



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 December 28, 2013

President Larry Anslinger called the special meeting to order at 12:00 pm at the Miller County Fairgrounds Building in Eldon, Missouri.

Agenda Change: Only the items listed on the Agenda were discussed.

Invocation: Dave Shafer

Pledge of Allegiance to the American Flag: Jan Anslinger

Pledge of Allegiance to the Missouri Flag: Jan Anslinger

Roll Call: Carl Boone: Directors representing 16 voting positions present; full quorum achieved. A total of 16 directors and 1 guest were present.

Introduction and Welcoming of Visitors and Guests: Larry Anslinger welcomed visitors and guests.

District Hosts for 2014 State Meetings: Sharon White moved that the proposed District Hosts for 2014 be accepted as follows:

February 16 th -	Northwest District
April 13 th	Northeast District
June 1 st	Southeast District
August 17 th	St. Louis District
October 19 th	Central District
December 14 th	Southwest District

Dave Shafer seconded the motion, and the motion passed.

Bill Morris Memorial Scholarship: Bob Turner passed copies of the proposed scholarship. He explained the details of the scholarship, of the application process, and of the application rating forms. The first page of the handout would be what goes in to the constitution as Article 17, Section 1: The William B. Morris Memorial Scholarship.

There will be one (1) non renewable scholarship in the amount of \$500 to be given out in 2014 to be used at any accredited two year or four year college, university, technical or trade school. The scholarship amount will be paid to the institution after the drop date. If the scholarship recipient quits before the drop date, no money will be paid to the institution.

Any graduating high school senior or home-school senior residing in Missouri or an adjoining state will be eligible to apply. Preference will be given to a member of club of the Missouri Federation of Square 'n Round Dance Clubs or their family.

Application must be postmarked and mail by March 1 of the application year along with a copy of their high school transcript and two rating forms.

The Scholarship Chairman will be appointed by the President of the Missouri Federation. The Scholarship Chairman will appoint two additional committee members of which no two can be from the same district.

After the fourth scholarship has been awarded, the Missouri Federation shall review this program to see if any changes or additions need to be made or may vote to discontinue the scholarship. All funding for these scholarships will come from donation from the William B. Morris Memorial Funds.

The Committee moved that the by-laws be changed to include the William B. Morris Memorial Scholarship and the motion passed.

The William B. Scholarship application will be available from the Missouri Federation web site.

District Books: Larry asked that the 2014 District Books be turned in at the February meeting.

Audit Books: Audit books should be turned over to the Audit Committee at the February meeting.

Election of Officers: Tony Ahart presented the election committee's proposed slate of officers. They are: Larry and Sharon Crisel, President; Carl and Cindy Boone, 1st Vice President; George and Cleva Roth, 2nd Vice President; Dan Reedy, 3rd Vice President; Ron and Marie Selfors, Secretary; and Carl and Cindy Boone, Temporary Treasurer until position can be filled.

Larry asked 3 times for other nominations for President. Dave Shafer moved the nominations for President be closed and elected by acclamation. Larry asked 3 times for other nominations for 1st Vice President. Dave Shafer moved the nominations for 1st Vice President be closed and elected by acclamation. Larry asked 3 times for other nominations for 2nd Vice President. Dave Shafer moved the nominations for 2nd Vice President be closed and elected by acclamation. Larry asked 3 times for other nominations for 3rd Vice President. Dave Shafer moved the nominations for 3rd Vice President be closed and elected by acclamation. Larry asked 3 times for other nomination for Secretary. Dave Shafer moved the nominations for Secretary be closed and elected by acclamation. Larry asked 3 times for other nomination for Treasurer. Dave Shafer moved the nomination for Treasurer be closed and temporarily elected by acclamation until the position can be filled. There being no nominations from the floor, Larry then asked for a vote on the Slate of officers as presented. All votes were in the affirmative.

Passing of the Gavel: Larry Anslinger thanked the board for all of its support over the last year. He released all of his committees, except for the audit committee. He passed the gavel to Sharon Crisel who assumed the presidency of the Federation.

CLOSE

The next meeting will be hosted by the Northwest District on Sunday, February 16, 2014, at 12 noon, at location to be determined.

The meeting was adjourned at 12:40 pm.

Minutes recorded by Cindy Boone in absence of the secretary.

Ron and Marie Selfors

Secretary