



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.
Springfield, Missouri - April 15, 2007

Place: Franciscan Villa, 620 Scott, Springfield, Missouri **Host:** Southwest District (Kountry Kuzins)

Call to Order:..... 12:06 pm by President, J.W. England

Invocation:..... Bettyrae Fluke

Pledge of Allegiance:..... Robert Turner

Missouri Pledge of Allegiance:..... Bettyrae Fluke

Roll Call:..... Pat Miller, Secretary:

Forty-two answered roll call, we had 2 guests and a committee of five (or more) from the Capital Squares.

Introduction of Guests: 2 guests were introduced - Loretta Compton, member of Solo Swingers, and Ashley Green, special youth guest of Dee and Dave Shafer.

Approval of Last Meetings Minutes: Approved as corrected. The changes concerned the Square Dancer License Plate promotion, which was noted as beginning in 2001. Cuer for 2010 will be Robert Rash. Also, Pam Young is cuer for 2009. There was a correction noted and changed by Charles Evans, Treasurer, concerning a date in the Treasurer's report.

NEW BUSINESS

Treasurer's Report: Charles Evans reported beginning balance on hand February 18, 2007 was \$10,663.15 and ending balance on April 15, 2007 was \$5,261.32. Note: two CD's were cashed in as required. We currently have 3 CD.s in the amounts of \$2,000, \$3,000 and \$5,000, totaling \$10,000.00. Records from last year have not been turned in to the auditor at this time. Treasurers Chuck and Linda Evans and Presidents Jan and J.W. England will be meeting to review the information.

Correspondence: Pat and Tom Miller -There was a get well card sent to Ivan Buckman, 600 E. Marceline, Missouri 64658. A sympathy card was sent to Shirley and Bob Turner due to her mother's death. We presented a card to Tony Ahart and family from the member's concerning his wife Cindy's recent death.

Boundaries and Relations: Don & Joann Miller - No Report

Constitution and Bylaws: Ray & Vicki Wittman - No Report. A request was made for an updated supplement of the Constitution and Bylaws. It was supplied by the secretary. Copies may be obtained from Vicki and Ray.

License Plate: J.W. & Jan England - Opening balance \$21.20 for an ending balance of \$126.20. A one hundred dollar (\$100.00) check was given to the Federation of Missouri, resulting in an ending balance \$26.20. Square Dance plates have been available since 2001 as corrected in the past minutes.

Membership: Chuck & Linda Evans: Linda reporting membership of approximately 3,958 members. Membership Report [four pages] is filed with the minutes. Copies were handed out at this meeting. Club Longevity could be seen by listing of the date by the Club/District name. Some corrections were noted from the floor. Linda would like all information checked and corrected to make the committee records and reports accurate.

Club Longevity Awards: Again the members need to provide the information to make these accurate records. Please check your own club and districts records against the printed information received today.

Promotions: No report

Site Screening: Bob & Shirley Turner - Upcoming State Dances - 2007 Central District - Lebanon (Cowen Center).

ARTS Report: Jim & Edythe Weber - Dance Across America, February 29, 2008. This is leap year day. If a district is hosting a dance please contact ARTS by email: art@arts-dance.com. The dancer's travel website is receiving booking daily. Please try it at www.Arts-DanceTravel.com.

USDA Report: Jim & Edythe Weber - June 27, 2007, Annual Board of Directors meeting in Charlotte, NC; Providence II and III Ballrooms at the Westin Hotel, 601 S College St, Charlotte. Please drop by, everyone is welcome. The USDA After Party will be Friday evening, June 29th in Tarheel Hall of the Convention Center. Please plan to attend. Funding for the youth and handicapable programs are solvent for now, but a new source of funding will need to be found soon. At present please support the discount prescription card and the on-line shopping mall. Flyers are available today and can be requested for dances and meetings for both of these programs benefiting square dance.

Publications: Carol & Bill Morris - Information on cost of the Show-Me Doin's. Editor Jim Weber reported on ways to control the cost of our publication. Beginning immediately, the postal service requires the Doin's to be mailed ten (10) working days prior to the first of the month to insure delivery by the first of the month. Therefore the new deadline for articles to the editor, as well as advertising, is the 25th of the month. 'Articles received after the 25th WILL NOT be printed. We make every effort to make sure the dance dates are listed in the dance calendar.' Also note, this makes it even more important for each club to provide the editors [address on inside cover] with a calendar for their complete yearly schedule. Send information as soon as dates are in place. "Even if you do not have all your callers lined up, those names can be added as soon as that information is available."

Motion from the Publication committee. Publish the Show-Me Doin's less often, that is, once every two months. This would reduce the cost of printing and postal charges. Recommendation that the September-October deadline would be July 25th. Then they will publish the other dance and schedule due dates. Motion from committee, no second was required. Motion passed unanimously.

Insurance: Dave Turner reported a balance on February 1, 2007 of \$135.99 and ending balance February 28, 2007 of \$145.19. March beginning balance.

UNFINISHED BUSINESS

2007 State Festival: Mark & Rosalee Mortensen - Dance will be October 19-21, 2007. The pre-registration goal of 200 was met and a new goal has been set of 400. A fashion show will be held during this time - please contact the Mortensen's if you are interested in being a part of this. A Festival booklet is available for \$1.00 - these must be preordered - they will not be available for purchase at the dance. Raffle tickets are available - each club received tickets - half of the money will go to the state and half to the club. Booster ribbons will be sold.

2010 Caller/Cuer Nominees: Jim and Eloise Riley - Lanny Weakland, caller and Robert Rash, cuer have been named. The committee does not have a contract for the cuer yet.

Youth Ad Hoc Committee Report: Sharon Crisel - reported that the Youth Hoc Committee with Dave Shafer is creating the Missouri curriculum to be made available to teachers to help them in teaching and encouraging square dancing. A list of callers will be included in the packet of materials. Evaluation forms from the presentation at the Health, Physical Education, Recreation and Dance Convention (MOAHPERD) showed it was enjoyed and they wanted more. The second weekend of November 2007 will be a date they are working toward. William Sundwall will use the information on a trial basis and report.

Information Ad Hoc Committee Report: Jim Weber - Internet communication network for Missouri. Use this as a means for registering for state dances. Jim's email list is of district presidents and state officers. District presidents will pass information on to callers and club contacts. Club contacts will then pass it on to individual members. They are requesting a primary and alternate email to make sure information gets passed on.

Other: Dave Shafer reported the Spin-Chain-Through has been placed back on the mainstream call list.

New Business:

None presented

Calendar of Events:

Next State Board Meeting, June 10, 2007 - Northwest

District

Northeast Dance - April 28

Heart of America Dance (KC) - May 5

Recognition of Hosts: Thank You to the Kountry Kuzins and the Southwest District for hosting us this month.

Meeting Adjourned: 2:35 pm

Respectfully Submitted,

Pat and Tom Miller, Secretary

Missouri Federation of Square & Round Dance Clubs Inc., Secretary