



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. Peculiar, Missouri - October 18, 2009

The meeting was called to order by President Eleanor Stover at 12 Noon at the Raymore-Peculiar High School, Peculiar, MO, Northwest District

Invocation: Dave Shafer
Pledge of Allegiance to the American flag: John Stover
Pledge of Allegiance to the Missouri flag: Winnie Weitkamp
Roll Call: Chuck Evans, 31 eligible votes, quorum achieved.

Introduction and Welcoming of Visitors and Guests: John and Eleanor Stover. 12 visitors signed the sign in sheet.

Minutes of June 14, 2009 meeting: Motion by Mark Mortensen to accept minutes as presented, seconded and carried.

Treasurer Report: Winnie Weitkamp reporting: Beginning balance, as of, July 27, 2009 was \$10,993.83; deposit as of August 31, 2009 was \$2,195.05; disbursement as of September 4, 2009 of \$150.00. An ending balance on September 4, 2009 was \$13,038.88. Filed subject to audit.

Membership Report: 96 clubs with 3,476 members.

Correspondence: Eleanor Stover read a letter from Hoedowners, St Louis District thanking the Federation for recognition of 60 years of square dancing.

Committee Reports

Boundaries and Relations: No report

Constitution and Bylaws: No report

Publication: No report.

Doin's Report

DOIN'S Editor: Edythe Weber reporting. Deadline for January/February issue is November 25, 2009; please send early. Be sure to check all dance locations and keep updated.

DOIN'S Circulation: Carol Morris reporting: As of October 18, 2009. 536 labels were sent to the printer for the November/December issue. Paid subscriptions were 507, free 29. Renewals for the period of August 11 to October 10, 2009 were 23. Renewal postcards were 12 with 5 responses. Balance brought forward as of August 23, 2009 \$100.00, income \$270.00, expenses \$9.75. Balance as of October 18, 2009 \$360.25. Check to Federation \$260.25. Balance carried forward \$100.00.

DOIN'S Advertising: Dave Shafer reporting: As of October 18, 2009 balance brought forward was \$100.00. Income \$1,095.00, there were expenses of \$8.04. Check to Federation \$1,086.96 balance as of October 18, 2009 \$100.00. Dave Shafer is resigning, as DOIN'S Advertising and the January/February 2010 will be his last issue.

Promotion & Recruiting: Marty Altman reporting. No "Let's Toot Our Horn" has been received. We have 50 Pledge of Allegiance cards available. I am asking help in locating a dangle for the 2007 festival. Presented quotes for the purchase of Missouri promotion pins. His committee is revising the recruitment manual and will present it again at the December 2009 meeting for a vote.

State Festival Site Screening: No report

State Festival Caller & Cuers 2013: J.W. England reporting. Sent 6 letters to callers and 5 letters to cuers, one response were received from each. Cuers will be Jim and Georgianne Couey at a cost of \$400 and Caller Tom Roper at a cost of \$750, plus lodging. It was recommended a contract be sent to both.

Caller/Cuer Hall of Fame: Bob Turner reporting. Announced, Jay Wright was the honored Caller of 2009.

Square Dancer of the Year: Sharon White reporting. Announced that Robert and Shirley Turner were honored dancers for 2009.

Insurance Coordinator: Dave Turner reporting. August/September balance was \$264.44, income \$25.50 expense to USDA \$24.90. Balance as of August 31, 2009 \$265.04. Income for September 2009 was \$17.00, expenses were \$16.60. Balance as of September 30, 2009 was \$265.44.

Member Services: No report

Travel Missouri: Ed Schofield reporting. 2,067 have been distributed as of October 18, 2009. MO Festival 316, Central 290, Northeast 246, Northwest 222, St Louis 238, Southeast 240, Southwest 270, West Central 265.

Blue Bird: Connie Hobbs reporting. As of August 23, 2009 the balance is \$119.26 the income was \$10.50. Balance October 18, 2009 \$130.46.

Historian: Linda Collins reporting. Making progress of festival books.

License Plate: J.W. England reporting. Balance as of August 23, 2009 was \$31.20. Income for August/September was \$200.00. Rebates \$80.00. Check to federation \$100. Balance as of October 18, 2009 was \$51.20.

USDA: No report

ARTS: Jim Weber reporting. Had an ARTS seminar at the 2009 Festival. The Northwest District received \$200 for sponsoring the seminar (this will go to the Festival). At the ARTS meeting in New Jersey, Jim was elected as Chairman of ARTS.

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Ad-Hoc Youth and Children Dance: Sharon Crisel reporting. Commended the Northwest for having kids in the 2009 Fashion Show, was great. We need to involve youth in our clubs in all club activities. November 13, 2009 Dave Shafer and Sharon Crisel will participate in 2009 MO Ass of Health, Physical Education and Dance (MOAHPERD), at the Lodge of the Four Seasons, Lake of the Ozarks. A basic curriculum guide will be given to the teachers along with a youth CD. Part of the \$500 grant from the ARTS will be used for this.

Ad Hoc State Festival Guidelines: Robert Turner reporting. Committee will meet before the next meeting and a report will be made.

Nominating Committee: Robert Turner reporting. Officers for the coming year 2010 are:

President - Don and Joann Miller
1st Vice President - Tom and Pat Miller
2nd Vice President - Dave and Mary Lou Marti
3rd Vice President - Randy and Juanita Boyles
Secretary - Tony and Carolyn Ahart
Treasurer - Carl and Cindy Boone

District President's Report: Bob Bradford reporting. 2010 Federation meeting schedule is:

February - West Central District
April - Southeast District
June - Central District
August - Southwest District
October - St. Louis District

2010 State Festival: Vicki Witman reporting. Festival will be October 15, 16, 17, 2010 in Lebanon, MO. at the Cowan Center. Featured caller is Lanny Weakland and cuer will be Hank and Judy Sherrer. At this time 42 have paid and 12 complimentary registrations have been received.

Unfinished Business

Motion by Tony Ahart to move the Insurance audit from June to February. Motion seconded and carried.

New Business

Motion by Carol Morris to pay \$100.00 USDA dues for 2010. Motion seconded and carried.

Motion by Marty Altaian, from committee, to purchase 5,000 promotion pins, motion denied.

A recommendation was made that all clubs of the Federation should be insured and was given to Bylaws Committee for a recommendation.

J.W. England made a motion, from committee, to send contracts to Tom Roper and Jim and Georgianne Couey for the 2013 Festival. Motion carried

Ed Schofield requested that the USDA Insurance policy be read into minutes. The policy is already on the MO web site under USDA.org/insurance and could be read there

Recognition of Hosts: Swinging Singles of the Northwest District

Calendar Of Events

Veteran Benefits Dance, Johnson County Fair Ground, October 31, 2009. St Louis Jamboree is April 9, 2010, St Ann Community Center. Linda Evans announced that a Free Grandparent Dance was given by the callers in the St. Louis District, and it was a big success.

Next Meeting: Springfield, Southwest District, at the Franciscan Villa, 620 Scott, Springfield, MO. Sunday December 13, 2009, Saturday night's dance (same location) is sponsored by the Kountry Kuzins and Kenny Bailey will call.

Motion was made by Mark Mortensen to adjourn the meeting. Motion was seconded and carried. Meeting adjourned at 2:45pm.

Respectfully Submitted,
Chuck & Linda Evans Secretary
Missouri Federation of Square & Round Dance Clubs Inc.