



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. Rolla, Missouri - June 8, 2003

Place: Eugene Northern Community Hall, Rolla, MO
Host: Central District
Time: 12:45 p.m.
Call to Order: President Randy Pratt
Invocation: Betty Rae Fluke
Pledge of Allegiance: Dave Shafer
Roll Call: Secretary, Dave Shafer
Introduction of Guests: Chet Saladin and Donna Williams, Central District

Approval of April 27, 2003 minutes: Dave Shafer noted the following changes to the minutes of the April 27, 2003 meeting. Page 3, under New Business, Audit Committee: The first sentence should read, "An audit of the records of the Missouri Federation treasurers Bob and Loretta Welch, Doin 's advertising records of Dave and Dee Shafer, Doin s circulation records of Charles and Dorthy Ball, and License Plate coordinator records of Linda Collins was conducted. Dallas Wheeler made a motion to accept the minutes of the April 27, 2003, meeting as corrected. Motion carried.

Treasurer's Report: J.W. & Jan England. J.W. reported that a beginning balance on April 27, 2003: \$15,699.24; April income: \$3,430.73; April expenses: \$228.94; May income: \$13.10; May expenses: \$3,344.48; Balance on hand May 31, 2003: \$15,569.65; CD Investments: \$17,000.00; Total funds available: \$32,569.65. The treasurer's report was filed for audit.

Committee Reports

Membership: J.W. & Jan England. J.W. reported that Central District has 11 member clubs with 454 members; Northeast District has 8 member clubs with 334 dancers; Northwest District has 23 member clubs with 733 dancers; St. Louis District has 25 member clubs with 1026 dancers; Southeast District has 4 member clubs with 86 members; Southwest District has 29 clubs with 1198 dancers, and West Central District has 17 member clubs with 482members. There are 117 clubs and 4313 dancers in Missouri. Ninety-six percent of the clubs have paid their 2003 dues.

Boundaries and Relations: Jim and Eloise Riley. No report. **Constitution and Bylaws:** Jim and Eloise Riley. No report. **State Festival Site Screening:** Jim & Eloise Riley. No report. **Publications:** Dave & Barb Turner. Discussed the practice of providing advertisers, who take out an annual advertisement, with a complimentary copy of the Doin s. Most publishers provide advertisers with a tear sheet rather than a complementary subscription to the publication in which the advertisement appears. Doyle Collins made a motion to refer this subject back to committee for their recommendation. Motion carried.

Caller/Cuer Hall Of Fame Committee: Barb and Dave Turner. One nomination has been received. All nominations must be in to the committee by Aug. 1st, 2003. **Insurance:** Floyd & Carolyn Herren. Beginning Balance - \$822.17. Income for April 2003 - \$73.40; Income for May 2003 - \$0; Expenses for April 2003 - \$70.70; Expenses for May 2003 - \$0; Balance on hand, June 01, 2003 - \$824.87. Enrollment in Plan A - 1162 members, 26 Clubs. Enrollment in Plan B - 2072 members, 38 Clubs plus 5 minimum clubs (67 - members).

Historian: Ray & Vicky Wittman. No report.

Blue Bird: Judy Epperson. No report.

License Plate: Linda Collins. Doyle Collins presented the report. Beginning Balance - \$861.49; Income - \$0; Expenses - \$14.32; Ending Balance - \$847.17.

Member Services: Randy and Juanita Boyles. No report.

Dancer of the Year Award: Don and Joann Miller. One nomination has been received. Packets for nominating Dancer of the Year were passed out at the last meeting. Everyone is encouraged to go back to their districts and solicit nominees from their clubs.

Promotions: Jim & Edythe Weber. There has been no activity with the "Let's Toot Our Horn" program since the last meeting.

The State Square Dancer pins have been received. The pins are .40 cents each. 500 have been sold to date. There are 25 per package. Anyone wanting to purchase a package can do so. An order blank is in the Doin s.

The committee recommends that Sept. 5, 2003, be recognized as Square Dance Day. All dancers are encouraged to wear their square dance attire to work, shop, and wherever they go on that day. Pass out flyers, answer questions about square dancing, do demonstrations, promote club lessons, or anything else to make square dancing visible and desirable. The motion carried.

USD A Report: Jim and Edythe Weber. A packet of credit card applications was passed out to each district president. USDA receives a royalty for each application approved, and each purchase made using the credit card. Fifty percent of the royalties are returned to the affiliates, and 25% goes to Handicapable dancing to fund their registration to either a National Convention or a Handicapable National Convention. Twenty-five percent goes to youth programs. Be sure that the prescription discount cards are distributed and their use encouraged. About 750 prescriptions are being filled each month by participants using this card. The USDA meeting will take place on Wednesday at the National Convention. William Sundwall will be receiving the USDA Founders Memorial Fund Scholarship for \$500.00.

Doin's Report

Editor: Jim & Edythe Weber. Only three club articles were received after the deadline, May 28th cut-off. There is a new form for submitting articles to the Doin's. It also includes guidelines defining what is a special dance. Be sure to include the name of your club at the top of the club article. If the person submitting the club article is not the same as the club contact, place the name and phone number of the person submitting the article at the bottom of the article. Lessons can be listed in the dance calendar for the first 3 to 4 lessons that new students are being accepted. Then the lessons will be listed in the LESSONS section of the Doin s, for the entire duration of the lessons. Sixty-nine clubs sent articles for the July issue. Nine sent them by regular mail and 60 sent them by e-mail.

Circulation: Charles & Dorthy Ball. Beginning balance 03/31/03 - \$2,728.45. April income - \$459.05. April expenses - \$2,527.32. Balance 04/30/03 - \$660.18. May income - \$494.00. Balance 05/31/03 - \$1,152.18. Check to Missouri Federation -\$700.00. Petty Cash on hand 05/31/03: \$22.94.

Advertising: Dave & Dee Shafer. Report period: 04/28/03 - 06/08/03. Balance brought forward 04/28/03 - \$100.00. Income during the period - \$560.00. Expenses - \$10.18. Check to the Missouri Federation - \$549.82. Ending Balance on 06/08/03 - \$100.00.

Unfinished Business

2003 State Festival: Bob & Shirley Turner. The 2003 State Festival will be held in Lebanon, 17-19 October. Everyone is encouraged to send in preregistrations and save money. Extra raffle tickets, booster ribbons, advertising sheets, fashion show forms, etc. were sent to every district president. There are still several items that can be purchased. Sadie is traveling around Northeast District and having a great time visiting the different clubs. There are 272 preregistered dancers. Central District has 12 couples and 4 singles; West Central District has 12 couples; Northeast District has 17 couples and 5 singles; Southeast District has 24 couples and 4 singles; Northwest District has 17 couples and 1 single; Southwest District has 25 couples and 5 singles and St. Louis District has 13 couples. Preregistrations from Illinois (1), Iowa (1) and Heart of America (1).

2007 Caller/Cuer: Bill and Carol Morris. Letters to callers and cuers have been mailed and they have been given until July 30th to respond with their bids. We will be able to select the caller and cuer for the 2007 dance at the August meeting.

New Business

Audit Committee: David & Betty Mauzey. No report.

2003 National Convention: Bob and Loretta Welch. Will be setting up the Showcase of Ideas on Wednesday morning at 10:00 a.m. Any help in setting up the display would be appreciated. Jim and Eloise Riley will not be able to attend the business meeting on Wednesday. Jim and Phyllis Monroe will fill in for them.

Club Badge Display: The Club badge display has not been completed. If your club or a club in your district is not represented in the display, it would be appreciated if a badge could be submitted for the display.

Calendar Of Events

Next State Board Meeting, Aug. 17th, 2003, Kirkwood Community Center, St. Louis District

Recognition of Hosts: Duck 'N Dive, Central District

Dave Shafer made a motion to adjourn. Motion carried. The meeting was adjourned at 2:17 p.m.

Respectfully submitted,

Dave & Dee Shafer, Secretaries

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