FLORIDA FEDERATION OF SQUARE DANCERS Port Canaveral, Fla. October 18, 1970

The meeting was called to order by Chairman Sogolow at 10:00 AM. Invocation was given by Al Cody.

The minutes of the last meeting was read and accepted. Roll call was made with 22 delegates present.

Les Johnson substituting for Syd King gave the treasurers report showing a balance of \$

Chet Vetter reported there would be no report from the alignment committee for some time due to the complexity of the area covered.

Bruce Younge, General Chairman of State Convention 1970 reported 15,000 flyers printed. Ads would be placed in Sets in Order and Bow and Swing. Self-contained trailers would be able to park within three blocks of the hall for a charge of about \$3.75. The Robert Myers Hotel will be the only one participating in the convention as the others demand to much in the way of guarantee. Programs will be printed by the convention commettee and ask the callers for their co-operation by having assignments by April.

Dates for 1973 convention are set for the first weekend in June.

Joy Lee representing the DeLido Hotel and Miami Beach was introduced and invited the Square Dancers to consider the Delido for any Square Dance affairs. She reported anew large convention facility was to be built in the Miami Beach area and asked the dancers to consider a National Convention for that area in 1975 or 1976.

Harry Moore, member of the National Executive Convention Commettee was introduced and gave a run down on how to bid for a National. He stressed the amount of time and work and the co-operation between dancers and callers.

A letter from the Hawaii Federation of Square Dancers was read asking for information on setup of associations, clubs, by-laws, tax exempt status etc. Letter was given to George Oglesby for answer.

Chairman Sogolow announced the resignation of Syd King as treasurer.

Paul Lane, Chairman of the Nominating Committee, submitted the following names: Chairman, George Oglesby; Vice Chairman, Chet Vetter; Secretary, PeeWee Stewart and Treasurer, Warren Hyland. Nominations from the floor were in order and Ben Hamilton submitted the name of Barney Weatherford for Treasurer, seconded by PeeWee Stewart. with no further nominations the nominations were closed. with no opposition George Oglesby, Chet Vetter and PeeWee Stewart were elected. Warren Hyland declared elected Treasurer by ballot.

Barney Weatherford moved that with the consent of Warren Hyland and PeeWee Stewart they exchange offices so as to bring the Chairman in line with the State Convention in his area. This was seconded by Len Levitt and passed.

The delegates for 1970 - 71 were seated. A list of delegates will accompany this report.

Jack Pierson, Editor of Bow and Swing, gave a brief report on news and advertising.

Chuck Leamon, caller liason, reported the callers accepted our proposals on the co-ordinating commettee and the split of convention profits for 1971 as proposed and passed at our meeting of September 6, 1970.

Len Levitt moved, seconded by Barney Weatherford to adjourn.

Meeting adjourned at 11;45 AM.

Respectfully submitted

Warren J.Hyland Secretary