



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.

MINUTES FOR April 19, 2009

Hazelwood Community Center; 1186 Teson Rd. Hazelwood, MO in the St Louis District

President Eleanor Stover called the meeting to order at 12 noon

Invocation: Carol Morris

Pledge of Allegiance to the American flag: Ed Schofield

Pledge of Allegiance to the Missouri flag: Ed Schofield

Roll Call: Chuck Evans, 28 eligible voters present

Introduction and Welcoming of Visitors and Guests: John and Eleanor Stover

Corrections to the minutes of February 15, 2009: Change Warrenton to Warrensburg and Camden to Cameron. Clarification for Anslingers resignation letter of 3rd Vice President was: could not hold two positions (3rd Vice President and District President). Motion by Sharon White to accept minutes as amended. Motion seconded and carried.

Treasurer's Report: Winnie Weitkamp and Darrell Gerster: Opening balance of \$15,044.03. Deposits \$3,306.90. Disbursements \$944.55. Closing balance \$17,406.38 with \$7,000 in CD's. Filed subject to audit.

Membership & Club Longevity: Winnie Weitkamp and Darrell Gerster: 96 clubs, 3,476 members.

Correspondence: Chuck Evans none to report.

COMMITTEE REPORTS

Audit: no report

Boundaries and Relations: no report **Constitution and Bylaws:** no report **Publication:** no report
DOIN'S Editor: no report

DOIN'S Circulation: Bill and Carol Morris: As of April 19, 2009 total labels sent 564; paid subscriptions 519; total free 45 (5 to advertisers, 3 exchangers, 21 students and 16 others). Renewals for the period 48, new subscriptions 6, renewal post cards sent 65 with 26 responses. Circulations income and expense report: Balance brought forward \$100.00. Income through April 15, 2009 \$900.00. Expenses for the same period \$36.20. A duplicate expense of \$18.10 is to be credited on the next statement. Disbursements \$863.80 to the Federation, balance carried forward \$100.00.

DOIN'S Advertising: Dave and Dee Shafer: Beginning balance brought forward \$100.00. Revenue collected from advertisers and Caller/Cuer listings \$1,137.00. Expenses for mailing DOIN'S adds to publisher \$4.95 total. Check to Federation \$1,032.05 carried forward a balance of \$100.00.

Promotions: Marty Altman and Carolyn McKeone: Marty requested two volunteers to fill positions on the Promotions Committee. He also reported an update on the Let's Toot our Horn Program that will contain his name, address, telephone number, and e-mail address. He will e-mail this to all District Presidents to be disbursed to the clubs in their districts.

State Festival Site Screening: no report

State Festival Caller/Cuer Hall of Fame 2013: no report

Caller/Cuer Hall of Fame: Bob and Shirley Turner. Ballots were passed out and each voter was to circle four names. Results of the ballot for the 2009 Caller/Cuer Hall of Fame Committee were: Dave and Dee Shafer, Sharon White, Marilyn Graham, and Chuck and Linda Evans. John and Eleanor Stover exofficio and Larry Liebig (2008 Caller of the year) are also committee members.

Square Dancer of the Year: Sharon White: No applications have been submitted.

Insurance Coordinator: Dave Turner: As of February 1, 2009; a balance of \$406.71, income of \$368.00, and expenses of \$360.40 for February 2009. Closing balance for February \$414.31. Income for March 2009 \$55.25, expenses \$95.95, closing balance \$373.61.

Member Services: no report

Travel Missouri: no report

Blue Bird Coordinator: Kenny and Connie Hobbs: On hand as of October 19, 2008 \$119.26. Sold one set for \$4.50, two sets of braid \$12.00 total balance \$136.46.

Historian: no report

License Plate: J.W and Jan England: Balance carried forward \$16.20. February/ March/April income \$250.00. February/March/April rebate \$120.00. Check to the Federation \$125.00. Balance April 19, 2009, \$21.20.

USDA: Edythe Weber: The Board of Directors meeting will be June 24, 2009 in Long Beach, CA. Eleanor Stover asked Edythe to explain the necessity of the USDA. Edythe gave an explanation of the services USDA makes available.

ARTS: Jim and Edythe Weber: The contract for a video is almost complete. Production should begin in a month or so, with results from the June meeting in Long Beach. On the web site a slogan YOU 2 CAN DANCE.

2009 State Festival: Robert and Paula Bradford: The t-shirt problem has been corrected by changing vendors. Pre-registration is 105. Motel registration is higher than Festival registration. Travel packets are available for the Festival. Information packets were handed out by Robert and Paula Bradford for 2009 State Festival... Bob encouraged everyone not registered to do so ASAP.

Ad Hoc - Youth and Children: no report

District Presidents' Report: Vicki Witman reporting: Caller/Cuer Hall of Fame applications were passed out. Travel MO was discussed and more participation was requested.

UNFINISHED BUSINESS

Nominating Committee: Dave and Dee Shafer reporting: Nomination for 3rd Vice President, the committee nominated Randy and Juanita Boyles. At this time Eleanor asked, three times, for other nominations from the floor and none were given. Motion by Jim Weber to accept Randy and Juanita Boyles by acclamation, Motion seconded and carried.

An updated list of Past Presidents was passed out.

NEW BUSINESS

National Festival Delegates: John and Eleanor Stover reporting: A show of hands was needed to determine who was going to Nationals. Delegates to the USD A meeting in Long Beach, CA are John and Eleanor Stover, Curt and Phyllis Brockhaus, Dave and Dee Shafer, Tony and Carolyn Ahart. Alternates Tom and Pat Miller.

Jim Weber requested a letter of nomination be sent to USD A recommending Jim and Edythe Weber for treasurer of the USD A. Motion by Dave Shafer motion seconded and carried.

Marty Altman made a proposal to form a new committee for recruiting. Marty read a statement encouraging recruitment of new dancers. He suggested the creation of a Recruiting Committee to assist all MO clubs in recruiting. Marty was designated Chairman of the Recruitment Committee and he is to select members and announce his committee at the next meet in June.

Eleanor also recommended an Ad Hoc Committee, chaired by Dave Turner, to see about ways to enforce proof of insurance and find ways to insure all dancers in all clubs. Eleanor is to send Dave a letter outlining duties of Ad Hoc Insurance Committee. Bob Turner suggested we vote on this at the next meeting. Motion by Jim Weber seconded and carried to table until next meeting. Dave is to send (by e-mail tree) a list of all insured clubs to District Presidents by district.

Bob Turner presented the 2009 Budget with changes from the previous meeting. Change: Separate start-up money from money made by State festival. Discussion followed. Motion from Committee to accept 2009 Budget. Motion carried.

Vicki Witman asked for \$2,500.00 start-up money for the 2010 Festival. Motion by Bob Turner to give start-up money (\$2,500) to the St. Louis District. Motion seconded and carried.

Pat Miller informed all about the new genealogy department at the Independence Library.

Dave Shafer made a request for plastic boxes for Showcase of Ideas. Edythe Weber will supply these boxes. He also asked for pins, Caller/Cuer of the Year plaque; Dancer of the Year plaque to take to National (he will return at August meeting). As of this date 22 have registered for the National.

Eleanor presented a plaque and gavel to 2008 Past Presidents, Robert and Shirley Turner.

Motion by Jim Weber to donate old lap top computer to charity. Motion seconded and carried.

CALENDAR OF EVENTS

April 25 Northeast District dance in Moberly, MO

April 30 dance in Macon, MO Tom Roper caller

May 16 Southwest District caller Joe Saltel, 1:00 p.m. Ozark Tech, Springfield, MO

May 29 Blue Springs Thanks for the Memories dance, American Legion Hall 7:30p-10:30. (benefit dance for Gary Mahnken)

May 29 West Central District dance Johnson County Fairground west of Warrensburg all district callers

June 20 Northwest District dance hosted by Crosstrailers, First Baptist Church in KC, MO; district callers

July 11 Semo Summer Swing; Larry Dudgeon caller Donna Barks cuer/lines

July 18 Warsaw Hog Roast Community Building hosted by Damsite Dancers; Jerry Hay and Doug Mallory

October 31 West Central, Northwest, and Heart of America Districts dance. Benefit Dance for veteran homes in Cameron and Warrensburg, many callers.

Recognition of Hosts

Next State Board Meeting - June 14, 2009 Southeast District, Puxico Country Squares host.

Motion by Jim Weber to adjourn, Motion seconded and carried. Meeting adjourned at 2:35pm.

Respectfully Submitted

Chuck & Linda Evans

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