



FLORIDA FEDERATION of SQUARE DANCERS

MINUTES, SUNDAY JANUARY 21, 1990

THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. IN THE BONGO ROOM AT THE ECONO LODGE AT 3300 W. COLONIAL DRIVE, ORLANDO FL. BY PRESIDENT FRANK HABERSBERGER.

THE INVOCATION WAS GIVEN BY DONNA HENDRICKS.

THE ROLL CALL WAS TAKEN WITH 70 VOTING DELEGATES AND ALTERNATES PRESENT. THE PRESIDENT DECLARED A QUORUM WAS PRESENT.

PRES. FRANK HABERSBERGER WELCOMED GUESTS AND VISITORS. VERN AND ELAINE OBBERDING FROM THE NORTHWEST ASSOCIATION WERE INTRODUCED.

COMMITTEE REPORTS

FINANCE COMMITTEE: COMMITTEE MEMBERS WERE: DONNA HENDRICKS, CHAIRMAN, SALLY HERBERT, JOANNE WHEATLEY, AL BOLTZE, BONNYE BELL, HOLLIS FOWLER.

THE COMMITTEE CAME UP WITH THE FOLLOWING PROPOSED BUDGET FOR 1990-91.

EXPENSES

PRESIDENTS EXPENSE	
VICE PRES. EXPENSE	
SECRETARYS EXPENSE	
TREASURER EXPENSE	
PARLIMENTARIAN EXPENSE	
FLOWERS AND REMEMBRANCES	
MEETING (REFRESHMENTS-ROOM) EXPENSE	
PROMOTIONAL EXPENSE	
U.S.D.A. DUES	
BANK SERVICE	
UNFORSEEN EXPENSE	
TOTAL	\$ _____

ANTICIPATED REVENUE

FEDERATION INS. FUND	\$ _____
STATE CONVENTION	
ASSOCIATION DUES	
BANK ACCOUNT INTEREST	
C.D. INTEREST	
TOTAL	\$ _____

RECOMMENDATION

THE BUDGET COMMITTEE RECOMMENDS THAT LIMITED FUNDS BE AVAILABLE FOR MORE PROMOTION TO BE DONE BY EACH ASSOCIATION.

WE THE BUDGET COMMITTEE, RECOMMEND THAT YOU ACCEPT THE PROPOSED BUDGET FOR 1990-91. 1-21-90 PAGE 1

MOTION TO ACCEPT THE FINANCE COMMITTEE REPORT MADE BY WINNIE SUBATCH AND SECONDED BY PEE WEE STEWART. APPROVED BY VOICE VOTE.

PUBLIC AWARENESS AND PUBLICITY: THE COMMITTEE MEMBERS WERE, DUKE MCCLESKEY, CHAIRMAN, PAT PEARDON AND JOY VACCARI.

THE FOLLOWING ITEMS WERE DISCUSSED AND RECOMMENDED FOR IMPLEMENTATION.

1. THOSE SUBMITTING ARTICLES FOR PUBLICATION SHOULD PROOF ALL COPY PRIOR TO PRINT IN ORDER TO ASSURE CORRECT AND FACTUAL INFORMATION IS PRESENTED,
2. INSERT DANCE INFORMATION (SCHEDULES, ADDS, ETC.) IN "TRADE PUBLICATIONS" i.e., RV AND CAMPING MAGAZINES, TOUR BOOKLETS, RECREATIONAL GUIDES, ETC. PEOPLE VISITING YOUR AREA WANT TO KNOW "WHERE AND WHEN" THEY CAN DANCE.
3. WHENEVER DEMO DANCING IS TO BE PRESENTED, INSURE THAT DANCERS (EXPERIENCED) AND CALLERS (PREFER "LIVE") HAVE THE OPPORTUNITY TO PRACTICE TOGETHER. COSTUMES SHOULD HAVE A VARIETY OF COLORS.
4. REVISE THE INFORMATION CONCERNING "WHO TO CONTACT" ABOUT DANCING THROUGHOUT FLORIDA. THIS TIME-- HAVE EACH AREA PRESIDENT OBTAIN THE LISTINGS WITHIN THEIR OWN AREA AND SUBMIT ACCURATE INFORMATION FOR PUBLICATION. THERE ARE TOO MANY ERRORS IN THE CURRENT LISTING.
5. DESIGN A "SQUARE DANCE" CHECK FOR USE BY THE PUBLIC. SURELY THE STATE FOLK DANCE RATES WITH THE BIRDS, SAIL BOATS AND SHELLS.
6. CONTINUE, BUT INCREASE THE USE OF BUMPER STICKERS, DANCER REFLECTORS AND FLAGS. PERHAPS THE FEDERATION COULD DEVELOP A "CATCHY" BUMPER STICKER.
7. PUSH FOR A WIDER CIRCULATION AND USE OF THE SQUARE DANCE MASTER CARD TO CREATE GREATER PUBLIC AWARENESS OF THE OFFICIAL STATE FOLK DANCE.
8. WEARING OF SQUARE DANCE CLOTHING IN PUBLIC AT EVERY OPPORTUNITY, TO CATCH THE GLANCES AND QUESTIONS CONCERNING OUR FUN AND FELLOWSHIP RECREATION. SURELY ALL YOU LADIES HAVE RECEIVED ATTENTION, COMPLIMENTS AND ADMIRATION ON YOUR DRESSES.
9. FLORIDA NEEDS TO BE IN THE FOREFRONT AT THE NATIONAL CONVENTION WITH A "GIVE-AWAY" THAT WOULD RATE HIGH ON THE LIST OF "HIT OF THE CONVENTNION" SHOW PIECES.

STATE CONVENTION PROCEDURES: BY WORLEY CARRIER, CHAIRMAN, COMMITTEE MEMBERS WERE HOWARD HAYES, LOU AND DOTTIE VOGEL, VIRGIL AND ELSIE GREEN, FRAN AND GENE MIRET, LOU CHABOT, LEO RICHARDSON, FAY AND FRANK TOKANOS, JEAN ALLEN, BEN AND BETTY WILLIAMS, AARON AND ERMA FRY, AND CARL ROD.

THE RECOMMENDATION TO THE CONVENTNION PROCEDURES WAS PERTAINING TO THE ADVERTISING WITH THE FOLLOWING WORDING;

"THE ASSOCIATIONS' PUBLICATIONS WILL ADVERTISE THE STATE CONVENTION THROUGHOUT THE CONVENTION YEAR FOR A FLAT FEE OF \$150.00.

THE PUBLICATIONS WILL PRINT AND PUBLISH: ADVERTISING, LETTERS, LOGOS, REGISTRATIONS, ETC. AT A MINIMUM OF THE EQUIVALENT OF EIGHT FULL PAGES, CONVENTION REGISTRATION INSERTS WHICH ARE SUBMITTED WILL NOT BE INCLUDED IN THE EIGHT FULL PAGES."

CHAIRMAN WORLEY CARRIER PLACED THE ABOVE AS A MOTION WHICH WAS SECONDED BY VIRGIL GREEN.

DISCUSSION FOLLOWED AND WORLEY CARRIER AMENDED THE MOTION TO READ:

"THE ASSOCIATIONS' PUBLICATIONS WILL ADVERTISE THE STATE CONVENTION THROUGHOUT THE CONVENTION YEAR FOR FLAT FEE OF \$150.00 THE PUBLICATIONS WILL PRINT AND PUBLISH: ADVERTISING, LETTERS, LOGOS, REGISTRATIONS, ETC. USING ALL SPACE POSSIBLE."

MOTION APPROVED BY VOICE VOTE, AND IS TO BE INCLUDED IN THE CONVENTION PROCEDURES.

COORDINATING COMMITTEE BY CHAIRMAN AARON FRY
COMMITTEE MEMBERS PRESENT, LOU AND DOTTIE VOGEL, LEO RICHARDSON, JEAN ALLEN, BEN AND BETTY WILLIAMS, WORLEY CARRIER, CARL ROD, AARON AND ERMA FRY, EX-OFFICIO MEMBERS FAY AND FRANK TOKANDS, PRESIDENT OF THE ROUND DANCE COUNCIL OF FLORIDA, GUEST LOU CHABOT.

PHYLLIS KENT WILL REPLACE PHIL CAREY AS AN OFFICER OF THE COORDINATING COMMITTEE AND WILL SERVE AS SECRETARY.

A RECOMMENDATION TO BE ADDED TO THE COORDINATING COMMITTEE GUIDELINES:

"WHEN A CONVENTION CHAIRMAN CHOOSES A CALLER OR ROUND DANCE CHAIRMAN, THAT CALLER OR ROUND DANCE CUER MUST BE WILLING TO SERVE AS AN OFFICER ON THE COORDINATING COMMITTEE IF IT IS THEIR TURN IN THE ROTATION OF OFFICERS."

IN ADDITION A PROCEDURE ON HOW TO HANDLE THE SALES TAX IS BEING DEVELOPED AND WILL BE PRESENTED AT A LATER DATE TO BE ADDED TO THE CONVENTIUN PROCEDURES.

THE ABOVE QUOTED PARAGRAPH WAS PRESENTED AS A MOTION BY AARON FRY AND SECONDED BY AL SUBATCH.

MOTION APPROVED BY VOICE VOTE.

U.S.D.A INSURANCE BY TOM HANCOCK FOR CHAIRMAN RANDY POOLE
COMMITTEE CAROL POOLE, JOE VACCARI, HARVEY SCHRIVER, TOM HANCOCK, PEE WEE STEWART, BILL WHEATLEY, JACK PIERSON, DORIS MCCLESKEY.

WE COVERED USDA INSURANCE POLICIES AND PROCEDURES AND WE WENT INTO DETAIL ON ADMINISTRATIVE PROCEDURES TO INCLUDE TIMELY ACTIONS, COMPLETENESS OF FORMS, ACCURACY, AND CLAIM FILING PROCEDURES. WE DISCUSSED THE IMPORTANCE OF KEEPING COMPLETE, ACCURATE RECORDS OF ALL TRANSACTIONS FOR FUTURE USE IN CASE OF A CLAIM INVESTIGATION, WE DISCUSSED THE IMPORTANCE OF THE INSURANCE CHAIRMAN AND HIS DUTIES.

WE TALKED ABOUT WAYS TO GET INSURANCE INFORMATION OUT TO ALL CLUBS.

WE RECOMMEND THAT EACH ASSOCIATION INSURANCE CHAIRMAN HAVE HIS OWN INSURANCE ACCOUNT.

WE RECOMMEND THAT EVERY ASSOCIATION INSURANCE CHAIRMAN BE INVITED AND ENCOURAGED TO ATTEND THE WORKING WEEK-END.

WE NEED HELP TO GET INSURANCE INFORMATION TO THOSE CLUBS THAT ARE NOT MEMBERS OF ANY ASSOCIATION/FEDERATION SO THEY CAN USE THE INSURANCE PROGRAM. IF YOU KNOW OF DANCERS AND/OR CLUBS THAT DO NOT HAVE THE INSURANCE PROGRAM EXPLAIN THE BENEFITS AND THE COST OF ONLY \$1.90.

THE INSURANCE CHECKING ACCOUNT WAS AUDITED BY BILL WHEATLY AND PEE WEE STEWART AND FOUND TO BE CORRECT.

EDUCATION AND SERVICE COMMITTEE BY MARY RICHARDSON COMMITTEE MEMBERS; CHET VETTER, JOAN KNOPF, BETTY HAAS, MARY BOLTZE, AND CONRAD BISHOP.

THE COMMITTEE HAD THE FOLLOWING RECOMMENDATIONS:

1. WE STRONGLY URGE ALL ASSOCIATIONS TO CONDUCT A 15 MINUTE EDUCATION SERVICE OR LEADERSHIP DISCUSSION AT EACH MEETING.
2. WE RECOMMEND ALL CLUBS DESIGNATE SPONSORS FOR EACH GRADUATE COUPLE FOR A PERIOD OF 4 TO 6 MONTHS FOR THE PURPOSE OF INTRODUCING THE GRADUATE INTO THE SQUARE DANCE WORLD.
3. WE SUGGEST EACH DELEGATE AND ALTERNATE DELEGATE BE SENT A FORM LISTING ALL COMMITTEES AND THEIR FUNCTIONS TOGETHER WITH COMMITTEE CHAIRMAN. EACH DELEGATE WILL LIST THEIR 1st, 2nd, AND 3rd CHOICES OF COMMITTEE ASSIGNMENT AND RETURN BY A PRESCRIBED DATE.

SQUARE DANCER PRESERVATION: BY AL SUBATCH CHAIRMAN
COMMITTEE (MEMBERS); WINNIE SUBATCH, DON BELL, PAUL MCCLAIN, JIM PEARDON, JULIE VETTER, NANCY WOLFERT, MURIEL CHABOT

THE MEETING BEGAN WITH A BRIEF REVIEW OF WORK ACCOMPLISHED IN THE PAST YEAR. THE MEETING AND DISCUSSIONS WITH THE FLORIDA CALLERS ASSOCIATION; THE PUBLICATION OF THE TIPS AND GUIDELINES FOR CLASS ANGELS AND THE APPROVAL FOR A STATEWIDE SURVEY.

WE THEN DISCUSSED WAYS TO HELP EDUCATE THE DANCERS TO UNDERSTAND THE NEED TO ENCOURAGE NEW DANCERS TO DANCE MAINSTREAM AND NOT PRESSURE THEM TO MOVE TO HIGHER PROGRAMS TOO QUICKLY. THE BEST METHODS OF ACCOMPLISHING THIS, WE FEEL, ARE: (1) ARTICLES IN AREA PUBLICATIONS, (2) USE OF LEGACY INFORMATION AVAILABLE, (3) TALKING TO DANCERS EITHER SINGLY OR IN GROUPS, (4) POSTING ARTICLES NOTES ON BULLETIN BOARDS, (5) REQUEST CLUBS TO INVOLVE THE CLASSES THEY ARE SPONSORING IN CLUB SOCIAL EVENTS.

THE COMMITTEE THEN DEVELOPED THE QUESTIONS FOR A STATEWIDE SURVEY TO BE DISTRIBUTED TO EACH AREA ASSOCIATION. THE ASSOCIATIONS WOULD THEN ASK ALL THEIR CLUB REPRESENTATIVES TO PASS THEM OUT TO CLUBS AND CLASSES. UPON COMPLETION THE SURVEYS WOULD BE PICKED UP BY THE CLUB REPRESENTATIVES, AND RETURNED TO THEIR ASSOCIATIONS. THEY WOULD THEN SEND THEM TO THIS COMMITTEE.

THE SURVEY QUESTIONS ARE: (MULTIPLE CHOICE)

1. WHAT DO YOU LIKE ABOUT SQUARE DANCING?
 - A. EXERCISE
 - B. FRIENDSHIP/FELLOWSHIP
 - C. COST
 - D. NO DRINKING/SMOKING DURING DANCE
 - E. OTHER
2. WHAT DON'T YOU LIKE ABOUT SQUARE DANCING?
 - A. CLIQUES
 - B. COST OF CLOTHING
 - C. COST OF DANCING
 - D. LACK OF FRIENDLINESS
 - E. PRESSURE FROM DANCERS/CALLERS TO MOVE TO HIGHER LEVELS
 - F. OTHER
3. WOULD YOU RECOMMEND SQUARE DANCING TO FAMILY AND FRIENDS. IF NOT WHY NOT.
4. HAVE YOU PUT BACK INTO SQUARE DANCING WHAT YOU HAVE GOTTEN OUT OF IT? IF NOT, WHY NOT?

(NOTE: NEW DANCERS/STUDENTS-THIS QUESTION DOES NOT PRESENTLY PERTAIN TO YOU. HOWEVER, PLEASE KEEP IT IN MIND AND THINK OF IT AS YOU DANCE AROUND.)

MOTION BY AL SUBATCH AND 2nd BY GEORGE WOLFERT "THE FEDERATION AUTHORIZE THIS COMMITTEE TO OBTAIN FROM EACH ASSOCIATION THE NUMBER OF MEMBERS THEY HAVE AND THEN ALLOW US TO PREPARE AND DISTRIBUTE THESE SURVEYS TO EACH ASSOCIATION. "

MOTION APPROVED BY VOICE VOTE.

SHOWCASE OF IDEAS: BY CLIFF ALLEN, CHAIRMAN
COMMITTEE: DEWEY HENDRICKS, MERLE SLEXANDER, GEORGE OGLESBY, MARY STEWART, GEORGE KNOPF, CHUCK JOHNSON, TONY HEIN, BOB HAAS.

THE SHOWCASE OF IDEAS COMMITTEE MET TO DETERMINE WHAT PLAN OF ATTACK AND ACTIONS NEEDED TO BE TAKEN BY THE FEDERATION TO IMPROVE OUR DISPLAY AND AGAIN BECOME THE BEST DISPLAY AT THE NATIONAL SQUARE DANCE CONVENTION.

THE AREAS AND GENERAL OUTLINE OF OUR DISCUSSION WAS THE FOLLOWING:

1. VERIFY REASONS AND PURPOSE OF OUR PARTICIPATION IN THE NATIONAL CONVENTION SHOWCASE OF IDEAS.
2. WHAT SHOULD BE THE MAJOR ATTRACTION TO OUR FLORIDA SHOWCASE?
3. HOW DO WE BEST DISPLAY WHAT WE WANT TO SHOW.
4. HOW DO WE GET EACH OF THE FIVE ASSOCIATIONS AND THE FEDERATION INVOLVED?
5. DISCUSS THE SHOWCASE OF IDEAS AT THE FLORIDA STATE CONVENTION.
6. DISCUSS THE SHOWCASE OF IDEAS AT THE NATIONAL CONVENTION.
7. HOW BEST TO GET SQUARE DANCERS TO SIGN-UP TO MAN THE DISPLAYS AT THE NATIONALS.

THE FOLLOWING ARE THE COMMITTEES ANSWERS/RECOMMENDATIONS TO EACH OF THE ABOVE AREAS.

1. THE PURPOSE OF OUR PARTICIPATION IN THE SHOWCASE OF IDEAS IS: FIRST TO SHOW WHAT FLORIDA IS DOING IN ALL ASPECTS OF THE SQUARE AND ROUND DANCE ACTIVITIES AT THE LOCAL, AREA ASSOCIATIONS, STATE AND NATIONAL LEVELS; SECOND TO SHOW THE STATE OF FLORIDA.
2. MAJOR ATTRACTIONS TO GET PEOPLE TO COME TO AND SPEND TIME AT THE FLORIDA SHOWCASE DISPLAY WERE LISTED IN THE FOLLOWING ORDER OF IMPORTANCE:
 - A. STICK-ON APPLIQUES (PREFERABLY THE ORANGE)
 - B. INTERESTING DISPLAYS ON SQUARE AND ROUND DANCE ACTIVITIES.
 - C. EYE CATCHING OR UNIQUE DISPLAYS RELATED TO SQUARE AND ROUND DANCING AND/OR FLORIDA STATE.
3. THE COMMITTEE HIGHLY SUPPORTED THE IDEA OF THE "SHOWCASE" - ALUMINUM BOXES 2ft BY 3ft ON EACH SIDE, FOLDING IN THE MIDDLE LIKE A BRIEF CASE, WITH PLEXIGLASS PROTECTING DISPLAYED ITEMS AND A CARRYING HANDLE. ONE FOR EACH OF THE FIVE ASSOCIATIONS AND ONE FOR THE FEDERATION TO HOUSE THEIR SQUARE AND ROUND DANCE ACTIVITIES. THIS WILL PROVIDE FOR SOME STANDARDIZATION BETWEEN EACH ASSOCIATION DISPLAY, MAKE IT EASY TO TRANSPORT, AND PROVIDE FOR A NEAT DISPLAY.

IN ADDITION, EACH OF THE DISPLAYS (ASSOCIATIONS AND FEDERATION) WILL HAVE A 4ft BY 6ft MURAL FOR A BACKDROP DEPICTING A SCENE THAT EVERYBODY WILL RECOGNIZE THAT WE ARE FROM FLORIDA. PREFERABLY, A FLORIDA SCENE PREVALENT TO THE AREA THE PARTICULAR ASSOCIATION IS FROM WILL BE DEPICTED.

THIS YEAR (1990) WE HIGHLY ENDORSE THE IDEA OF THE SQUARE DANCING BARBIE DOLLS THAT THE WORLEY'S AND SOUTHEAST HAVE ON DISPLAY HERE AT THE WORKING WEEKEND. WE ARE ASKING EACH ASSOCIATION TO ASK EACH OF THEIR ASSOCIATED INDIVIDUAL CLUBS TO MAKE UP A COUPLE WITH THEIR CLUB DRESS AND COLORS AND PROVIDE THEM FOR DISPLAY. THE FEDERATION WILL ALSO MAKE-UP A COUPLE AND ALL OF THE BARBIE DOLL COUPLES WILL BE DISPLAYED IN A GRAND MARCH ON THE TABLES IN FRONT OF THE STATE ASSOCIATIONS AND FEDERATION DISPLAYS.

4. GETTING EACH OF THE FIVE ASSOCIATIONS INVOLVED IS PLANNED THROUGH MAKING THE SHOWCASE OF IDEAS A PART OF THE STATE CONVENTION AS WELL AS THE NATIONAL CONVENTION (CALL IT A PRACTICE SESSION). THOSE ASSOCIATIONS THAT DON'T PUT ANY EFFORT IN THE DISPLAY WILL BE SELF INDICTING. 1-21-90 PAGE 6

5. THE SHOWCASE DISPLAYS AT THE STATE CONVENTION WILL BE JUDGED FOR THE BEST OVERALL DISPLAY BY VERY IMPARTIAL JUDGES (THE FEDERATION EXECUTIVES COMMITTEE). AN AWARD WILL BE GIVEN TO THE ASSOCIATION WITH THE BEST OVERALL DISPLAY.

6. "SHOWCASE" AT THE STATE WILL BE TRANSPORTED TO THE NATIONALS-- EACH ASSOCIATION WILL BE RESPONSIBLE TO MAKE SURE THEIR DISPLAY HAS A WAY TO GET THERE AND SOME ONE FROM THE ASSOCIATION (OR SUBSTITUTE) DESIGNATED TO BE RESPONSIBLE FOR GETTING IT SET-UP.

7. MANNING THE "DISPLAY" AT THE NATIONALS WILL BE ACCOMPLISHED BY SCHEDULING A BLOCK OF TIME TO EACH ASSOCIATION EVERYDAY. (THE DISPLAY WILL BE MANNED 10 HOURS PER DAY, 2 HOURS PER DAY FOR EACH ASSOCIATION, 3 DAYS ON DISPLAY, FOR A TOTAL OF 6 HOURS FOR EACH ASSOCIATION). SUGGEST TWO COUPLES BE AT THE DISPLAY AT ALL TIMES DURING THE 10 HOURS. THE COMPLETED LIST OF DISPLAY ATTENDEES MUST BE A PART OF THE DISPLAY AT THE STATE CONVENTION. SCHEDULE AND ALLOTMENT OF ORANGE APPLIQUES FOR NATIONAL WILL BE PROVIDED BY THE PARLIAMENTARIAN BEFORE THE STATE CONVENTION SHOWCASE DISPLAY.

8. ESTIMATED COST - ORANGE APLIQUES - 10,000 @ \$.12 = \$1,200

SHOWCASES--\$165.00 EACH = \$1,000

MURALS -- COAST OF MATERIAL = \$100 EACH (ASSOC.TO PROVIDE)

BARBIE DOLLS AND COSTUMES - CLUBS TO PROVIDE

MOTION BY CLIFF ALLEN AND SECOND BY BOOTS OGLESBY THAT A SHOW CASE OF IDEAS BE PRESENTED AT THE STATE CONVENTION IN 1990 AS A PRELIMINARY TO THE NATIONAL. APPROVED BY VOICE VOTE.

MOTION BY CLIFF ALLEN AND SECOND BY CHET VETTER--THE FEDERATION WILL HAVE 6 ALUMINUM BOXES 2' BY 3' DESIGNED AND MADE FOR THE PURPOSE OF HOUSING THE DISPLAY'S OF ITEMS FOR THE SHOW CASE OF IDEAS. THE COST TO BE \$1,000. APPROVED BY VOICE VOTE.

MOTION BY CHET VETTER AND SECOND BY BOOTS OGLESBY--THE FEDERATION TO PUCHASE 10,000 ORANGE APPLIQUE STICK ON'S FOR USE AT THE NATIONAL SHOW CASE OF IDEAS. APPROVED BY VOICE VOTE.

CLIFF ALLEN MADE A MOTION THE FEDERATION WOULD MAKE A MURAL 4' BY 6' TO REPRESENT THE FEDERATION AT THE SHOW CASE OF IDEAS. 2nd BY CHET VETTER, MOTION APPROVED BY VOICE VOTE.

HISTORY BY DAVE NIHART, CHAIRMAN. COMMITTEE MEMBERS-- SHIRLEY NIHART, BETTY MCCALLISTER, JACK TAYLOR, MARY FOWLER, ANNABELL JOHNSON, DICK STEVENS AND BELLE BISHOP.

THE HISTORY FILE FOR THE YEARS 1958 THROUGH 1989 IS NOW AS COMPLETE AS POSSIBLE. MAIN FACTS ARE INCLUDED, WE WOULD LIKE TO ADD:

1. ORIGINALS OF MINUTES FOR AS MANY YEARS AS POSSIBLE (1989 COMPLETED AND MOST FOR 1988).

2. PICTURES OF PAST EXECUTIVE BOARDS, MEETINGS, SPECIAL EVENTS, STATE CONVENTIONS, NATIONAL CONVENTIONS--ESPECIALLY OF SHOWCASES.

3. REGISTRATION FORMS AND PROGRAMS FROM PAST STATE CONVENTIONS.

4. ROSTERS FROM PAST YEARS.

SEND YOUR INFORMATION, PICTURES, ETC. TO JACK TAYLOR 4235 N. INDIAN RIVER DRIVE, COCOA, FLORIDA 32927, PH. 407 631-1892. BE SURE TO DATE AND IDENTIFY ITEMS SENT.

GO TO YOUR ASSOCIATION AND ASK THEM FOR THE ABOVE ITEMS. MANY MAY HAVE THINGS WHICH CAN BE USED.

RECOMMENDATIONS:

1. THAT THE SECRETARY DATE EACH PAGE OF THE MINUTES.
2. THAT JACK TAYLOR BE APPOINTED TO SERVE WITH THE CHAIRMAN OF THE COMMITTEE ON HISTORY AND THAT HE CONTINUE TO SERVE IN THIS CAPACITY AS LONG AS HE IS WILLING TO DO SO. THIS WILL PROVIDE A CONTINUITY AND THE NEW COMMITTEES WILL KNOW WHAT HAS BEEN DONE DURING THE PREVIOUS YEARS.
3. THAT THE SHOWCASE OF IDEAS AT STATE CONVENTIONS BE EMPHASIZED AND THAT THE HISTORY FILE BE DISPLAYED THERE SO THAT DANCERS CAN LOOK AT IT.
4. THAT THE CHAIRMAN OF THE COMMITTEE (VICE PREIDENT OF THE FEDERATION) CONTINUE TO ARRANGE TO TAKE PICTURES OF THE CURRENT EXECUTIVE BOARD AND SHOTS OF THE DELEGATES AT MEETINGS.
5. THAT THE PARLIAMENTARIAN HAVE AT LEAST TWO PEOPLE TAKING PICTURES OF THE SHOWCASE OF IDEAS AT THE STATE AND NATIONAL CONVENTIONS TO BE SURE THAT ONE SET OF PICTURES TURNS OUT.

MOTION MADE BY DAVE NIHART AND SECONDED BY MARY RICHARDSON TO REGISTER WITH THE NATIONAL SQUARE DANCE ARCHIVES IN ALBUQUERQUE, NEW MEXICO AS HAVING ARCHIVES IN FLORIDA. PASSED BY VOICE VOTE.

COPYRIGHTS INFRINGEMENT BY GEORGE WOLFERT, CHAIRMAN. COMMITTEE MEMBERS, RON KNOWLTON, MURL HERBERT, MARVIN TAYLOR, RON VAN VALKENBURG, AND BETTY WILLIAMS.

SINCE THE NOVEMBER MEETING, I HAVE DONE A LOT OF RESEARCH INTO THE COPYRIGHT LAWS AS THEY PERTAIN TO SQUARE DANCING. I RECEIVED QUITE A BIT OF CONTRADICTORY INFORMATION. I WAS SURPRISED TO DISCOVER THAT THOSE THAT SHOULD HAVE THE ANSWERS (CALLERS, CUERS, RECORD PRODUCERS, ETC.) WERE PUTTING OUT ERRONEOUS INFORMATION. FOR EXAMPLE THE MUSIC WE DANCE TO CANNOT BE CONSIDERED AS "FOLK MUSIC". ACCORDING TO THE COPYRIGHT GENERAL COUNCIL IN WASHINGTON, D.C. - FOLK MUSIC IS DEFINED AS MUSIC PUBLISHED PRIOR TO 1917 AND MUST BE THE ORIGINAL PRODUCTION, WHETHER RECORDED OR IN PRINTED FORM SUCH AS SHEET MUSIC. ANY MUSIC PRODUCED AFTER 1917 CANNOT BE CONSIDERED IN PUBLIC DOMAIN AND IS NOT EXEMPT FROM COPYRIGHT LAWS.

MOST OF THE COMPANIES THAT PRODUCE RECORDS FOR SQUARE DANCING HAVE ALREADY PAID FEES TO ASCAP AND IT IS THE CURRENT POSITION OF THE FLORIDA CALLERS ASSOCIATION THAT THEY RESTRICT THEIR MUSIC TO RECORDS THAT HAVE ALREADY BEEN CLEARED BY THE COMPANY THAT PRODUCES IT. IT IS THE RECOMMENDATION OF OUR COMMITTEE THAT WE ALL NOTIFY OUR CALLERS AND CUERS THAT THEY NOT USE ANY ASCAP PROTECTED RECORDS.

THE NON-PROFIT EXEMPTION WAS REMOVED FROM THE COPYRIGHT LAWS ON JANUARY 1, 1978. MR. LILLIS OF THE NATIONAL COPYRIGHT GENERAL COUNCIL'S OFFICE IS SENDING ME A COMPLETE COPY OF THE LAW AS IT PERTAINS TO MUSIC AND WHEN I RECEIVE IT I'LL FORWARD THIS INFORMATION TO THE COMMITTEE MEMBERS AND TO MEMBERS OF THE BOARD.

IN THE THE MEANTIME WE SUGGEST THAT MEMBERS OF THE FEDERATION WRITE TO THEIR CONGRESSMEN ASKING THAT THEY SUPPORT THE RETURN OF THE NON-PROFIT EXEMPTION TO THE COPYRIGHT LAWS.

STATE DRESS BY BOOTS OGLESBY, CHAIRMAN.

COMMITTEE: CUPIE KNOWLTON, ZONIE TAYLOR, ELLA SHRIVER, MARY LEE VAN VALKENBURG, MARIE MCCLAIN, SALLY HAYES, JOAN HEIN, JEAN HANCOCK, BETTY STEVENS.

I WOULD LIKE TO THANK ALL OF YOU WHO MADE DRESSES WITH THE GREATEST OF IDEAS. WE HAVE 9 DRESSES ALL TOLL. YES WE DID PICK ONE AS FAR AS THE COMMITTEE IS CONCERNED. THIS IS IT AND WILL BE WORN AT THE 1990 STATE AND NATIONAL CONVENTIONS.

A MOTION BY BOOTS OGLESBY AND SECOND BY MARY LEE VAN VALKENBURG TO ACCEPT THE DRESS AS A NEW STATE DRESS. PASSED BY VOICE VOTE.
DISCRPTION:

AUTHENTIC PATTERN #332

MATERIAL: AT CLOTHWORLD IS TEESHOT POPLIN #410381

AT WALLMART " " " " " # (NOT KNOWN)

EYELET MATERIAL--SLEEVES AND AROUND BOTTOM LACE AND AQUA RIBBON. WHITE STATE PUT ON RIGHT OF SKIRT WITH LITTLE ROSE OR WHAT YOU WOULD LIKE TO SHOW WHERE YOU LIVE.

MENS OUTFIT--- PANTS-AQUA -H BAR C- CALIFORNIA RANCH WEAR

#SP 6001X

WHITE SHIRT, ADD AQUA STATE ON YOKE ON BACK
AQUA TIE

ADDITIONAL VOTE WAS TAKEN TO DETERMINE THE CONSENSUS FOR AN ALTERNATE FOR THE MENS PANTS IN THE EVENT THE DESIGNATED PANTS WERE NOT AVAILABLE. THE CONSENSUS- TO WEAR WHITE PANTS. THE TOPIC WAS LEFT THAT BOOTS WOULD CHECK FURTHER AND ADVISE THE MEMBERS OF THE COMMITTEE.

SLECT COMMITTEE FOR THE PROMOTION OF SQUARE DANCING IN THE SCHOOL SYSTEM: BY DONNA HENDRICKS, CHAIRMAN, CARL ROD, JAMES PEARDON, FRANK AND NAN HABERSBERGER, BILL ALEXANDER.

WE DISCUSSED HOW THE PROGRAM HAS PROGRESSED IN VOLUSIA COUNTY AND ARE GOING TO FIND OUT HOW THE FUNDING WAS DONE FOR THE WORKSHOP AND HOW IT WAS APPROVED ON STATE LEVEL, THEN SEND TO THE COMMITTEE MEMBERS TO GET MORE COUNTIES INVOLVED.

OLD BUSINESS: NO OLD BUSINESS. 1-21-90 PAGE 9

NEW BUSINESS:

WORLEY CARRIER SUGGESTED THE FEDERATION SHOULD HAVE A BETTER METHOD TO COMMUNICATE TO NEW DELIGATES PAST ACTIONS AND INFORMATION.

RON KNOWLTON AGREED AND SUGGESTED THE OFFICER DUTIES AND CONVENTION PROCEDURES BE BETTER MAINTAINED WITH SOME OF THE ACTIONS OF THE FEDERATION MEETINGS.

THIS DISCUSSION WAS TABLED FOR FURTHER DISCUSSION BY THE EXECUTIVE BOARD AND ACTION AT FUTURE MEETINGS.

BOW AND SWING: BY DICK HULBERT

THE BOW AND SWING SUBSCRIPTIONS ARE LOW AND THE HELP OF ALL FLORIDA DANCERS TO HELP INCREASE THE SUBSCRIPTIONS IS NEEDED. DICK ENCOURAGED SUBSCRIPTION DANCES AND WILL SUPPORT AND PROVIDE FLYERS.

THE MEETING WAS ADJOURNED AT 12:15 P.M.

THE NEXT MEETING OF THE FLORIDA FEDERATION OF SQUARE DANCERS WILL BE IN LAKE LAND AT THE STATE CONVENTION ON MAY 27, 1990, AT 10:00 A.M. IN HALL "A" OF THE CONFERENCE BUILDING.