are in the February 1999 Doins)

**Time:** 1:00 p.m.  
**Call to Order:** Meeting called to order by Mark Mortensen, President  
**Invocation:** Dean Osbourne

**Pledge of Allegiance:**

**Roll Call:**

**Introduction of Guests:**

**Approval Minutes:** Motion, Jim Weber; Seconded by Butch Nussbaum; Motion passed.

**Treasurer's Report:** Dave & Barb Turner - Balance forward October 1, 1998 - \$995.18; Income October - \$10,468.09 (includes cashing \$2000 Certificate of Deposit +\$49.46 interest); Expenses October - \$5,058.62; Income November - \$69.00; Expenses November - \$659.58; Ending Balance November 30-\$5,814.07 + two CDs of \$7,000; Filed for audit.

## **Committee Reports**

**Boundaries & Relations:** Bob & Ruth Wheeler-One of three Mineral District clubs requested by letter to Dean Osbourne to join Southeast District; Until notification is received from remaining two Mineral District clubs, committee cannot act. Chair Ruth Wheeler released 1998 committee.

**Membership:** Dave & Barb Turner-Total 1998 membership: Missouri 5229, Arkansas 50, Illinois 50. 1999 data still forthcoming. Reminder: Include number of club members when paying dues. Forms provided to district presidents. President Mortensen stressed importance of submitting number of members, club caller, dance location, state delegates, and phone number of club contact person.

**Promotions & License Plates:** Marvin & Bettyrae Fluke-1998 license plate activity reviewed. Designated as HB68 for 1999 presentation.

**Promotions:** Promotions Committee starting program, "Let's Toot Our Horn"; suggests submitting articles to local news media of dance activities.

**Publications:** Doyle & Linda Collins-Committee proposed advertising rate increase of 5% for all ads, rounded up to highest even number, effective April of 1999 Doin's issue. Committee to propose increase for prime page ads at next meeting. Motion by Doyle Collins to raise ad rates 5% across the board; seconded by Butch Nussbaum; motion passed. 1998 committee released.

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

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

**Insurance:** Dixie Foraker-Balance forward July 31, 1998 - \$732.71; Income August \$1.27; No expenses August or September; Ending balance September 30, 1998 \$735.25; Income October \$1.16; Income November \$2,440.15; Expenses October \$405.37; Expenses November \$2,364.71; Ending balance November 20 \$406.48. 1998 Plan :A: 1,418 members insured, 35 clubs; Plan "B" 3,122 members insured, 71 clubs plus 5 minimum clubs;

1999 info to date: Plan "A" 279 members, 7 clubs insured; Plan "B" 848 members, 21 clubs insured plus 1 minimum club; 1999 rates: min. per club \$45; Plan "A" \$2.45 per member; Plan "B" \$1.10 per member.

**Historian:** John & Lois Bess-No Report.

## Doin's Report

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

**Circulation:** Jim & Eloise Riley-Summary Report: 01/01-12/113/98; Balance Forward \$3,289.54; Total Income-\$8,194.37; Expenses-\$9,691.61; Current Assets-\$1,792.30; Detail summary provided. Motion by Jim Riley to accept report; Doyle Collins seconded; motion passed.

**Advertising:** Bob & Loretta Welch-Balance forward 10/18/98-\$100; November & December Income-\$988.04; No expenses; Disbursed 12/13/98 to MO Federation \$988.04; ending balance \$100.

## Unfinished Business

**1998 Festival:** Doyle & Linda Collins-Thankdd^ommittees and federation for successful event; Total attendance 1099; festival income \$24,260.86; expenses \$15,306.68; estimated profit \$8,954.18; detailed report submitted. Festival committee activity book to be passed on to 1999 festival chairman.

**1999 Festival:** Charles & Dorothy Ball-40th annual festival site is Jefferson City Middle School, Oct. 15-16-17; approx. fee \$1,125 plus security and overtime \$310; promotional items: hats, towels, booster ribbons; Festival packets distributed to districts, clubs retain 50% raffle donation.

**BMI:** President Mortensen reminded BMI fee now due; Motion by Jim Weber, seconded by Bob Wheeler to pay \$100 fee; motion passed.

**Caller/Cuer 2002:** Doyle & Linda Collins - Ballots distributed, vote results: Jerry Junck, caller, \$850 plus lodging; Glenda & Tom Morgan, cuer, \$350; Collins reported 5783 raffle tickets sold in 1998, \$2,891.50 to MO Federation, \$2,891.50 to participating clubs; advised 1999 raffle activity as good income source.

**Nominating Committee:** Doyle & Linda Collins - Committee nominated: Butch & Evelyn Nussbaum, pres.; Marvin & Bettyrae Fluke, 1st V.P.; Bill & Carol Morris, 2nd V.P.; Dave & Barb Turner, 3rd V.P.; Randy Pratt, secretary; Bob & Shirley Turner, treasurer; No nominations from floor; Jim Weber moved nominees elected by acclamation, Dean Osbourne seconded, motion passed. Appreciation extended to Bob & Ruth Wheeler, retiring officers.

## New Business

**Sales Tax:** Discussion about sales tax impacts on federation and districts; Motion by Jim Weber federation to apply for exemption; Marion Anderson seconded; motion passed; new treasurer Bob Turner to pursue.

**Russian Inquiries:** Floor discussion of interest by Russia in square dancing information; Jim Weber motioned to follow up; seconded Butch Nussbaum; motion passed; President Mortensen appointed Jim Riley as project chair.

**USDA:** President Mortensen & Jim Weber-2001 national convention, Anaheim, CA; Interest in commemorative postage stamp celebrating 50 years of national conventions; more to follow.

**USDA Survey Report:** President Mortensen - 85 survey responses, various ideas submitted; Survey accumulation sent to USDA. Survey idea "Quick Start" already implemented by some clubs; contact Mortensen for suggestion list of calls.

**President Mortensen:** thanked and released all 1998 committees; appointed 1999 audit committee: Doyle & Linda Collins, Marvin & Bettyrae Fluke, Randy Pratt. Gratitude extended all board members for their service. New officers presented. **1999**

## Calendar Of Events

**Meeting Dates:** Southeast February 21; St. Louis April 8; Northwest June 13; Northeast August 15; West Central October 17; Central December 12.

**Request:** District treasurers are asked to submit club dues as received; do not hold for other club dues to be received; provide all pertinent data.

**Introduction Of Hosts:** Appreciation extended to Golden Valley Squares for hosting meeting and providing delicious holiday meal.

**Adjournment:** Motion by Osbourne; Seconded by Bob Wheeler; Adjournment at 3:35 p.m.

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