



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 October 23, 2011

The meeting was called to order by President Tom Miller at 12:03 am at the Black River Convention Center, Poplar Bluff, MO.

Invocation: Vicki Wittman

Pledge of Allegiance to the American flag: Jim Barks

Pledge of Allegiance to the Missouri flag: Donna Barks

Roll Call: Ron Selfors: 31 voting positions present, full quorum achieved.

Introduction and Welcoming of Visitors and Guests: Tom Miller welcomed visitors and guests.

Minutes of Aug 21, 2011 meeting: The minutes were corrected to state that Sharon Crisel vice Sharon White gave the Youth and Children's Dance report. The minutes were approved as corrected.

Treasurer's Report: Carl Boone reporting. The beginning checking account balance as of Aug 1, 2011 was \$8,327.57. Revenue received in Aug and Sep was \$2,621.12. Expenses paid were \$2,163.13. The checking account balance as of Sep 30, 2011 was \$8,785.56. In addition, there are three CD's totaling \$22,000. Total funds on hand are \$30,785.56. The report was filed for audit.

Membership and Club Longevity: Carl Boone reporting. Dues have been received from 75 of 86 clubs on the rolls. 2,709 members are reported. This reflects no change from last three reports.

Longevity awards went to two clubs:

The Peppy Promenaders (WC District) received a 35 year longevity award.

The Silver Dollar Squares (WC District) received a 60 year longevity award.

Correspondence: Ron Selfors reporting. None received.

COMMITTEE REPORTS

Boundaries and Relations: No report

Constitution and Bylaws: No report.

Publications: Sharon White reporting. She discussed the logo contest and the value of continuing it. Issue deferred to New Business.

DOIN's Editor: Edythe Weber reporting. Several critical items are due to DOIN's by 25 Nov. They include full 2012 dance schedules, and location listings if changed since Jan 11. Forms are available on the website or may be requested by email from Jim and Edythe.

She asked that reporters please keep their articles to 150 words or less and be on time. Try to discuss future, not past dances. If you must be late, please call Edythe or Jim and explain the situation. Sometimes late items can be accepted.

DOIN's Circulation: Sharon White reporting for Carol Morris. For the Nov-Dec issue, 452 magazines were printed, of which 427 are paid subscriptions. Balance as of Aug 21, 2011, was \$100.00. From Aug 21 through Oct 20, 2011, total revenue was \$375.00, expenses were zero, and total disbursement to Missouri Federation of Square 'N Round Dance Clubs was \$375.00. Balance as of Oct 23, 2011, was \$100.00.

DOIN's Advertising: Dave Shafer reporting. Balance as of Aug 21, 2011, was \$100.00. From Aug 21 through Oct 23, 2011, total revenue was \$415.00, expenses were \$39.95, and total disbursement to Missouri Federation of Square 'N Round Dance Clubs was \$275.05. Balance as of Oct 23, 2011, was \$100.00.

Promotion & Recruiting: Marty Altman reporting. Marty discussed the need to get board approval of the recruiting manual developed by the committee. Issue deferred to Continuing Business.

State Festival Site Screening: No report.

Insurance Coordinator: Dave Turner reporting. The beginning balance on Aug 1, 2011, was \$215.78. For the two months, total income was \$49.50, and total expenses were \$52.25. The ending balance on Sep 30, 2011 was \$213.03.

Dave stated that he has insurance program flyers for anyone who wants one or ore copies.

He stated that he had a letter from the USDA insurance coordinator reminding us that the current policy does not cover travel to and from dances and does not cover non-dancing events. If we want to change our coverage, any change would not be effective until 2013. Issue deferred to New Business.

Webmaster: Dan Wheeler reporting. Dan has added Google maps to location directions.

Contact Dan if you want a good website for your club for free.

A higher quality version of the Federation letterhead stationary has been added to the "Forms" section. There are copies there for both MS Word and Works. If anyone needs it in any other format, please let him know.

Travel Missouri: Jim Marron reporting. As of Oct 19, 2011, 1,051 dancers have received 2,274 sets. 22 dancers have their eighth set. Total income this year is \$86.00.

Blue Bird Coordinator: Connie Hobbs reporting. Balance as of Oct 17, 2010, was \$184.46. From Oct 17,2010 through Oct 23, 2011, total revenue was \$28.50, expenses were zero, and total disbursement to Missouri Federation of Square 'N Round Dance Clubs was \$100.00. Balance as of Oct 23, 2011, was \$112.96.

Historian: Dan Wheeler reporting. The committee is in process of collecting materials. They will also be making history items available to clubs.

License Plate: JW England reporting. Balance as of Jun 1, 2011, was \$171.20. From Jun 1 through Oct 23, 2011, total revenue was \$1,045.00, rebates were \$455.00, and total disbursement to Missouri Federation of Square 'N Round Dance Clubs was \$700.00. Balance as of Oct 23, 2011, was \$61.20.

United Square Dancers of America (USDA): No report.

Alliance of Rounds, Traditional and Square Dancing (ARTS): Edythe Weber reporting. Next meeting of the ARTS will be held at the 62d National Square Dance Pre-Convention in Oklahoma City, OK, on Mar 3, 2012. This will be an all-day meeting. There will be no ARTS meeting at the Spokane National Square Dance Convention.

Youth and Children Dance: Sharon Crisel reporting. The Youth Committee will present a workshop on You2CanDance on Friday, Nov 11, 2011, at the Lake of the Ozarks MOAHPERD Conference. MOAHPERD is the Missouri Association for Health, Physical Education, Recreation, and Dance. Gene Wilson will be the caller.

Start encouraging your youth dancers to apply for the USDA Youth Scholarship during their senior year or first year in college.

District Presidents' Meeting Report: Sharon Crisel reporting. The committee discussed new dancer lessons and advertising.

2011 State Festival Committee: Bob Turner reporting. The festival attracted 466 dancers. Southeast District dancers worked hard to make the festival successful. Bob and the Southeast District were applauded by the board.

Edythe Weber reported that the DOINs Dance had 175 dancers, collected \$346 in donations, and brought in 5 new subscriptions and 32 renewals. The dancers enjoyed nine dozen donuts.

2012 State Festival Committee: Joann Miller reporting. The 2012 Festival will be held in Lebanon, MO at the Cowan Center. The theme is "Crusin', Square and Round Dancing". The colors are Burgundy and Teal. Tom Manning will be the featured caller. 100 dancers are pre-registered at this time.

Caller/Cuer Hall of Fame: Joann Miller reporting. 2011 Caller of the Year is Bill Cochran.

Square Dancers of the Year: Connie Hobbs reporting. Square dancers of the year are Dave and Barb Turner.

Unfinished Business

Puzzle Donation. Dave Shafer proposed that a 2010 Festival puzzle be donated to Bettyrae Fluke in appreciation for her funding the annual Marvin Fluke Memorial Square Dance-Off Event at the State Festival. Proposal was approved.

Recruiting Manual. After discussion, Tom Miller directed that the manual be published on the Federation website.

New Business

Slate of Officers. Joann Miller announced the slate of officers recommended by the nominating committee. They are: President: Tony and Carolyn Ahart; First vice President: Larry and Jan Anslinger; Second Vice President: Larry and Sharon Crisel; Third Vice President: George and Cleve Roth;

Secretary: Ron and Marie Selfors; and Treasurer: Carl and Cindy Boone. Election will occur at the next meeting.

2013 Festival. Jan Anslinger announced that Jim and Mary Miller will be the Chairmen for the Festival hosted by West Central District.

DOINs Logo Contest. Sharon White led discussion that resulted in consensus to continue the program. Committee will ask Wal-Mart to donate the gift certificates.

Blue Bird Materials. Connie Hobbs led discussion of the need to find new sources for blue birds and braid for which supplies are running short. Several suggestions were made which she will pursue.

Insurance. Dave Taylor led a discussion of current and future insurance policies. Sharon White emphasized need to have clear guidance concerning travel coverage. Dave will work with Dan Wheeler to ask for and collect suggestions via the Federation email tree.

Close

Tom Miller recognized the Southeast District hosts.

The next meeting will be hosted by Northwest District and held Sunday, Dec 11, 2011, at 12 noon, at location to be determined.

The meeting was adjourned at 2:01 pm.

Ron and Marie Selfors

Secretary