



*Live Lively – Square Dance!*

***The Missouri Federation of Square 'n Round Dance Clubs***  
[www.SquareDanceMissouri.com](http://www.SquareDanceMissouri.com)

(Corrected & Approved)

**MISSOURI FEDERATION OF SQUARE 'N ROUND DANCE CLUBS, INC.**

**MINUTES FOR FEBRUARY 15, 2009**

The meeting was called to order by President Eleanor Stover at 12 Noon in the meeting room of the Christian Health Center at 514 West Fremont Road, Lebanon, Mo., Central District.

**Invocation:** Barb Turner

**Pledge of Allegiance to the American flag:** Eleanor Stover

**Pledge of Allegiance to the Missouri flag:** Betty Rae Fluke

**Roll Call:** Chuck Evans, there were 27 eligible voters.

**Introduction and Welcome of Visitors and Guests:** Eleanor Stover

**The Minutes of December 14, 2008 meeting:** motion by Mark Mortensen to approve minutes with following corrections: Corrected Bettyrae Fluke from Betty Rae. Treasurer's report from \$2,24,44 to \$2,024.44, Marilyn Marti to Mary Lou, State Festival Caller/Cuer 2912 to 2012, USDA report from of freshman to or freshman. Motion seconded and carried as corrected.

**Treasurer Report:** Winnie Weitkamp reported balance as December 5, 2008 of \$4,037.08 deposit of \$14,130.00 disbursements of \$3,123.05 closing balance of \$15,044.03. Accepted subject to audit

**Membership:** Winnie Weitkamp reported 96 clubs with 3,566 dancers.

**CORRESPONDENCE:** Chuck Evans read a letter from Larry & Jan Anslinger resigning as 3rd Vice President, could not hold two positions (3rd Vice President and District President).

**COMMITTEE REPORTS**

**AUDIT COMMITTEE:** Mark Mortensen reported the committee had met and completed audits on Bluebird, Treasurer, 2008 State Festival, License Plate, Doin's Circulation and Doin's Advertising. All books are in order. Recommended that all money accounts be kept in their own ledger. A check for \$79.00 was presented to the treasurer as an account adjustment.

**BOUNDARIES and RELATIONS:** No Report **CONSTITUTION and BYLAWS:** No Report

**PUBLICATION:** No Report

**DOIN'S EDITOR:** Jim & Edythe Weber reported, they acknowledged an appreciation for Bill & Carol Morris accepting the position of Doin's Circulation Manager. They commended those writing articles for their club. Keep up the good work. To those not sending in club news articles please do, so they can get dance information out to potential visitors.

**DOIN'S CIRCULATION:** Jim & Edythe Weber reported total Doin's mailed for the March/April issue was 552 (529 paid, 5 free to advertisers, 4 free as exchanges, 5 free to students and 9 free to others). There were 138 renewals. They sent out 157 renewal notices. Checks totaling \$2,387 were sent to Federation Treasurer including money from the Southwest District Doin's dance. There were expenses of \$91.75 for postage. Again they thanked Bill & Carol Morris for taking the position of Doin's Circulation Manager Bill and Carol will be opening a postage due account near them.

**DOIN'S ADVERTISING:** Dee Shafer reported balance brought forward of \$100.00 with revenue of \$983.00, expenses of \$50.10, check to Federation Treasurer for \$832.90 with balance carried forward of \$100.00.

**PROMOTIONS:** Tony Ahart reported that 18 clubs had completed "Lets' Toot Our Horn" for 2008.

**STATE FESTIVAL SITE SCREENING:** No Report

**STATE FESTIVAL CALLER/CUER FOR 2013:** No Report Dee Shafer gave the Secretary the signed contract from Gerry and Bob Tevlin for the 2012 Featured Cuer.

**INSURANCE COORDINATOR:** Dave Turner reported December 1, 2008 beginning balance of \$268.46. December income of \$2,749.75. December, 2008 expenses of \$2,685.05 with December ending balance of \$333.16. January 2009 income \$3,139.75 with January expenses of \$3,066.20 leaving January closing balance of \$406.71.

**MEMBER SERVICES:** No report

**TRAVEL MISSOURI:** Ed Schofield reported, as of February 14, 2009, total dangles: for Missouri State Festival 274; Central District 251; Northeast District 197; Northwest District 199; St. Louis District 199; Southeast District 190; Southwest District 237; West Central District 229. A total number of Dangles being 1,776 and total participating dancers of 194.

**BLUEBIRD:** No Report

**LICENSE PLATE:** J.W. England reported a balance on October 18, 2008 of \$51.20. Income for the months of October, November and December 2008 and January of 2009 of \$275.00. Rebates for the same months were \$110. Leaving a balance of \$216.20. A check for \$200.00 was given to the Missouri Federation Treasurer. With a closing balance on February 15, 2009 of \$16.20

**U.S.D.A.:** Jim & Edythe Weber reported they went to the USDA meeting in Bloomington, MN. January 23 and 24, 2009. The online shopping mall has been discontinued due to lack of use. The prescription discount card is still doing well. Please continue to use and distribute the card for those needing assistance, they DO NOT have to be square dancers to get the card.

**A.R.T.S.:** Edythe Weber reported that she and Jim attended the ARTS meeting in Louisville, KY on February 8, 2009. The video / web site, to increase square dance awareness to non- square dancers is moving forward. Ray & Betsy Gotta will be ARTS liaison with the New Jersey company producing the project. The Weber's encouraged the Missouri Federation to continue their membership in the ARTS. They thanked those using the travel website and for those not tried to try.

The next ARTS meeting will be in Long Beach, Calif. June 28th, 2009.

While in Louisville in February they attended the 2010 Pre-Convention Dance for the 2010 National Square Dance Convention. Barb Turner commented that the ARTS have not acknowledged the ARTS Dances held in Missouri.

**MISSOURI STATE FESTIVAL 2009:** Robert Bradford reported The Festival is progressing. There are Flyers available with Festival information, registration form and housing information. Holiday Inn Express has been designated as Festival Headquarters Hotel. They are working with the Tee shirt people to get the color problems resolved. Pre-registration is at 75??.

**AD-HOC YOUTH:** Sharon Crisel reported they attended the Youth Convention in November they were evaluated on their presentation and were invited to come back in November 2009.

The Rangers club was invited to do a demonstration in the Springfield Catholic schools coordinated with the PE classes for juniors and seniors. Clinton invited the Funtimers and Damsite Dancers to demonstrate with their combined classes and received Newspaper coverage.

**DISTRICT PRESIDENTS:** Bill Jenkins reported that Sharon White will be the chairperson for the Square Dancer of the Year committee.

Member Services has asked that anyone with ideas for their committee to contact Sherryl Schofield by phone or e-mail sherry1@iland .net.

### **UNFINISHED BUSINESS**

**BADGES:** Tom Miller suggested to leave the badge purchasing as is and to wear only the bars that you want to.

### **NEW BUSINESS**

Eleanor read a letter from ARTS requesting the Missouri Federation to continue membership. Motion by Betty Rae Fluke to send check for \$100.00, for the dues to ARTS. Motion seconded and carried with 1 No vote.

**DOIN'S DANCE REPORT:** Sharon White & Carol Morris reported the Southwest District held a DOIN'S benefit dance on February 8, 2009. They had 160 in attendance from 15 clubs in the SW District, 9 local callers and 2 cuers. Others attending were from Damsite Dancers, West Central District and Twilight Twilers and Travelers from the Central District.

A total of \$525.00 was presented toward the DOIN'S publication expenses. A challenge was made by Sharon White to the other Districts to match or exceed their donation.

Carol Morris requested \$100.00 for start-up money for the Doin's Circulation Manager.

Motion by Bettyrae Fluke to give Carol Morris the \$100.00 start-up money. Motion seconded and carried.

2009 Budget was presented and discussed. Motion by Jim Weber to accept the 2009 budget. Motion seconded and carried.

The position of 3rd Vice President was discussed and tabled until the April meeting

Sherryl Schofield announced the Heart of America, Northwest and West Central Districts are holding a benefit dance for the Missouri Veterans Homes in Warrensburg and Cameron. The dance will be held on the 31st of October 2009. An invitation has or will be sent to all state callers and cuers to participate.

Motion by Sherryl Schofield to place a FREE full page add in the September/ October issue of the DOIN'S for this dance. Motion seconded and carried.

There was a short discussion about purchasing a "Certificate of Deposit" with the extra money in the treasurer's checking account, but it was decided to wait and see.

Edythe Weber announced there would be competition dancing at the "58th National Convention".

**CALENDAR of EVENTS:**

The next Federation meeting will be in the St. Louis District on April the 19th, 2009

**RECOGNITION of HOST:** members of the LEVIS and LACE club were introduced and thanked.

St. Louis. Jamboree to be held in St. Ann, MO. on the 3rd & 4th of April, 2009. Northeast District Dance to be in Moberly, MO. on the 25th of April 2009. The Spring Fling will be in Lebanon, MO on the 11th of April Central District will be in Eldon, MO. on the 28th of March Dome Dance in Jefferson City will be on the 8th of March.

Motion to adjourn by Mark Mortensen. Motion seconded and carried

Respectfully Submitted

Chuck & Linda Evans

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