



Live Lively – Square Dance!

The Missouri Federation of Square 'n Round Dance Clubs
www.SquareDanceMissouri.com

(Approved with corrections 2/21/10)

MISSOURI FEDERATION OF SQUARE N ROUND DANCE CLUBS, INC.

MINUTES FOR December 13, 2009

The meeting was called to order by President Eleanor Stover at 12 Noon at the Franciscan Villa, 620 Scott, in the Southwest District, Springfield, MO.

Invocation: Ed Schofield

Pledge of Allegiance to the American flag: Sharon White

Pledge of Allegiance to the Missouri flag: Bettyrae Fluke

Roll Call: Chuck Evans, 25 eligible votes, quorum achieved.

Introduction and Welcoming of Visitors and Guests: John and Eleanor Stover. Three guests were present.

Minutes of October 18, 2009 meeting: Minutes were approved after corrections were made.

Treasurer's Report: Winnie Weitkamp reporting. Beginning balance as of October 18, 2009 was \$12,888.88. Income \$5,402.41, expenditures \$5,877.63. Closing balance as of November 9, 2009 was \$12,413.66. CD's on hand, \$7,000.00. File subject to audit.

Member and Club Longevity: 93 clubs with 3,434 members. Longevity awards are going to Trenton T-Squares, West Central District, will receive a 25-year award, Piney Swingers, Southwest District, will receive a 40-year award and Wheelers & Dealers, St Louis District, will receive an award for 30 years. Ozark Whirlers, Central District, will receive an award for 55 years.

Correspondence: A letter was read from Bettyrae Fluke and Family. A card was sent to Rosalee Mortensen.

COMMITTEE REPORTS

Audit Committee: No Report

Boundaries and Relations: No Report

Constitution and Bylaws: Tony Ahart reporting. St Louis District has changed its name. To St. Louis Metro Square & Round Dance Association.

Eleanor Stover read Article II Section 1 to 5 to clarify and confirm that the Federation Board wants to follow this section of the By Laws. Update will be given at the February 2010 meeting.

Publication: Sharon White reporting. Just over 231+ dancers attended the 2009 State Festival DOIN'S Dance. Donations totaled \$619.00. At the next issue of The DOIN'S (March/April) will have a question and answer section. The purpose of this will be to determine if any changes are needed in the DOIN'S at this time.

DOIN'S Editor: Edythe Weber reporting. A great big thank you to club article writers and those responsible for getting club schedules to us. You did a great job. We have almost all of them; one or two still need to turn them in.

The dance location listing will be in the Jan/Feb issue. Don't throw it away! Keep it all year.

We are going to request that in an effort to keep the magazine to a limited number of pages to keep the cost down, article writers please stick to information about your upcoming dances and keep to the word limit. Information early. Be sure to check all locations, directions and addresses and keep updated.

DOIN'S Circulation: Carol Morris reporting. The next issue of The DOIN'S (March/April) will have a question and answer section. The purpose of this will be to determine if any changes are needed in the DOIN'S. The DOIN'S now has 545 sent, 499 paid subscriptions, total free DOIN'S 46 (advertisers 7, exchanges 2, students 18, other 19). Renewals for the period October 11, 2009 through December 10, 2009 were 93. New subscriptions same date were 15. Renewal postcards sent were 33 (response 23). Financial report: Balance from October 18, 2009 was \$100.00. Total income was \$2,254.00, total expenses was \$44.00, total disbursements \$2,210.00. Balance as of December 13, 2009 was \$100.00.

DOIN'S Advertising: Dave Shafer reporting: Balance as of October 18, 2009 was \$100.00. Total revenue \$1,236.00, expenses \$37.78, total disbursements \$1,098.22. Balance as of December 13, 2009 \$100.00. Heart of America will no longer be participating with reciprocating ads.

Promotion & Recruiting: Marty Altman reporting. We now have some of the "Missouri Pins" and Pledge cards. Five Let's Toot Our Horn have been received. Recruiting Manual is considered complete. The Manual will be used as a toolbox for recruiting ideas and will be available to all clubs in Missouri. A copy of the Manual needs to be sent to all District Presidents to distribute to their clubs. Promotions Committee will be available for any assistance/clarification needed.

State Festival Screening: No Report. Tony Ahart announced that the 2012 Festival would be in Lebanon, MO.

State Festival Caller & Cuers 2013: No Report.

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 for 2009.

Insurance Coordinator: Dave Turner reporting. October 1, 2009 balance was \$265.04. Income \$17.00, expenses \$16.60. Balance October 31, 2009 \$265.44. Balance November 1, 2009 balance was \$265.44. Income \$301.50, expenses \$502.19. Balance as of November 30, 2009 was \$64.75.

Member Services: No Report

Travel Missouri: Ed Schofield reporting. There are 2079 danglers as of December 19, 2009. The Halloween Dance had 15 callers/cuers, 192 dancers, and \$2,026.00 after expenses.

Blue Bird Coordinator: No Report

Historian: Linda Collins reporting. Making progress on festival books but still need some books.

License Plate: J.W. England, Chuck Evans reporting. Balance on hand October 18, 2009 \$51.20, income in October is \$75.00. October rebates were \$30.00. Balance on hand December 13, 2009 \$96.20.

USDA: Jim Weber reporting. Nothing additional except to continue to use and distribute the prescription card to those in need of assistance. We know there are many types of cards out there, but they can't use ours if they are not aware of it. My son recently was ill and had prescriptions to fill. He has no insurance. The USDA card saved him \$28 on filling his medicines.

ARTS: Jim Weber reporting. The new video/website project (You2candance.com) is making great progress. Video taping has taken place in a professional venue, scripts have been written and approved by the ARTS governing board, and we are on target to get the web pages up and running probably after the first of the year. The intended purpose of the project is to help increase awareness of square dancing to non-dancers, which in turn we hope will increase our members.

2009 State Festival: Robert Bradford reporting. 633 people attended the 2009 State Festival. 464 were pre-registered. A check for \$5,453.99 was turned in to the Federation (this included \$700.00 from silent auction, Sheridan Frozen Custard shared \$125.00, raffle tickets was \$1,084.00, \$500 was paid in winnings). 2009 Festival books are still available for \$10.00 each, contact Edythe Weber.

Ad Hoc State Festival Guidelines: Robert Turner reporting. Committee will meet in February or March. Report will be given at the April meeting.

Ad Hoc – Youth and Children Dance: Sharon Crisel reporting. Please look for the article in the January/February describing the MOAHPERD Conference. 40 copies of the Youth Square curriculum were given to teachers. Part of this was paid for by a grant from the ARTS.

District Presidents' Report: Connie Hobbs reporting. 2010 Federation meeting schedule is:

February - West Central District

April - Southeast District

June - Central District

August - Southwest District

October - St Louis District

December - Northeast District

2010 State Festival: Vicki Witman reporting. Festival will be October 15, 16, 17, 2010 in Lebanon, MO. the Cowan Center. Featured caller is Lanny Weakland and cuer will be Hank and Judy Scherrer. Still working on committee chairpersons. Some vendors have been signed.

UNFINISHED BUSINESS

No unfinished business

New Business

All committees were dismissed except for Ad Hoc Youth, Recruiting and Festival Guidelines.

Eleanor Stover appointed an audit committee consisting of Chairman Bob and Shirley Turner, John and Dorothy Robbins and Larry and Sharon Crisel.

Nomination for the 2010 officers:

Presidents - 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

Treasurer – Carl and Cindy Boone

Secretary – Tony and Carolyn Ahart

Eleanor requested nominations from the floor three times and none were received. Motion was made by Jim Weber to accept nomination slate by acclamation. Motion seconded and carried. The gavel was turned over to Tom Miller, who accepted in the absence of Don and Joann Miller.

RECOGNITION OF HOSTS: Kountry Kuzins from the Southwest District.

CALENDAR OF EVENTS: April 10, 2010 Spring Fling at the Mills Center, Lebanon.

On February 7, 2010 a District Dance at Kirkwood Center in St Louis Sweetheart Dance.

On February 14, 2010 there is a DOIN'S Dance Northview Center Springfield. May 30, 2010 Chuck and Linda Evans FREE 45th Anniversary Dance, Robert Townsend of Memphis is the caller, and Joe and Pat Hilton Cueing.

Next Meeting: Will be hosted by the West Central District February 21, 2010. The meeting will be held in the Lee's Summit, Housing Authority Community Building 111 S.E. Grand Ave. Lee's Summit, Mo.

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

Respectfully Submitted

Chuck and Linda Evans