

FLORIDA FEDERATION of SQUARE DANCERS

MINUTES SUNDAY, MAY 29, 1988

The meeting was called to order at 10:00 A.M. in Room "C" - 3rd Floor, Expo Centre, Orlando, by President Leo Richardson.

The Invocation was given by Jean Fultz.

Leo Richardson welcomed Guests and Visitors. Those introduced were: Jack & Zoni Taylor, new President of Central Association; The Kirklands from Georgia; Howard & Sally Hayes, President of Left Allemanders, West Coast and Loren & Florence Long, Past National Convention Chairman. Introduced later were Ed & Ernestine Young V.P. Flying Squares and Delegates to N.W. Assoc; The Babers from Dixie Squares, Daytona Beach and the Lemons from N.E. Assoc.

Roll Call was taken, with 72 voting Members present. The President declared that a quorum was present.

Leo Richardson welcomed Rita Deschambeau, Liaison from the Florida Callers Association, and Sunni Thomas, Liaison from the Round Dance Council of Florida. Sunni is Round Dance Chairman for 1989 State Convention. She reported that Joyce Stewart is seriously ill and it will be at least a year before she will be back Dancing. She knows that Joyce will be happy to hear from her friends. The address is: Bayfort Medical Center, St. Petersburg, FL 33702.

MINUTES - No corrections - approved as written.

TREASURER'S REPORT - By Dave & Shirley Nihart - showing a checking account balance of \$7,227.25, plus \$3,000.00 in the contingency Fund for a total net worth of \$10,227.25. Approved subject to audit.(See Attachment #1).

AREA REPORTS

CENTRAL ASSOCIATION - By Dewey & Donna Hendricks - Since we last saw you in January, Dewey and I have been very busy promoting this year's State Convention and attending as many Class Graduations as possible to welcome the new Dancers. On April 30th we had our 4th Annual President's Ball and the Election of Officers. Dewey and I as of July 1st will be the immediate past President for Central and our new Presidents will be Jack & Zoni Taylor. We wish them much success and as much fun as we have had for the past two years. We have planned an exciting year of Dancing for the coming year. We also came up with an idea to help promote membership in Central Association by making CFA Travelling Banners and applying Banner stealing rules. Each Club that brings a Square or more can steal a Banner and then the Association Board Members go and retrieve the Banners back and hopefully collect some new Members as will. This all gets done before our next Dance so the Clubs are eligible to steal the banner again. At the end of the year the Club that has stolen a Banner the most times gets a Plaque or something to hang at their Club permanently.

NORTHEAST ASSOCIATION - by George & Nancy Wolfert - With the addition of four new clubs (and regrettably loss of two others) our membership now stands at 32 Clubs.

The Blood Bank Dance held in February was very successful. Chairman Kim Keffer extended special thanks to those dancers who donated blood in behalf of her Husband Red who had been hospitalized for an extended illness. Ten Dancers were recognized for donating on more than one occasion during the past year.

A Graduation Ball, co-sponsored by Northeast and Gateway Callers Assoc. was held on April 30. This was the first time the two Associations combined to co-host a Dance and it was very well attended. On May 14, the Rural Callers Association held their Graduation Dance in Lake City. Northeast President George Wolfert welcomed all the new Dancers at both dances and copies of our New Dancer Handbook were distributed to all new Graduates.

On May 21, the Annual President's Ball was held to honor all Club Presidents. Bill Culpepper, President of Red Fez, was chosen as the President of the Year and Sweet Art Squares was honored as the Club with the most dancers in attendance.

Plans are being finalized for the Fall roundup which will be held on November 18 and 19 at Maxwell Snyder Armory in Jacksonville. The Friday night Dance will be called by Eddie Millan and Jim Cosman and Art Springer will call at the afternoon and evening sessions on Saturday. Tom and Jan Kannapel will be cueing rounds in both dates.

Our two area Callers Associations (Gateway and Rural) have adopted a program which will require new Graduates to dance Mainstream for one year and also "Angel" a class (if possible) before progressing to Plus. The hoped outcome will be more proficiency on both levels. At our May Meeting, Northwest voted to support the Callers in this endeavor. This "Angel Program" will take effect with Classes graduating after September 1988.

NORTHWEST ASSOCIATION - by Ed & Lori Pumphrey - The Northwest Area has had good results in its Membership drive. All Areas have participated. We have especially had success with a "Sweetheart" Dance sponsored by the Area Callers Association and subsidized by the Northwest. It was an all level dance which included potential new members still in Class, but they were past the half way mark, also mainstream and plus. The Callers kept the floor moving continually with just time out for "Squaring-up" for the next tip. We feel that this is a means for getting "New Dancers" adjusted and bridged across the gap from Class to accepted Square Dancers.

The Twenty Eight Clubs of Northwest have all had access to all levels of Dancing. Besides the Club Dances there have been Special Dances with Area Callers and Cuers and also National Callers and Cuers from Mainstream to A2.

The Graduation of new Dancers for this year has started and this is the life of Square Dancing. It was good to see a Class graduate in Quincy and then along with their Angels reactivated Club that had folded a few years back.

The Panama City Ranch House Round-up, an Annual Dance, had a 40 Square sell out with 28 states represented.

Round Dancing is on an upward swing with good Cuers conducting Classes, Workshop Clinics and Clubs from Pensacola to Panama City and Tallahassee.

SOUTHEAST ASSOCIATION - By Marie McLain - Southeast Association conducts a Clinic each month, the second Sunday for all Members and Guests. And now we have a new Association Caller, Ed Vieira. This is due to Harry Taylor moving out of our area. At present, we have 420 paid Members, 13 active Lifetime, 22 inactive lifetime and 58 honorary Members. This is a total of 513 Members in Southeast Association. Our most recent dance was for Mother's Day at which all the Mothers were present and honored, and five of them receiving special corsages. We are planning to have our Southeast October Spectacular on Oct 15th at the Pompano Recreation Center. And one event coming up that we are very excited about is that on July 6th, the Southeast Callers Assoc. and our Dancer's Assoc. will Host a group of Square Dancers from West Germany. They are coming to the National and they are coming to visit us in South Florida, and this Dance will also be at the Pompano Recreation Center. Some of our Southeast Members are looking forward to representing our Association at Anaheim and we are looking forward to attending.

WEST COAST ASSOCIATION - by Len & Jean Eaton - We have had the pleasure of attending several graduating Classes this year and sharing the enthusiasm of the new Dancers.

We also have enjoyed a season of fine dancing and good fellowship through our membership dances. In January we danced at Ft. Meyers, February at Sebring, March at Kings Point, and in April at Lakeland at Foxwood Lake Estates. All of those Dances were very well attended.

On February 4th we put on an Exhibition dance at Tampa Fair Grounds for the second year in a row. We had a great turn out of Dancers and spectators from 11:00 A.M. until 4:00 P.M.

We still have two blood banks and both are doing fine. Our Insurance Program is doing fine with more Clubs showing interest.

Our Membership is slightly behind last year at this time, but we are trying to encourage the new Dancers to join us.

This year we have selected a Fall Fun Fest Committee of 6 couples to promote a better Fall Fun Fest, which will be held on November 11th and 12th at the Lakeland Civic Center with Bob Newman and Roger Chapman Calling and Marty Martin and Al Brauer Cueing. We hope you will plan to attend this great Dance as this is our main fund raiser for printing our West Coast dancer Magazine.

We are happy that we could attend this meeting as we have so many problems health wise that we had to miss the last one.

PUBLICATION REPORTS

BOW & SWING - by Rita Deschambeau - With the latest postal increase, it is costing us approximately 17% more to mail the Magazine. We are trying to get by without raising the price of the magazine, however, (even though it is the most reasonably priced State Magazine we know of). \$6.89 for 12 issues.

Subscription Dances this past season generally have not been successful. We don't know why. With the cost of halls now, we usually take a loss on a subscription dance. We are now supplying the Callers with a poster to be taken to their dances with a pad of Subscription blanks attached. Hopefully, it will increase our circulation.

In holding the line on our subscription rate, the number of news pages is governed by the number of ads received. The more ads, the more news and picture pages can be printed each month. Remember, Bow & Swing is not subsidized in any way by any group.

We feel it is a State Magazine you can be proud of, and hope you will continue to promote it in your areas.

GRAPEVINE - By Shad & Clarice Shadwell - Our circulation has stabilized at around 450 subscribers. We are also enjoying exchanging subscriptions with around 20 different publications in the U.S.

An Article called "The Caller's Corner", where a different Caller is asked to submit an article for each issue, has stirred up some controversy but also some good ideas.

To subsidize the cost of printing the book we have leased a Toshiba copier and have bought a folder so we can put it all together - this also allows us to print flyers and other materials for the Clubs in the Northeast at a very reasonable rate.

We are working closely with Aaron & Erma Fry on publicity for the 1989 State Convention. This has turned out to be a labor of pleasure as well as an education. We have learned mostly not to volunteer for Convention Chairman and that working on publicity can be a lot of fun.

Subscription renewals were dropping off and we decided to call the delinquent subscribers and found this to be very beneficial - as humans we have a tendency to forget and most of those we called thanked us for

reminding them and wanted the missed issue.

Our Center-fold Calendar still gets a lot of praise, but remains a challenge to keep up to date with cancellations, changes and special dances and events.

By visitation promotions we now have 19 Clubs with reporters sending their Articles for publication and clubs enrolled in the NEFSARDA have increased also. The Gateway Caller's Association has been very supportive in recognizing us wherever we go and we now get advertizing from as far north as Brunswick and Waycross, Georgia.

Our most recent sought after publication is the "New Dancers" booklet which was put together by our President, George & Nancy Wolfert, in a joint venture with us and it is given to all new graduates and dancers moving into the area. This publication gives a brief explanation of the different organizations involved with Square Dancing and a few do's and don'ts along with other beneficial information.

We have enjoyed this State Convention and meeting with all of you and look forward to seeing you again next year at the state Convention.

PANHANDLE PRESS - By Joy Vaccari - (1) We are printing 500 copies - 6 issues per year. (2) The current Issue includes the Annual Directory. (3) Postal rates have gone up to 16.7 cents.

KEEPIN' POSTED - The new Editors are Lou & Muriel Cabot.

WEST COAST DANCER - By Jack Pierson - We publish over 5000 Magazines. The cooperation from the Dancer's Clubs, Callers and Officers is great. I would like to see charge for advertising to be increased from \$150 to \$200 for Ad for Conventions. Re: Computer: Several pages of the Magazine are on 3 different computers: Circulation is on Computer; Registration is on Computer; and Mailing of Minutes (Label) is on Computer. Our three Editor system is working fine. We thank all who helped with the Magazine. When and where are the Registrations for the 89 Conventions to be delivered? What is the Circulation of Bow & Swing? The West Coast Dancer is on the Table. No problem on Postage.

4W - By Boots Oglesby - We have now moved into the modern age. We have purchased a word processor. With this, the printing will be easier to read. With this issue we are well into our 23rd year & With the same Editors. We are still printing 5000 and with going to the Clubs for our put together, it has helped a lot. We put 5000 together in just an hour and this leaves the rest of the night to dance.

CONVENTION REPORTS

1988 CONVENTION REPORT - By Howard & Vivian Wilson, General Chairman, 35th Florida State Square & Round Dance Convention - Vivian and I want to thank everyone throughout the State who helped us promote and put on a successful convention. The reason we consider it a good convention was the feeling of happiness that filled the halls last night. To the few people who were expecting a poor convention, we probably should be sorry for disappointing them but were not. It appears we should have around 3000 paid dancer admissions so our expenses should be covered.

We would like to recognize several Publications who gave your Convention much publicity. Jack Pierson and the West Coast Dancer; The Grapevine; The Panhandle Press; Bow & Swing; and Danny's Bulletin. Extra special recognition for our Caller Chairman, Carl & Carol Rod. Their dedication to the 35th should be appreciated by every Dancer in the State as well as all the Callers and Cuers. The sounding of the Halls was wonderful - we can't remember any State Convention where it was better.

Without the complete support and backing of our Club "The DeBary Starlight Promenaders", this 35th Convention would have been far less successful.

The verbal abuse we received from one or two Venders and a very few Dancers was quickly drowned out by a very large percentage of happy Dancers and Venders. Observations: - We think the Dancers enjoyed a Convention dedicated to fun and friendship. When making a location change after many years in one place - Be prepared for a lot of problems over and beyond the regular ones. Keep good, complete and if possible, computerized records.

A successful Convention needs the complete support of every Dancer, Caller and Cuer - not just those planning on attending.

All of us should give our support to the Frys and the Northeast Association and make the 36th even better than this year.

We will finalize our Reports as soon as possible and will continue to give our help to the Frys.

1989 CONVENTION REPORT - By Aaron & Erma Fry - We have Registration blanks for all the Publications and area Presidents. Please take them with you and put us on your mailing list.

Our host Hotel will be the Omni International Hotel next to the Expo Centre where you can go to the Convention without going outside. We have a block of 200 rooms. Make your reservations early as they will go fast. Several other Hotels and Motels have been contacted to give the Dancers lower prices. They are listed on the Registration blank. Please make your own reservation.

Our Kick-off will be at 5:30 P.M. on Sunday in the Bob Carr Theater so please delay your dinner a little while and come to see it. It is different from the usual kick-off.

The colors for the '89 State Convention are yellow and orange and will be reflected in our dress, ribbons and Registration blanks as we will "Dance in the Sunshine in '89."

1990 CONVENTION REPORT - By Worley & Nan Carrier - We have selected all our Committee Members. Toni and Joan Hein will be our General Vice Chairman; Frank and Connie Bedell, our Caller Chairman; and Phil and Dot Carey, our Cuer Chairman, assisted by Fred and Louise Hornung. We are presently working on our Theme, Logo and Dress, for our Kick-off at the 1989 State Convention.

1991 CONVENTION REPORT - By Cliff & Jean Allen - No special activities since the last Report in January. Primarily listening and learning and initiating preliminary activities.

1988 NATIONAL CONVENTION REPORT - By Loren & Florence Long - There were 200 different Venders occupying 309 Booths in two separate areas. There is space for 1,000 RVs at the Convention Center. There is Bus Service \$10.00 per person for 3 days. 50,000 square feet of Eating Facilities, with \$3.25 to \$5.00 for food. The Memphis Committee was looking for someone in this area to sell Boarding Passes. Boots Oglesby has agreed to take care of this. The next four issues of "National Squares" will be primarily on Convention.

SHOWCASE OF IDEAS - By Murl & Sally Herbert - We have reserved five tables at the National Convention in Anaheim.

The location is the Grand Lobby in the Anaheim Convention Center and full details for the Association Presidents is available on the information sheets which can be picked up after the Meeting.

We have purchased 10,000 stickers of the State of Florida in green with black lettering on a white background for handouts. It was decided in view of the location (California) to dispense with the sea shells and

sex sand hand outs. The 1,000 orange stickers remaining from the '87 Convention are being retained for the Oklahoma National Convention.

The Showcase material - transportation and handling in Anaheim has not been resolved. As of this time we have not found anyone with space and willing to transport the items to Anaheim. We have investigated UPS transportation plus the packaging and have estimated the cost at \$100.00 to ship the items one way. If we use this method we will need a drop location plus someone to receive the items and take them to the Convention Center on June 22nd. We will need someone to take control of the items, see that they are set up, take them down, repackage the items and have them shipped back to Florida. This problem needs to be resolved in order to have a Federation Showcase.

The new Contact Brochures are here and there are 1500 for each Association to be picked up today.

ITEMS

Mural frame 4' X 6'	Mural 4' X 54'	Banner	Stickers
Florida Seal (Brass)	25" X 25" X 1½"	Aprons - Guest sign in book	
Tools - Tool Box	Message Board		

COORDINATING COMMITTEE REPORT - By Aaron Fry - The Coordinating Committee met at the 1988 State Convention on Saturday morning at 10:30. Carl Rod presided as Chairman, Aaron Fry as Secretary and Phil Carey came on the Committee as Treasurer.

A Committee consisting of Murl Herbert, Ron Knowlton, Carl Rod, and Aaron Fry was appointed to update the Convention Guidelines at Meeting this Fall and again at the Working Weekend.

The updated Coordinating Committee Guidelines were approved to be submitted to the various Associations.

AMERICAN FOLK DANCE - By Frank & Nan Habersberger, Chairman, National Folk Dance Campaign. The National Folk Dance Campaign will wind up one month after the Hearing on June 28th, as Testimonies will still be accepted up to July 28, 1988.

As of today, there are 122 Cosponsors. While a Resolution requires a minimum of 218 Cosponsors to be eligible for consideration by Congress, a Bill has no minimum number requirement. Because our Bill asks for a Permanent Designation, Congressmen are very reluctant to Cosponsor. We and our Vice Chairman, Frank & Helen Cavanaugh of Edison, New Jersey, spent 4 days, from April 18 to 22nd in Washington, D.C. calling on the Representatives and Senators. We gained another 12 Cosponsors and also concentrated on getting a Senate sponsor before participating at the Hearing, and several of our Committee Members are also working on this need very actively.

Our chance of winning this Campaign depends 50% on the support base of the number of Cosponsors we gain and 50% on the number of Testimonies our people send in in support of H.R. 2067. A major factor in losing the last Campaign, was that there were only 15 Testimonies sent in by our people and 45 Testimonies sent in by the opposition.

The exceptional support base of the Florida Square & Round Dancers and Cloggers, which was instrumental in our attaining a quick victory in the Florida State Campaign, has again become a great support base in this Campaign. If we can get Congressman Sam Gibbons of Tampa to be a Cosponsor, Florida would have 100% Cosponsorship. We called on Mr. Gibbons while in Washington, C.C. but we could not get a committment at that time.

The make-up of our people participating at the Hearing are the Representatives of: Callerlab, Roundalab, United Square Dancers of America, Legacy, Cloggers, National S/D Directory, National S/D Apparel Suppliers, Handicapable Dancers and Single Square Dancers U.S.A.

These Witnesses giving oral Testimony at the Hearing are Flying or driving in from California, Alabama, Missouri, Florida, Virginia, New Hampshire, New Jersey and West Virginia and they are all covering their own expenses.

We need at least 50 of our Officers and Members of our several activities in Florida to send in written Testimony in favor of the Bill, H.R. 2067. We have placed "Guidelines for Written Testimony" on the table for your use. We ask that each Delegate and Officer take home a copy, prepare Testimony and send it in to the Chairman of that Subcommittee shown at the bottom of the sheet. A personal committment is needed now. Will you please type your Testimony on the letter-head stationery of your Association to show Organization as well as individual support. We are on the home stretch now. Please help us win this Campaign. We thank George & Rita Deschambeau for the invaluable publicity they have provided in Bow & Swing and the Editors of all Association Publications for publishing our Articles.

SQUARE DANCER PRESERVATION - By Mary Richardson - No couple or person has accepted the position as Permanent Chairman to take care of the problem of Square Dancer Preservation. If you know of a couple or person very interested, who is not too busy to give quality time and thought, please let me know. This could be a starting point to groom someone else to take over.

FINANCIAL COMMITTEE - No Report.

HISTORY OF THE FLORIDA FEDERATION - By Cupie Knowlton - We have gathered quite a lot of information for the History. Thanks to the five Committee Members. We are continuing to gather info & if you have or know or any one who has any Historical items please get them to me or any one of the Committee:

Marjorie Powe	Jack Taylor	Anneita Gilbourn
MaryLee Van Valkenburg	Cupie Knowlton	

I plan to have what information has been gathered on a floppy disk and some hard copies at the next Meeting for anyone to review. Additions can be easily inserted on the floppy disk.

We will have a separate Column for the Convention Procedures and Coordinating Committee History. This should make it easier for the Convention Chairmen to review in preparing for a Convention.

HALL OF FAME REPORT - By Sunni Thomas - As you know, we were proud to have added Bea Rae to those inducted into the Florida Square & Round Dance Hall of Fame.

After paying for the Plaques this year, the Hall of Fame Treasury now stands at \$31.90.

If we can obtain a Hall reasonably priced, we hope to have a Hall of Fame Dance on Saturday night in conjunction with the Federation's Fall Meeting in Daytona. We hope to add to the Treasury for future inductees by this Dance.

If any of the local Associations would like to sponsor a Hall of Fame Dance, this would naturally be very much appreciated.

UNITED SQUARE DANCERS OF AMERICA - BY Mary Richardson - Carol & Randy Poole and Jack & Zoni Taylor are appointed Directors for Florida to attend the Annual Meeting, June 24th in Anaheim, California.

U.S.D.A. INSURANCE - By Joe Vaccari - I have agreed to take the Program for one additional year on the basis that one of the existing five Association Chairmen will take the job the subsequent year. The Checking Account Balance as of last Meeting is \$482.12; Receipts - \$2686.59 ; Total \$3168.71. Disbursements \$2642.79 and Balance of \$525.92.

The 1988 Enrollments as of May 1988 are: 88 Clubs, 5 Associations, 4995 Dancers. There are 5 Claims to date. I hereby turn over \$100.00 in surplus funds to the Treasurer, which is sufficient to pay Annual Dues to U.S.D.A.

LEGACY - By Chet Vetter - Legacy is again putting on 6 hours of Leadership Seminars at the National Convention. Two hours a Day between 11:00 A.M. and 1:00 P.M.

OLD BUSINESS

VIDEO TAPES - by Chet Vetter - The Video to be made for Presentation at the Convention did not work out. 5 or 6 Tapes were received, some were out of focus, colors not good. We watched several hours of Tapes, and the best we could get would be 5 minutes. It needs to be done by a Professional, going around the State.

COMMITTEE ON EDUCATION - By Ron Knowlton - I refer you to the Working Week-end minutes of January 18, 1987, Paragraph 4. A letter to be sent to the Department of Education with a copy to the Cultural Affairs Bureau (See Attachment #2). It was signed by the President, Jean Fultz and passed on to the President of the Florida Callers' Association for his signature. It is not known if it was mailed or not, but it is being followed through and still working on it.

CENTRAL GUIDELINES FOR SQUARE DANCING - By Leo Richardson - At the Working Week-end January 1988, Central Guidelines are needed to show how the Presentation should be made for Square Dance Week or Month to entice people to learn to Square Dance to keep it from looking too complicated. We are working with Dick Hulbert on this. The Callers want to set up a Committee of a couple of Callers today to work with us on this and see if we can't come up with a set of Guidelines by the Fall Meeting. If there is no finished draft, there will be a rough draft. This is ongoing and will be finalized at a future date.

SHOWCASE OF IDEAS - LIGHTED BOARD - The following Motion was made at the January, 1988 Meeting, on the Showcase of Ideas: "We ask for Funds to repair and update the lighted Board - Maximum \$50.00". It was Tabled for the May Meeting. Leo Richardson asked for a Motion to bring it off the Table and on to the floor. The Motion was made and seconded. Murl Herbert described the planned improvements. The Board size will not be changed, but he will have to re-do and update it. He still needs the Funds of up to \$50.00. The Motion was passed.

FLOWERS - By Mary Richardson - We searched the Minutes regarding the sending of Flowers in case of Death or Illness, but nothing was found. The following Motion was made and passed: "Flowers be sent to current Roster, Husband & Wife and Children living at home, in case of Illness or Death. Any others will receive a card. This is to be put in the Standing Rules".

NEW BUSINESS:

COORDINATING COMMITTEE GUIDELINES - By Murl Herbert - The Coordinating Committee had a Meeting. Last year, instead of one Annual Meeting, there was a Fall, Working Week-end, and State Meetings. Generally three throughout the year and also expanded the Committee last year, with your approval to 15 Members, Representing each of the Associations. Along that line we felt the update of Guidelines was essential. If we get the approval from this Body, it is also being presented to the Callers' Association and the Round Dance Council. We can proceed with Officer Guidelines as to what their Duties are to make this Committee more valuable in the presentation of the State Convention. We will also work on the State Convention Guidelines.

The following Guidelines were read as a Motion for approval. After much discussion a Motion was made and passed to table the Guidelines Motion until the Working week-end in January, 1989.

THE COORDINATING COMMITTEE
GUIDE LINES

PURPOSE: The Coordinating committee is formed for the purpose of coordinating the activities of the Dancer, the Caller and the Round Dance organizations in the presentation of the Florida State Square and Round Dance Convention.

RESPONSIBILITIES: The coordinating committee shall have the responsibilities for;

1. Maintain a written convention procedure approved by all three sponsoring organizations.
2. Maintain and disburse funds necessary to fund each state convention. *said*
3. *Coordinate* Approve the location of the Florida State Square and Round Dance Convention. *with state convention chairman who has finally*
4. Resolve differences that may exist among the three participating organizations in the Florida State Square and Round Dance Convention. *without*

MEMBERSHIP: The Coordinating committee membership shall be composed of 15 members. The caller Vice Chairman, the Round Dance council Vice Chairman, and the Convention Chairman of the two immediate past state conventions, and the three succeeding state conventions shall be members of the Coordinating Committee. The Presidents of the Florida Federations of Square Dancers, The Florida Callers Assc. and the Round Dance Council of Florida and all past Chairmen of the Coordinating Committee shall be ex-officio Members.

OFFICERS: The Officers shall be a Chairman, Secretary, and Treasurer. The Chairman of the Coordinating Committee shall be one of the members from the current State Convention and will be rotated annually among the three organizations, The Florida Federation of Square Dancers, The Round Dance Council of Florida, and the Florida Callers Association, The order of rotation will be Florida Callers Association in 1988-1989, The Florida Federation of Square Dancers in 1989-1990, and The Round Dance Council of Florida 1990-1991. Subsequent officers will follow the same organization rotation.

The Secretary of The Coordinating *Committee* shall be the chairman or Vice Chairman of the first succeeding State Convention committee one year prior to serving as chairman of the Coordinating committee.

The Treasurer of the Coordinating Committee shall be the Chairman or Vice Chairman of the 2nd. succeeding State Convention two years prior to serving as Chairman of the coordinating committee.

FINANCES: The Treasurer shall maintain the funds controlled by the coordinating committee in an interest bearing account. Disbursement of funds shall require the signature of any two of the three current officers of the coordinating committee. Disbursement of funds in excess of \$3500.00 to any one State Convention committee must have approval of eight members of the coordinating committee. The business expenses of the coordinating committee is limited to \$150.00 annually.

*three current officers of
coordinating committee*

CHILDREN AT DANCES - By Len Eaton - There was a discussion on allowing young children to attend Dances - who disrupt Dancing. It was decided that this is a Club problem and is best handled at the Club level.

CALLERS'S MEETING - By Aaron Fry - The Callers like the way the State Convention is being run this year. They have a positive attitude about everything.

FLORIDA CALLERS ASSOCIATION - By Ed Millan - Everything is going pretty good at this Convention. No serious complaints. Sound seems good. If you have some suggestions that you think will improve things they will be considered. We hope to satisfy as many Dancers as possible next year.

ROUND DANCE COUNCIL MEETING - By Walter Stoltz - They have accepted the proposed Guidelines for the Coordinating Committee.

NOMINATING COMMITTEE - By Mary Richardson - The Nominating Committee is as follows:

Jean Fultz - Chairperson
Pee Wee Stewart
Norm Farrell

NEXT MEETING

The Fall Meeting will be held at Daytona Beach, November 6. The Hall of Fame Dance will be on Saturday, November 5th. Come with your Square Dance Clothes. Please publicize this Dance in your areas. We need their support as money is needed for the Hall of Fame, and let your Dancers know we are putting their People into the Hall of Fame.

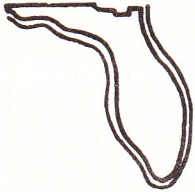
The Proclamation was received from Governor Bob Martinez in which he proclaimed September, 1988 as Square Dance Month. (Attachment #3)

MEETING ADJOURNED

Respectfully submitted:

Frank & Nan Habersberger
Frank & Nan Habersberger,
Secretary, FFSD

Three Attachments: 1. Treasurer's Report
2. Letter to Department of Education
3. Addition to Standing Rules, (Section 18)
4. Proclamation - Square Dance Month



FLORIDA FEDERATION of SQUARE DANCERS

May 30, 1988

TREASURER'S REPORT

Bank balance as of January 15, 1988 \$8,050.17

RECEIPTS:

Interest for January	\$ 9.95		
February	29.74		
March	29.37		
April	27.17		
		96.23	
			\$8,146.40

DISBURSEMENTS:

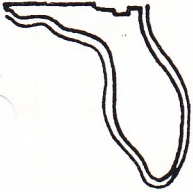
Acct,	Check #				
705	620	N.Habersberger, Sec'y	157.44		
715		, Flowers	29.40	\$186.84	
715	621	C. Knowlton, Flowers	73.50		
703		C. Knowlton, V.President	36.45	109.95	
719	622	N.Farrell, Postage (By Laws)		7.09	
717	623	Roland Hamel, Refreshments		12.26	
701	624	M. Richardson, Pres. Expense	41.75		
717		, Refreshments	4.00	45.75	
701	625	Chet Vetter, Pres. Pl.		41.34	
705	626	F.Habersberger, Sec;y Expense		143.88	
709	627	Imperial Graphic, Parlimentarian		371.00	
725		Service charge January		.78	
725		February		.13	
725		March		.13	
				919.15	
					\$7,227.25

FINANCIAL STATEMENT

Assets:	Checking Account	\$7,227.25
	Contingency Fund	3,000.00
		\$10,227.25
Liabilities:		.00
	Total Worth	\$10,277.25

Submitted by:

Dave & Shirley Nihart
Dave & Shirley Nihart, Treasurer



FLORIDA FEDERATION of SQUARE DANCERS

SQUARE DANCE INSURANCE REPORT May 29, 1988

1. Checking Account

Balance January 15, 1988		\$
Receipts		
Northwest	\$	
Northeast		
Central		
West Coast		
Southeast		
FCC		
Interest		
Total Receipts		\$
Total		\$
Disbursements		
USDA Insurance Fund	\$	
Printing/Repro		
Postage		
Telephone		
Total Disbursements		\$
Ending Balance May 29, 1988		\$

2. Enrollments:

Associations	Clubs	Dancers
Northwest	32	1070
Northeast	17	744
Central	21	1223
West Coast	6	526
Southeast	5	878
FCC	7	554
Totals	88	4995

3. Other Information:

a. Requests for additional insured received (1988 to date)	35
b. Claims received (1988 to date)	5

Joe
 Joe Vaccari
 FFSD Insurance Chairman