



*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 of December 9, 2018

President Ron Selfors called the meeting to order at 12:02 p.m. at the Grand River Multi-Purpose Senior Center in Chillicothe, Missouri.

**Invocation:** Dave Byers

**Pledge of Allegiance to the Flag:** Ron Selfors

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**Roll Call:** Penny Byers. Full Quorum achieved. (5 Executive Board / 10 District Directors / 8 Staff & Past Presidents) Guests: Ruth Ann Reynolds, new Doin's Circulation Manager; Shirley Winans, SW District Secretary; Lisa Corbit, SW District; Carol Hershey, 2019 NW District Co-President; Jollette Boyer, WC District.

President Ron Selfors thanked the hosts, WC District and all their clubs for a fun WC District Dance and the Peppy Promenaders for hosting the Federation meeting and a great lunch.

**Approval of Minutes:** President Selfors asked for corrections or additions to the October minutes. Edythe Weber moved to accept the minutes as presented. Motion was seconded and carried.

**Treasurer's Report:** Rosa Davis reported a beginning checking balance as of September 30, 2018 of \$5,737.42. Since the last meeting we've had Revenue of \$2,362.53 and Expenses of \$4,467.06. The ending checking account balance as of November 30, 2018 is \$3,632.89. Academy Bank Money Market balance \$10,208.02. Total CDs and interest amounted to \$40,303.86 for Total Funds on hand of \$54,144.77. The Treasurer's report will be submitted for audit.

**Membership and Club Longevity:** Rosa Davis reported we have 45 clubs that have paid their 2019 dues and insurance by the deadline. We have lost 4 clubs.

We have 3 clubs scheduled to receive longevity badges this year: Single & Doubles, St. Louis district-45yrs since Jan 1974; Kountry Kuzins, SW district-50yrs since Aug 1969; Travelers, Central district-55yrs since Sept 1964.

**Correspondence:** Penny Byers reporting. Get well soon cards were passed around for Dan Reedy and Phyllis Brockhaus.

**Boundaries and Relations:** Ray and Vicki Wittman resigned. Dave Byers was appointed. Would like to have a committee meeting before our next Mo Fed meeting. Would like to put something together showing the benefits of being part of the Missouri Federation. Would like to visit/distribute this info to Missouri clubs that are not a part of the Federation. Would like to set a "Mo Fed" visitation to Live Wires, to welcome them into the Mo Fed and show them support.

**Constitution and Bylaws:** Merle Hall. Amendment for 501c3, 1<sup>st</sup> paragraph.

**Publications:** Carol Morris reporting. Met today. Updating committee job description.

**DOIN'S Editor:** Edythe Weber reporting.

We are having trouble with the Doin's forms on the website. If you use them, please send me a separate note that you used it, so that I can check with Dan if I don't get it. Dan is very good about forwarding me info he gets. We are still trying to figure out what is causing the problem. I always send a reply to you that we got your item, article, whatever it is. If you DO NOT get a reply within a few days, contact me.

**DOIN'S Circulation:** Ruth Ann Reynolds reporting. Subscriptions 304, 2 exchange copies and 17 for staff, historian and post office for a total mailing of 323. Electronic Doin's emailed 24.

We received 88 renewals, 25 new subscriptions and 9 copies went to new students. 35 renewals at State dance. We will be sending out 30 postcards to subscribers whose subscriptions will expire with the Jan/Feb issue.

Financial report: The balance brought forward was \$100.00 with a total income of \$1,867.10 (from subscriptions & Doin's Dance at State Festival). Expense of postage and supplies amounted to \$73.33. A check for \$1,770.19 was given to the Federation. The ending balance is \$100.

**DOIN'S Advertising:** Dave Shafer Reporting. The balance brought forward on Oct 21, 2018 was \$100.00. Total income (from DOIN'S Ads & Caller/Cuer Directory Listings) was \$704.00 and total expenses (postage) was \$6.70. A check for \$697.30 was given to the Federation. The ending balance on Dec 9, 2018, is \$100.00

**Promotions and Advertising:** Jack & Becky Rockaway. Absent.

**State Festival Site Screening:** No Report.

**Insurance Coordinator:** Jim Weber reporting. As of Dec 9, 2018, we have 1,283 dancers insured through Missouri Federation; 335 dancers insured through other federations; for a total of 1,618 Missouri dancers. (49 Missouri Clubs).

Clubs holding lessons: you **MUST** submit the club sponsored class form. There is no cost to cover new dancers in lessons. If your class continues in 2019 you **MUST** resubmit your club lesson form for 2019.

Remember to complete an accident form for **ALL accidents** that occur at your dance, even if they appear minor at the time.

USDA Insurance Program is working on a way for clubs to fill out and complete your forms through a portal. Watch for more info to come.

For 2019, we have 979 dancers insured the Missouri Federation; 254 dancers insured through other Federations. Total Missouri dancers 1233. Total Missouri clubs 45.

Financial Report: Beginning balance as of October 21, 2018, is \$223.03; total income of \$4,671.00 and expenses of \$4,686.49 leaves us an ending balance on December 8, 2018, of \$207.54.

**Travel Missouri:** Jim Marron reporting. 240 total members. 3086 total danglers per all districts handed out as of December 8, 2018.

Financial Statement: Monies carried over from 2017 is \$52.93. No income for 2018 and total expenses were \$58.25. Leaving us a balance of (5.32)

**Blue Bird Coordinator:** Madeline Hall reporting. No Report.

**Webmaster:** Dan Wheeler reporting. Registration forms, & caller/cuer profile forms are now on the Missouri Festival website. All square & Round dance club members of the Missouri Federation have had club websites for over 15 years. Using "Copy & Paste" command and being able to use the menus to find a file to attach to an E-Mail. If you have people who don't know how to do these two things, help them. Have them call me and I'll help them if I can.

**Historian:** Dan Wheeler reporting. No Report.

**License Plate:** Sharon White. No Report.

**USDA:** (United Square Dancers of America) Edythe Weber reporting. The winter meeting will be Jan 24-26, 2019 in Pittsburg, Pennsylvania.

**ARTS:** (Alliance of Rounds, Traditional & Square Dance) Edythe Weber reporting. We have license plates covers for \$5.

**District Presidents' Report:** Liz Rooks reporting. Tom Miller & Carol Hershey was introduced as the 2019 Co-Presidents of the NW District. Insurance rebate checks were distributed to district reps. Live Wires joined the Mo Fed and NW District. Carol Morris, SW District, discussed a contest promotion for the 2019 State Festival.

**Youth and Children's Dance:** Sharon & Larry Crisel reporting. No Report.

**Missouri Federation Scholarship:** Robert Turner reporting. Deadline for applications is March 1, 2019.

**2018 State Festival:** Larry & Sharon Crisel reporting. 410 attended out of 420 that were registered. Total profit \$6,924.86. Full report is available upon request from the Mo Fed Secretary.

### **Unfinished Business:**

**National Convention:** Carl and Cindy Boone. Absent. No Report.

**2019 State Festival:** Catherine McLemore absent. Loretta Compton reporting. 84 Registrations. Shirt sales going well. We have another camp ground available.

**Carol Morris, Promotions** – to promote dancing across the state, 2019 festival committee is requesting clubs in the Federation offer a free dance pass for one person or one couple to a regular club dance. Passes to be valid from Nov 1, 2019 through Oct 31, 2020. The passes will be prizes for a contest at the Diamond Jubilee Festival. Watch for more info at the February Federation meeting.

**Edythe Weber:** sent out an old copy of the Board of Directors handbook to the Executive Board and a few others. Edythe will be happy to continue this project into 2019. If you have any suggested changes for the book, email them to Edythe.

**Dan Wheeler:** Hot Spot. Jim Weber obtained hot spots to be used at the nationals. Annual fee is \$120. We can acquire one of the hot spots for Mo Fed. We can have 10 people on the hot

spot at one time. I move we pay the \$120 fee annually to obtain this hot spot. Motion seconded and carried.

**Rosa Davis:** Sounding of the Halls at Missouri Festivals. Does the committee pay for this or the federation? It is paid out of the Festival monies.

Also, we have a \$300 donation to the USDA Youth Scholarship in the budget. Do I automatically pay that each year or get a vote on it? Fred Goucher moved to have the treasurer automatically send a check in every year for the USDA Youth Scholarship. Motion seconded and carried.

**Merle Hall:** Constitution and Bylaws committee recommends the changes to the 105c3 (first paragraph) that was emailed out last meeting. Recommendation carried.

### **New Business:**

**Ron Selfors:** released Committee's from 2018. Thank you to all. Installation of new officers.

**John & Bev Stuart:** accepted the gavel. Thanked everyone for their calls, cards, prayers and messages during John's illness.

### **Calendar of Events**

- SW District participated in a Christmas Parade and won 3<sup>rd</sup> place
- Jan 12 – Little Dixie Squares in Moberly – 7:30-10pm – Mike Hogan
- Feb 10 – 2-4pm, SW District's Doin's Dance Northview Center in Springfield
- March 16, 2019 – NE District, Brookfield Tanglefoot Squares – Hog Roast / Square Dance. Callers Leroy Conrad & Kenny Bailey (the last year these two will call this dance together) Eat-6:30pm & Dance – 7:30-10pm - \$10 per person
- April 13 – NE District – District Dance – Moberly
- April 27 – Central District – District Dance
- Aug 4 – WC District Dance – Lexington – 2:30 – 5pm
- Aug 10 – NW District Dance – had to change b/c of conflict

The next state board meeting will be February 17, 2019 in NKC Hospital, Prairie View Room in North Kansas City, Mo. The NW District will host.

A motion was made by Dave Shafer to adjourn, was seconded and carried.

Meeting adjourned at 2:18 p.m.

Respectfully submitted by Penny & Dave Byers, Secretary