	Live Lively – Square Dance!
1	The Missouri Federation of Square 'n Round Dance Clubs www.SquareDanceMissouri.com
2	(Subject to Board approval)
3	MISSOURI FEDERATION OF SQUARE 'N ROUND DANCE CLUBS, INC.
4	Minutes of October 20, 2024
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6 7	President Merle called the meeting to order at 12:00 noon at the Lowell Mohler Hall on the Missouri State Fairgrounds, Sedalia, Missouri
8 9 10	Invocation: Merle Hall.
11	Pledge of Allegiance to the Flag: Led by Merle Hall
12	Bell Cells Liz Deake. Full Querum exhibited (6 Executive Deard members) 12 District
13 14 15	Roll Call: Liz Rooks. Full Quorum achieved. (6 Executive Board members; 12 District Directors; 8 Staff/Past Presidents).
16 17 18	Guests in attendance: Kelly Bockover, Roslie Mogerman, Carol Schlogel, and Robert and Lucy McMillion.
19 20 21 22	Host District and Club Thank You: President Hall thanked the St. Louis District for hosting the meeting and lunch. Cathy Hall gave recognition to Robert & Lucy McMillion for the lunch as well as organizing the food options during the festival.
22 23 24 25 26	Wanda Kruse shared that the representatives from the 74 th NSDC convention were very impressed with the Saturday taco lunch and want to see about doing that at their convention.
20 27 28 29	Approval of July Minutes : President Hall asked for corrections or additions to the July 14, 2014, minutes.
30 31 32	Dave Roush moved to accept the minutes as corrected; motion was seconded and carried.
33 34 35 36 37 38	Treasurer's Report : Rosa Davis reported a beginning checking balance as of July 1, 2024 \$5,666.70. Revenue for this quarter of \$757.49 and Expenses of \$3,533.39. The ending checking account balance September 30, 2024, \$2,890.80. Total CDs plus interest \$41,717.46 for Total Funds on hand of \$44,608.26. The Treasurer's report will be submitted for audit.

Rosa reported she had received a \$2,500 check from the St. Louis District for the 39 40 festival start-up money they received, and this will cover the club insurance rebates that are paid at the end of the year. 41 42 Rosa mentioned we would need to decide the amount of the club insurance rebate for 43 those clubs who qualify for that. 44 45 She also mentioned there is a possibility of needing to redeem the Academy CD that 46 matures in January depending on our end-of-year checking account balance as we try 47 to keep \$10,000 to \$20,000 in the checking account; this will be dependent on the 48 amount of money received from the 2024 State Festival. 49 50 Rosa also reminded everyone that club dues for 2025 are due by November 1; she has 51 already received the dues from a few clubs. 52 53 Membership and Club Longevity: Rosa Davis reporting: 41 clubs currently. She 54 mentioned the St. Louis District has a new caller run club "Friendly Squares" that will be 55 joining the Federation effective January 1, 2025 and the Jefferson County Squares will 56 close at the end of 2024. 57 58 There were no Longevity awards to be presented at this time. 59 60 **Correspondence**: Liz Rooks reporting: Get Well and Thinking of You cards were 61 signed for Alice Beal, Carol Morris and Kevin and Nanie Hawkins. 62 63 64 Boundaries and Relations: Dave Byers reporting. 65 Constitution and Bylaws: Cathy Hall. No report. 66 67 Publications: Chris Shoemaker reporting. No report 68 69 70 **DOIN'S Editor**: Edythe Weber reporting. The next deadline is November 15 for the 2025 71 issue for January, February and March. It does not seem possible that 2024 is almost over! 72 September-August clubs need to send me their 2025 dates if they have not done so. I am 73 expecting the January to December clubs to begin sending in annual schedules by November 74 15. Even if you only have part of it, I need the January to March part for the magazine I will be 75 working on. If I do not hear from you, you will be getting an email or a phone call. 76 77 78 I am pleased to see that we are increasing the number of Doin's subscriptions, a little at a time. 79 Hopefully the upward trend will continue. 80 81 We hope you like the Word Search Puzzle Book, if that is your thing, and you purchased one. 82 The funds raised from this commemorative book will help subsidize the Doin's expenses. 83 Consider purchasing one to give away to someone who no longer dances or is in a senior living 84 home that can do these puzzles. It might bring a smile to their day or bring back a sweet 85 memory! 86

87 If there are questions, please do not hesitate to contact me or anyone on the Doin's staff. 88 DOIN'S Circulation: Penny Byers reporting. Subscriptions for the DOIN'S this period 89 were 213, 1 exchange copy, and 15 for staff, historian and post office for a total mailing 90 of 229. We had 83 electronic subscriptions, 38 renewals, 3 new subscriptions and 14 91 student copies. 52 postcards will be sent to subscribers whose subscriptions will expire 92 with the October - December issue. 93 94 Financial report: The balance brought forward on July 1, 2024, \$100 with a total income 95 of \$645.00 from subscriptions. Expense for Doin's Dance State Festival \$50.00. A 96 check for \$595.00 was given to the Federation leaving an ending balance on September 97 98 30, 2024 of \$100.00. 99 98 dancers signed in for the Doin's Dance and 12 callers signed in to call. 36 renewal 100 subscriptions were received as well as 3 new subscriptions. Donations for the dance 101 102 totaled \$677 and expenses of \$56.94. 103 104 **DOIN's Advertising**: Crystle Swager reporting. We had a balance brought forward of \$100.00. We took in revenue for two DOIN'S ads of \$100.00 and there has been no 105 expenses. A check for \$100.00 was given to the Federation leaving a balance of 106 \$100.00. 107 108 **Promotions:** Fred & Carolyn Goucher. No report. 109 110 Member Services Committee: Fred & Carolyn Goucher: No report. 111 112 State Festival Site Screening: Dave Shafer: No report. 113 114 Insurance Coordinator: Edythe Weber reporting. 910 dancers are insured through 115 Missouri Federation with 177 dancers insured through other federations for a total of 116 1.087 Missouri dancers in 41 clubs. 117 118 119 • Thank you to the club insurance people who continue to enroll dancers for your club. Thanks for your continued hard work. 120 121 The 2024 Insurance premium is \$5.50 per dancer; this premium covers members 122 • that join your club that do not have insurance anywhere else. There is no pro-123 rating insurance premiums. If you want to insure a new dancer for the rest of 124 2024, you must send me \$5.50 per dancer. 125 126 • Sorry, as of this date (Oct. 11) I do not have info on the premium for 2025. You 127 will know as soon as I know. 128 129 Do not make checks out to "Edythe Weber", make them out to "Missouri" 130 Insurance". 131

 Important: If you need to communicate with me about insurance, PLEASE use 132 the Missouri Federation Insurance email at moinsurance@kc.rr.com. Do not 133 send insurance info or email questions to the Doin's email address. It just delays 134 communication. 135 136 Please contact me first to get answers about insurance before going around me 137 to Elizabeth Sanders, the USDA coordinator. If I don't know the answer, I will 138 contact her. 95% of the time it's a quick answer. 139 140 You should never delete a dancer from your roster after initial enrollment, even if 141 they move or pass away. 142 143 • Remember to send me a roster of lesson names. There is no charge until they 144 145 graduate. 146 • If you need additional information or have questions, please contact me. If I do 147 not know the answer, I know who to contact to get it. 148 149 Financial Report: Beginning balance as of July 1, 2024, \$242.71; total income of \$93.50 150 and expenses of \$156.00 leaves an ending balance on September 30, 2024, \$179.61. 151 152 Travel Missouri: Debbie Moffitt reporting: Orders were received for 13 dangles and 1 153 Blue Bar for the 3rd guarter (a single SE dangle for and a Blue Bar for a dancer in the St. 154 Louis District and 2 dangles each for the NW, St. Louis, SE, and NE Districts for 155 members of the Southwest District. 156 157 Balance on Hand July 14, 2024, \$33.38, money received \$14.00, and Balance on Hand 158 159 October 1, 2024, \$47.38. 160 Blue Bird Coordinator: Penny Byers reporting: Orders have been received for 6 Blue 161 Bird Kits, 5 of which have been paid for. Balance on Hand July 1, 2024, \$80.00, income 162 \$75.00, expenses of \$46.00 plus a \$20.00 donation to the school for printing the blue 163 birds leaving a Balance on Hand, October 15, 2024, of \$89.00. 164 165 Webmaster: Dan Wheeler reporting: This has been an exciting, difficult month. Our 166 provider, Deerfield Hosting, decided to move our website to a newer, faster, better, etc., 167 server. Web servers are the place where all our web pages are located. When you 168 look at a web page, this is where it actually comes from. 169 The move was supposed to happen during the early morning hours of a Sunday 170 morning, and was to be so transparent that Deerfield didn't even tell me that it was 171 going to happen. 172 Sunday morning, I started working on the website, and some of the pages didn't open 173 correctly. Then I started getting E-Mails telling me other pages wouldn't open correctly. 174 When I looked at the files on the server, some were missing. I tried to replace the 175 missing files, but the uploading program wouldn't work. I finally figured out a clumsy 176

- workaround that would let me upload pages and I replaced all that I found missing, and
 that fixed some of the problems, but I couldn't seem to fix them all.
- 179 I sent a problem ticket to Deerfield and that's when I was told about the move and the
- problems with the move. Finally, Deerfield got most of their problems fixed but the
- uploading program still didn't work correctly. It didn't start working correctly in a fewdays.
- 183 I believe that I have uploaded all the missing files, but I have no way of being sure.
- 184 Although this all happened about three weeks ago, I found a missing file last week. If
- you happen to open a page on our website that has all sorts of strange words written on
- it, please let me know. When I know about any of these problems, I can fix them. It's
- actually possible that they are all fixed now. We live with hope.
- 188 I have mentioned this in the past, but the problem arose again, so I will go through it 189 again.
- 190 When you copy a web page address and add it to a flyer, letter, publication, etc., the
- address you get starts with "http//:" or "https//:". The difference is the letter "S". The
- web pages with the letter "S" are "Secure" web pages. The ones without the letter "S"
- and "Not Secure".
- 194 When you include the "http://:" or "https://:" you force your web browser to open the page
- 195 "Secure" or "Not Secure" even if that format has changed. When you enter a web
- address without the "http://:" or "https://:" your browser is allowed to figure the "Secure" or
- 197 "Not Secure" format by itself. It can do that, and it will select the correct format. If the
- format has changed, and you have used the wrong one, the page may not open. The
- solution is simple. Just leave the "http//:" or "https//:" off.
- The other part of this is the "www". When you type a web page address in a flyer, letter, publication, etc., and at the end of the address, you hit the space bar you will notice that the web page address turns blue and is underlined. It you leave the "www" off, this doesn't happen.
- 204 This can be important for several reasons:
- We are used to seeing web addresses in blue and underlined so they stand out
 on the page.
- 207
 2. If you convert what you are writing to a pdf, the pdf automatically converts the
 blue, underlined web page address to a "Hot Spot Link", that will open the web
 page if you click on it.
- 3. This is also true when you send them to me, and I upload them to the website.
- I realize that the "www" is not necessary for the address to work. But it is necessary for
 the address to be visible, to stand out on the page, and to work as a link.
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Historian: Dan Wheeler reporting: No report.

License Plate: Catherine McLemore reporting: Two requests for two-year renewals were received. We are down several license plates from where we were at this time in 2022. 223 **USDA:** Edythe Weber reporting: If you know of a high school senior or a freshman in 224 college in your square dance world, please make them aware of the \$2,500 youth 225 scholarship. Deadline is February 1, 2025. They have 4 months to look it over and get 226 all the paperwork done and submitted. Applications should be sent to Dan Reedy, 227 USDA Youth Coordinator. 228 229 If you know of a dancer that is marking their 100th birthday, please check out the 230 Centennial Award. Get them recognized by USDA. 231 232 As of writing this report, I have not heard from the USDA National Insurance Chairman 233 about the insurance premium for 2025. Hang on, you will know when I know. I will send 234 an email to each club insurance contact that I have information for as well as the 235 Federation officers. 236 237 Although I am no longer secretary, I am still on several committees. USDA's next 238 meeting will be the Winter Meeting in Tucson, Arizona, January 16-19, 2025 239 240 **ARTS:** Edythe Weber reporting: I have been asked to see if anyone is using or has 241 used the short videos that ARTS has made. If you don't know what I am talking about, 242 check out the videos made by doctors on the benefits of square dancing that are online 243 and available to use: https://www.arts-dance.org/Promotion Videos.php. More videos 244 245 on the health aspects of square dancing are planned so watch for them. 246 Dan has a link on the Missouri Federation home page. Just click and watch. They are 247 well done and useful to recruit new dancers. And they are FREE. Let Edythe know if 248 you use any of them. 249 250 Also, ARTS has a new trifold brochure on the health benefits of square dancing. It is 251 colorful and full of information. Just print it, type a label with your contact info on it, and 252 use as much as you like. We should have some of these at the State Fair Day of 253 Dance! 254 255 **District Presidents' Report**: Cathy Hall reporting: The dates and hosting districts for 256 the 2025 Federation meetings are as follows: January 19, NW District somewhere in 257 the Kansas City area; April 13, NE District in Brookfield or Macon, their District Dance is 258 on the 12th; July 13 or 27, Southwest District with location to be determined, and 259 October 12, Southeast District in Cape Girardeau. 260 261

Balance on Hand July 1, 2024, \$350.00, income \$100, expenses \$74.00, and a check

has been given to the Missouri Federation for \$276.00 leaving a balance on October 20,

262 Upcoming district activities: 263

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2024, of \$100.00.

Central District: Two clubs have lessons: Travelers with 10 students and Duck 'n Dive 5
 students. Northeast District: Dec. 31 Peppy Promenaders New Year's Eve Dance with

267 roast. July 2024 Beaux and Belles Campout. Peppy Promenaders have lessons going with 4 male students. Northwest District: January 4, 2025, Blast Dance and July 26 268 269 District Dance. Southeast District: Working on the 2025 state festival. Southwest District: February 15, 2025, Doin's Dance and May 17 District Dance. St. Louis District: 270 Three clubs are having lessons. November 3, 2024, Benefit Dance for John & Bev 271 Stuart with two other clubs also having had a benefit dance for them and May 3, 2025, 272 273 District Dance. 274 Youth and Children's: Connie Graham reporting: No report. 275 276 Mo Fed Scholarship: Bob & Shirley Turner reporting: Will have a report under 277 Unfinished Business. 278 279 2024 State Festival: Cathy Hall reporting: This is an unofficial report with the official 280 report being given at the January 2025 Federation meeting. 281 282 296-299 people attended. Money raffle with part of the proceeds going to clubs and 283 approximately \$700 to the Federation; Silent Auction \$925; Resale Store \$575; 50/50 284 tickets \$360, and approximately \$600 from the food station. Estimated gross profit of 285 \$7,000 with approximately \$1,300 to go to the St. Louis District. 286 287 2025 State Festival: Sharon Crisel, Festival co-chairman: The colors for 2025 are red 288 and white. 63 Pre-registrations have been received (57 paid and 6 complimentary) and 289 approximately 50 shirts have been sold. The venue is a little larger so may be able to 290 do a few things a little differently. Bob Turner will be working with the schedule and 291 callers and cuers. Special registration fee of \$25.00 through November 1, 2024, and 292 then it goes up to \$35.00 through September 18, 2025, and \$42.00 September 19 293 294 through festival time. 295 Sharon also reported Nanie Hawkins' husband is undergoing cancer treatment and they 296 have a connection with Mercy Hospital who is doing a benefit in December for patients 297 undergoing cancer treatment. It will include a dance and the Little Dancers will be a part 298 of that; some of it will also be televised. 299 300 Special Funds Committee: Art Kruse reporting: No report. 301 302 **Unfinished Business:** 303 304 Election of Officers: Penny Byers, Nominations Co-chair read the following slate of 305 nominations: President – Dave Shafer, 1st Vice-president – Cathy Hall, 2nd Vice-306 president – Art Kruse, Secretary – Liz Rooks, and Treasurer – Rosa Davis. 307 308 President Hall asked for nominations from the floor for President; there were none. 309 310 Penny Byers moved that nominations cease, and Dave Shafer be elected by acclamation; motion was seconded, and carried. 311

Don Boyer, Kenny Bailey and Leroy Conrad calling. March 15, 2025, Brookfield Hog

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- 312
- 313 President Hall asked for nominations from the floor for 1st Vice-president; there were
- none. Dave Roush moved that nominations cease, and Cathy Hall be elected by 314 315 acclamation; motion was seconded, and carried.
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- President Hall asked for nominations from the floor for 2nd Vice-president; there were 317 none. Catherine McLemore moved that nominations cease and Art Kruse be elected by 318 acclamation; motion was seconded, and carried. 319
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President Hall asked for nominations from the floor for Secretary; there were none. Art 321 322 Kruse moved that nominations cease, and Liz Rooks be elected by acclamation; motion was seconded, and carried. 323

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- President Hall asked for nominations from the floor for Treasurer; there were none. Art 325
- Kruse moved that nominations cease, and Rosa Davis be elected by acclamation; 326
- motion was seconded, and carried. 327
- 328
- Scholarship Committee: Bob Turner reported the recommendation of the committee 329 that was reviewing the scholarship criteria is leaving the criteria as written. 330
- 331
- State Fair Day of Dance: Liz Rooks gave the following report for Billie Jean Butler: 332
- Approximately 200 dancers signed-in and 11 callers from around Missouri participated. 333
- There were 11 squares on the floor for the last tip of the afternoon to dance to Leroy 334 Conrad calling. 335
- 336
- 337 The 2025 Day of Dance is planned for August 13; Merle Hall will be the MC.
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- New Business: 339
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Dan Wheeler shared he felt it would be wise for the Federation to have a committee to 341 explore and learn the ins and outs of how the website is set-up and come up with a plan 342 on how to manage and work with the website for when someone else has to do it. 343

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Rosa Davis, treasurer, stated when she received a letter from the USDA regarding our 345 2025 dues they also asked if the Federation would be interested in making a donation to 346 the USDA Scholarship program. She stated we had not done so since 2020 and our 347 donation at that time was \$300. At that time, it was discontinued as we felt the need to 348 decrease our budget some. After discussion, Dave Shafer made a motion for the 349 Federation to make a \$200 donation to the USDA Scholarship Fund; the motion was 350 seconded and passed. 351

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- Edythe Weber reported two callers, James Shaw (Northwest District) and Drew McCoy 353 (St. Louis District), qualify for a quarter page complimentary Beginner's Caller Support 354
- ad in each issue of the Doin's for 2025. She made the motion for them to have their ad 355
- 356 in the Doin's for 2025; motion was seconded and passed.
- 357

Edythe Weber made a motion that clubs who have their insurance premiums paid by 358 359 December 13, 2024, and their club dues by November 1, 2024, be eligible to receive the club rebate; motion was seconded and passed. The rebate for 2024 is set at \$35.00 360 361 per club. 362 David Israel shared he had a conversation with the Heart of America Federation 363 regarding the possibility of merging their Fed Facts publication with the Doin's and 364 having one publication. After discussion, Dave Shafer recommended our Publications 365 Committee get together with their committee to discuss the possibility and report back at 366 our January 2025 meeting. 367 368 Debbie Moffitt reported she and Dave Shafer had been reviewing the SOP (Standard 369 Operating Procedure) document for the Travel Missouri program and had some 370 changes or updates to share. After discussion, it was evident many members of the 371 board were not knowledgeable about the purpose of the Travel Missouri program or 372 how it works. It was recommended research be done into what other states are doing 373 as well as what happens on the national level and bring a report to the January meeting. 374 375 376 Penny Byers shared information regarding the article in the Sedalia Democrat 377 newspaper regarding the Day of Dance and asked who to give the article to. 378 379 Merle Hall, outgoing president, "passed the gavel" to Dave Shafer, incoming president 380 as of January 1, 2025. The current officers and committees will continue their responsibilities until the Federation meeting in January. 381 382 383 Merle announced Madeline had purchased the equipment and inventory of Lost Art Engraving and will be making badges, dangles, etc. 384 385 Liz reminded the districts to get their officer and delegate information for 2025 to her as 386 soon as possible. 387 388 The next state board meeting will be January 19, 2025, hosted by the Northwest District 389 in the Kansas City area with the specific location to be determined. 390 391 By consensus, the meeting was adjourned at 2:15 p.m. 392 393 394 395 396 Respectfully submitted, Liz Rooks 397 Secretary 398 399 400