

FLORIDA FEDERATION of SQUARE DANCERS

MINUTES, SUNDAY JANUARY 20, 1991

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

THE INVOCATION WAS GIVEN BY DONNA HENDRICKS.

THE ROLL WAS TAKEN WITH 54 VOTING DELEGATES AND ALTERNATES PRESENT. THE PRESIDENT DECLARED A QUORUM WAS PRESENT.

DAVE NIRHART THANKED CENTRAL FOR THE AFTER PARTY. HE THEN WELCOMED THE VISITORS TO THE MEETING.

COMMITTEE REPORTS:

FINANCE COMMITTEE: CHAIRMAN DEWEY HENDRICKS, JEAN ALLEN, HOLLIS FOWLER, RON VANVALKENBURG, GERALD AULT.

PROPOSED BUDGET

PRESIDENTS EXPENSES VICE PRESIDENTS EXPENSES SECRETARY'S EXPENSES TREASURER'S EXPENSES PARLIAMENTARIAN'S EXPENSES FLOWERS AND REMEMBERANCES MEETING ROOMS AND REFRESHMENTS PROMOTIONAL EXPENSES U.S.D.A. DUES BANKING SERVICES UNFORESEEN EXPENSES TOTAL

RECOMMEND THAT TREASURERS DESCRIBE EXPENSES ON LEDGER. LEO RICHARDSON MADE A MOTION TO ACCEPT THE PROPOSED BUDGET, SECONDED BY AL SUBATCH, MOTION CARRIED.

PUBLIC AWARENESS & PUBLICITY REPORT: CHAIRMAN AL BOLTZE, DOLORES AULT, CHUCK JOHNSON, CONRAD BISHOP.

AREAS OF CONSIDERATION:

- 1. PROMOTION OF STATE CONVENTION SHOULD UTILIZE: SQUARE DANCE PUBLICATIONS CLUB VISITATION FLYERS AT NATIONAL CONVENTION (SHOWCASE OF IDEAS)
 - 2. ESTABLISH A PUBLICITY COORDINATOR FOR EACH ASSOCIATION OR FOR EACH AREA OF THE ASSOCIATION. THE COORDINATOR SHOULD BE RESPONSIBLE FOR CONTACTING T.V. STATIONS, NEWSPAPERS AND NEIGHBORHOOD WEEKLYS TO TAKE

ADVANTAGE OF THE FREE SPOTS TO PROMOTE SQUARE DANCING AND SPECIAL EVENTS.

- 3. WHEN CLASSES START, ENCOURAGE THE ANGELS TO ACCOMPANY THE STUDENTS TO AT LEAST TWO SESSIONS. IT WOULD HELP WHERE POSSIBLE TO GO BY AND TAKE THE STUDENTS TO CLASS UNTIL THEY FEEL COMFORTABLE WITH THEIR NEW FRIENDS.
- 4. ENCOURAGE SQUARE DANCE DEMONSTRATIONS AT CHURCH FUNCTIONS.
- 5. ENCOURAGE BACHELORS TO SQUARE DANCE BECAUSE OF THE SOCIAL ASPECT OF SQUARE DANCING.
- 6. CONSIDER PROVIDING HELP IN ENTERTAINING OR WATCHING CHILDREN FOR YOUNG FAMILIES WHILE THE PARENTS ATTEND LESSONS.

THESE ARE RECOMMENDATIONS ONLY, NO MOTION WAS MADE.

SQUARE DANCE INSURANCE: CHAIRMAN RANDY POOLE, CAROL POOLE, ROGER & ELSIE CHAPIN, JOE HARDCASTLE, FRANK TROTT, ADA STEINBERGER, JOANN LEVIS, RON KNOWLTON.

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 DISCUSSED WAYS TO GET INSURANCE INFORMATION OUT TO ALL CLUBS, ie DISPLAYS & ANNOUNCEMENTS AT ASSOCIATIONS DANCES AND ARTICLES IN SQUARE DANCE PUBLICATIONS.

WE RECOMMEND THAT EVERY ASSOCIATION INSURANCE CHAIRMAN IF NOT A DELEGATE BE INVITED AND ENCOURAGED TO ATTEND THE WORKING WEEK-END.

WE RECOMMEND THAT INDIVIDUAL CLUBS CONSIDER INCLUDING THE INSURANCE FEE INTO THEIR ANNUAL DUES.

THE FFSD INSURANCE CHECKING ACCOUNT WAS AUDITED AND FOUND TO BE CORRECT.

THESE ARE RECOMMENDATIONS ONLY, NO MOTION MADE.

EDUCATION & SERVICES: CHAIRMAN, PAUL MCCLAIN, ANNABELLE JOHNSON, FRAN MIRET, WINNIE SUBATCH.

- 1. WE WOULD LIKE TO MAKE A MOTION THAT THE FEDERATION START UP YELLOW NEW DANCER BOOKLET "DO'S & DON'TS OF SQUARE DANCING.
- 2. WE WOULD LIKE TO SEND A LETTER TO THE CALLERS AND THEIR TAWS

TO SEE IF THEY COULD START TEACHING STYLING TO THE NEW DANCERS AGAIN. WE FEEL THIS IS LACKING IN OUR DANCERS.

3. WE WOULD ALSO LIKE TO ENCOURAGE EACH AND EVERY ASSOCIATION PROMOTE NATIONAL SQUARE DANCE MONTH, WEATHER BY DEMO'S ETC.

A MOTION WAS MADE BY WINNIE SUBATCH TO SEND LETTER TO CALLER ABOUT STYLING, SECONDED BY BOOTS OGLESBY, MOTION CARRIED. AL SUBATCH IS SENDING THE LETTER.

SQUARE DANCER PRESERVATION: CHAIRMAN AL SUBATCH, MURIEL CHABOT, DUKE MCCLESKEY, GENE MIRET, MERLE LEVIS.

THE COMMITTEE AGREED THAT WE SHOULD PRESENT THE RESULTS OF LAST YEAR'S SURVEY TO THE FLORIDA CALLERS' ASSOCIATION AND REQUEST A MEETING WITH THEM AT THIS YEAR'S STATE CONVENTION TO DISCUSS THE SURVEY AND REQUEST CLOSER TIES AND COOPERATION, ESPECIALLY IN LIGHT OF THE RECENT ASCAP/BMI AGREEMENTS.

WE WOULD LIKE TO MAKE THE FOLLOWING REQUEST OF THE CALLERS:

- 1. IS IT POSSIBLE, DURING BEGINNER CLASSES TO HOLD SHORT EDUCATIONAL SEMINARS AND EXPLAIN DANCER ETIQUETTE, GROOMING AND STYLING, ETC.
- 2. HAVE BETTER CONTROL OF THE ANGELS BY ASSIGNING THEM INTO A SQUARE AS YOU FEEL IS REQUIRED.
- 3. MIX UP BEGINNER SQUARE VERY EAPLY SO STUDENTS BECOME ACCUSTOMED TO DANCING WITH OTHER PEOPLE. THIS COULD HELP IN PREVENTING "CLIQUES" FROM FORMING.
- 4. HOLD FRESHMAN DANCES OR FROLICS WITH SEVERAL CALLERS SEVERAL MONTHS AFTER CLASSES START, TO GET THEM ACCUSTOMED TO DANCING WITH OTHER CALLERS.
 - 5. AT DANCES, CHALLENGE THE DANCERS MORE WITH THE CALLS.

WE WOULD ALSO LIKE TO MAKE THE FOLLOWING SUGGESTION TO THE ASSOCIATIONS AND CLUBS:

- DURING CLASS EDUCATIONAL PERIODS HAVE A CLUB OFFICER OR COORDINATOR BRIEFLY DISCUSS IMPORTANCE OF FRIENDLINESS, WHAT IT MEANS TO BE A DANCER, HOW TO BE A GOOD CLUB MEMBER, ETC.
- 2. USE 10 TO 15 MINUTES OF YOUR ASSOCIATION OR CLUB MEETINGS
 REGULARLY TO HOLD MINI EDUCATION SESSIONS. DISCUSS HOW TO
 PROMOTE SQUARE DANCING, HOW TO PROMOTE YOUR CLUB AND
 CLASSES, ETC. THERE IS A LOT OF MATERIAL AVAILABLE FROM
 LEGACY AND USDA TO ASSIST WITH THIS.

3. UPON A CLASS GRADUATING, AND AS YOU BRING NEW DANCERS INTO THE CLUB, ASSIGN A SPONSOR TO EACH COUPLE TO HELP INTRODUCE THEM TO OTHERS AND TO GUIDE THEM AND TEACH THEM ABOUT CLUB POLICIES AND RULES.

WE WOULD ALSO LIKE TO SEND A LETTER TO FLORIDA CALLERS' ASSOCIATION REQUESTING THEM TO ASSIGN A CALLER REPRESENTATIVE TO ATTEND FUTURE MEETINGS OF THIS COMMITTEE.

NO MOTION WAS MADE.

SHOWCASE OF IDEAS: CHAIRMAN, MARIE MCCLAIN, NAN HABERSBERGER, MARY FOWLER, MARY LEE VANVALKENBERG, RALPH & ROSE STATON, BELLE BISHOP, MARY STEWART, GEORGE OGLESBY.

SINCE THE SHOWCASE OF IDEAS IS TO DEPICT WHAT WE AS CLUBS OR ASSOCIATIONS HAVE BEEN DOING DURING THE YEAR, WE HAVE DECIDED TO FEATURE SOME OF OUR SPECIAL DANCES OR ACTIVITIES THROUGH THE USE OF A SEASONAL THEME. WE WOULD LIKE TO USE THE BARBIE DOLLS, AGAIN, TO HELP PORTRAY THESE ACTIVITIES. THE FEDERATION TABLE WILL FEATURE WINTER, THE SOUTHEAST-SUMMER, CENTRAL-SPRING, NORTHEAST AND THE WEST COAST-FALL, NORTHWEST WILL DISPLAY THEIR STATE CONVENTION ACTIVITIES. EACH ASSOCIATION WILL TAKE THEIR SPECIAL SEASON DANCES OR EVENTS AND WORK UP THEIR OWN DISPLAY AROUND THE SEASON ASSIGNED. WE SUGGEST THAT EACH ASSOCIATION APPOINT A SHOWCASE COMMITTEE, OR THAT THE EXECUTIVE COMMITTEE OF EACH ASSOCIATION TAKE THE SHOWCASE AS THEIR PROJECT. WE WILL BE SENDING LETTERS TO ALL ASSOCIATION PRESIDENTS GIVING THEM PERTINENT INFORMATION ABOUT THE SHOWCASE. WE FEEL THAT THIS SEASONAL THEME WILL ADD COLOR TO THE SHOWCASE AND WILL ALSO HELP - ADVERTISE SOME SPECIAL ASSETS OF OUR STATE. IN HOW MANY OTHER STATES CAN YOU WATER SKI ON CHRISTMAS DAY? WE HOPE ALL OUR ASSOCIATIONS WILL GREET THIS IDEA OF SEASONAL DISPLAYS WITH ENTHUSIASM AND WILLINGNESS TO WORK THAT WILL MAKE US #1 AGAIN THIS YEAR, WE ASK THAT EACH ASSOCIATION HAVE THEIR DISPLAYS READY FOR THE STATE CONVENTION. WE CAN GET INTO THE CONVENTION FACILITIES IN LAKELAND ON FRIDAY MORNING. EVERYTHING MUST BE SET UP BY 4:00 P.M. ON FRIDAY. ANY ASSOCIATION WANTING TO USE SEA SHELLS AS PART OF THEIR DISPLAY IS ENCOURAGE TO DO SO - JUST REMEMBER THE DANCERS WILL TAKE THE SHELLS. WE ALSO WANT YOU TO USE YOUR BEAUTIFUL BACKDROPS.

VOLUNTEERS FOR THE SHOWCASE: WE FEEL THAT SOMEONE SHOULD BE AT OUR DISPLAY FROM 9:00 A.M. UNTIL 9:00 P.M. ON THURSDAY AND FRIDAY AND FROM 9:00 A.M. UNTIL 4:00 P.M. ON SATURDAY. WE ARE ASKING THAT EACH ASSOCIATION GET TWO COUPLES FOR EACH DAY. THAT WOULD MEAN A TOTAL OF SIX COUPLES FROM EACH ASSOCIATION. PAUL & I WILL WORK UP A SCHEDULE OF TIMES FOR THE ASSOCIATIONS. THESE WILL BE SENT TO THE PRESIDENTS ALONG WITH OTHER INFORMATION ABOUT THE SHOWCASE. WE WOULD LIKE TO HAVE THE NAMES FILLED IN AND RETURNED TO US BY MAY 1ST, SO THAT IF

THERE ARE ANY CHANGES TO BE MADE OR EMPTY SLOTS TO BE FILLED - THIS CAN BE DONE AT THE STATE CONVENTION. A SCHEDULE OF TIME AND WORKERS WILL BE ON THE FEDERATION TABLE AT THE NATIONAL.

GIVE AWAYS: WE HAVE ORDERED 3,000 MORE OF THE STICK ON EMBROIDERED ORANGES. THESE WILL COST \$225.00. THERE ARE MANY OTHER THINGS THAT WE CAN GET FROM THE CITRUS COMMISSION, SUCH AS BALLPOINT PENS AND KEYCHAINS. IF WE ARE SERIOUS ABOUT TRYING TO GET A NATIONAL CONVENTION, WE NEED TO REALLY START PROMOTING OUR STATE. WE HAVE A MOTION TO MAKE ALONG THESE LINES. "I MOVE THAT THE PARLIAMENTARIAN BE ALLOCATED \$500.00 TO USE TO PURCHASE GIVEAWAYS FOR THE NATIONAL CONVENTION. AT LEAST \$225.00 OF THIS WILL BE USED TO PURCHASE THE EMBROIDERED ORANGES. ANY MONEY NOT SPENT FOR GIVE AWAYS WILL BE RETURNED TO THE TREASURY." MOTION SECONDED BY GEORGE OGLESBY, MOTION CARRIED.

PLAQUE:

"I MOVE THAT THE FEDERATION BUY AND PRESENT A PLAQUE, EACH
YEAR, TO THE ASSOCIATION HAVING THE BEST SHOWCASE DISPLAY
AT THE STATE CONVENTION, JUDGING OF THE DISPLAYS BEING LEFT
TO THE DISCRETION OF THE EXECUTIVE BOARD OF THE
FEDERATION." MOTION SECONDED BY GEORGE OGLESBY, MOTION
CARRIED.

DON'T FORGET TO READ CLIFF ALLEN'S REPORT IN NATIONAL SQUARES, ENTITLED: "OUTSTANDING SHOWCASE DISPLAYS DON'T JUST HAPPEN."

IT WAS STATED THAT THE BUDGET REPORT WASN'T VALID DUE TO THE FACT THAT THE BUDGET WASN'T BALANCED WITH THE INCOME AND THEIR MIGHT BE A DEFICIT. PRESIDENT DAVE NIHART SAID IT WOULD BE REDONE AND PRESENTED AT THE MAY MEETING.

HISTORY OF FEDERATION: CHAIRMAN SALLY HERBERT, JACK AND ZONIE TAYLOR

THE COMMITTEE CONVENED AT 1:30 P.M. AND THE FOLLOWING ITEMS WERE DISCUSSED:

- 1. THE BOOK FOR THE 1990 STATE CONVENTION IS COMPLETE AND IS PRESENTED TO THE FEDERATION. THIS IS PLANNED FOR FUTURE CONVENTIONS BUT WE WILL NEED YOUR HELP. WE REQUEST THAT THE CONVENTION CHAIRMAN SUPPLY US WITH PICTURES OF YOUR COMMITTEES AND RIBBONS, BADGES, AND ANYTHING THAT YOU THINK SHOULD BE IN THE BOOK. PLEASE SEND THEM TO JACK TAYLOR. WE PLAN TO HAVE THE 1991 BOOK COMPLETE BY THE NEXT WORKING WEEKEND NEXT JANUARY.
 - 2. WE ARE PLANNING TO COMPILE A SIMILAR BOOK TO HAVE ALL THE FEDERATION PRESIDENTS MESSAGES DISPLAYED.
 - 3. THE COMMITTEE RECOMMENDS THAT PICTURES SENT TO US ARE 4X6 INCHES IF POSSIBLE BUT DON'T LET THAT DETER YOUR FROM

SENDING THEM.

- 4. THE PAST PRESIDENT ASKED THAT WE HAVE SOME DRAWINGS SUBMITTED TO THE FEDERATION FOR CONSIDERATION FOR A STATE LOGO. WE CONTACTED TOM SAVILLE AND HE SUBMITTED THE THREE LOGOS THAT HAVE BEEN PASSED AROUND. THE COMMITTEE RECOMMENDS NUMBER ONE. WE ALSO RECOMMEND THAT THE FEDERATION SEND TOM A LETTER OF THANKS.
 - 5. WE WOULD LIKE TO AT THIS TIME THANK THE AREA PUBLICATION EDITORS FOR SENDING A COPY OF THEIR MAGAZINE TO US, WE ARE COMPILING THEM AS AN ARCHIVE.

THREE LOGOS WERE PRÉSENTED. A MOTION WAS MADE TO ADOPT A LOGO BY DUKE MCCLESKEY, SECONDED BY LOU VOGEL, MOTION CARRIED. A MOTION MADE BY AARON FRYE TO ACCEPT LOGO #2 (WITH STATE, SQUARE DANCERS AND ORANGES WITH BEACH SCENE BACKGROUND), SECONDED BY CONRAD BISHOP, MOTION CARRIED. DUKE MCCLESKEY MADE A MOTION THAT THIS LOGO BE ADOPTED AS THE OFFICIAL LOGO OF THE FLORIDA FEDERATION OF SQUARE DANCERS, SECONDED BY LOU VOGEL, MOTION CARRIED.

STATE CONVENTION PROCEDURES & COORDINATING GUIDELINES: CLIFF ALLEN, CHAIRMAN; LEO RICHARDSON, LOU & DOTTIE VOGEL, NAN CARRIER, CUPIE KNOWLTON, AARON & ERMA FRYE, HOWARD HAYES, VERN OVERDINE, STAN & JERRY HOCKMAN, BEN WILLIAMS, PETE SHANKLE.

- 1. COORDINATING COMMITTEE MEETINGS IT LOOKS LIKE THE COORDINATING COMMITTEE MEETINGS ARE GOING TO BE HOLD ONCE A YEAR DURING THE STATE CONVENTION WEEKEND. THIS COMMITTEE FEELS THAT THIS IS PROBABLY SUFFICIENT AND SHOULD BE STATED AS SUCH IN THE COORDINATING COMMITTEE GUIDELINES.
- 2. FUNDING FOR THE CONVENTION EXPENSES RECOMMENDATION HAS BEEN MADE THAT EACH OF THE 3 FUNDING ORGANIZATIONS, FLORIDA FEDERATION OF SQUARE DANCERS, FLORIDA CALLERS ASSOCIATION, AND THE FLORIDA ROUND DANCE ASSOCIATION EACH PUT AN ADDITIONAL \$1,000 IN THE CONVENTION FUNDING ACCOUNT. THIS WOULD RAISE THE TOTAL ACCOUNT AMOUNT FROM \$9,000 TO \$12,000. THERE HAS NOT BEEN SUFFICIENT FUNDS TO ADEQUATELY PROVIDE FUNDS TO THE CONVENTION CHAIRMAN IN A TIMELY MANNER. FUNDS FOR CONVENTION HALL RESERVATION PAYMENT THREE YEARS IN ADVANCE, RIBBONS AND REGISTRATION FORMS MUST BE ORDERED AT LEAST 18 MONTHS IN ADVANCE, ETC. REQUIRES TIMELY FUNDING. CLIFF AND JEAN ALLEN WILL COME UP WITH A SCHEDULE FOR WHEN AND AN ESTIMATE OF HOW MUCH FOR WHAT ACTIVITY IS NEEDED TO SHOW JUSTIFICATION FOR THE NEED FOR THE ADDITIONAL FUNDS IN THE CONVENTION ACCOUNT AND PRESENT TO THE 3 FUNDING ORGAN-IZATIONS AND THE STATE CONVENTION COORDINATING COMMITTEE DURING THEIR MEETINGS IN MAY, 1991.
- 3. RESERVED PARKING AT LAKELAND RECOMMENDATION THAT THE PARKING LOT NEXT TO THE ARENA AND CONFERENCE HALL BE RESERVED FOR THE CALLERS/CUERS, HANDICAPABLE, AND THE

CONVENTION COMMITTEE MEMBERS, (IF CONVENTION HELD AT A SITE OTHER THAN LAKELAND, A CONVENIENT PARKING AREA SHOULD BE RESERVED). NECESSARY MONITORING WILL BE THE RESPONSIBILITY OF THE CONVENTION CHAIRMAN.

- 4. MOTEL RATES RECOMMENDATION THAT THE CONVENTION PROCEDURES STATE THAT THE CONVENTION CHAIRMAN NEGOTIATE CONVENTION RATES WITH LOCAL HOTELS AND PUBLISH A LIST OF HOTELS WITH CONVENTION RATES AND MAKE AVAILABLE WITH REGISTRATION.
- 5. CONVENTION VENDORS GUIDELINES RECOMMENDATION THAT THE GUIDELINES BE UPDATED AND REVISED WITH THE DELETION OF PAGES 10-15 BECAUSE OF DUPLICATION AND SEVERAL OTHER MINOR CHANGES TO UPDATE. RECOMMEND THAT THE '91 STATE CONVENTION VENDOR CHAIRMAN MAKE THIS COMMITTEE'S RECOMMENDED CHANGES AND PROVIDE COPIES FOR THE CONVENTION MEETING IN MAY, 1991 FOR FFSD REVIEW AND APPROVAL.
- 6. SALE OF FUND RAISING MATERIAL FOR PUBLICITY EXPENSES RECOMMEND CONVENTION PROCEDURES BE CHANGED TO INCLUDE THAT
 THE HOST ASSOCIATION BE AUTHORIZED TO SELL FUND RAISING
 MATERIAL AT THE CONVENTION WHICH THEY HOST TO HELP TO COVER
 PUBLICITY EXPENSES OF CONVENTION COMMITTEE MEMBERS.

MOTION MADE BY WORLEY CARRIER THAT FUND RAISING MATERIAL BE SOLD BY THE HOST ASSOCIATION TO RAISE MONEY FOR PUBLICITY AND TRAVEL EXPENSES, SECONDED BY JOE VACCARI, MOTION CARRIED.

SQUARE DANCING IN PUBLIC SCHOOLS - DONNA HENDRICKS, CHAIRMAN, VIVIAN WILSON, DORIS MC CLESKEY, MARY BOLTZ AND SALLY HAYES.

WE DISCUSSED HOT TO GO ABOUT GETTING STARTED. WHAT CONTACTS NEED TO BE MADE AND IF ASCAP WOULD BE A FACTOR IN HAVING A CALLER TEACH A GROUP OF P.E. TEACHERS FOR A SMALL STIPEND FOR THE CALLER WOULD BE A FACTOR.

A QUESTION FOR THE BOARD OF WHETHER THE FEDERATION WOULD PAY ANYTHING TO A CALLER FOR TEACHING THE SQUARE DANCE CALLS TO THE P.E. TEACHERS AND STUDENTS, SINCE WE ARE HERE FOR EDUCATION PURPOSES?

ALTHOUGH THE SCHOOL BOARD PAYS A SMALL AMOUNT TO THE CALLER FOR THE WORKSHOP HE CONDUCTS FOR THE P.E. TEACHERS, THEY GET THE CREDIT POINTS TOWARD THEIR CERTIFICATION.

THE BOARDS ANSWER TO OUR QUESTION WAS NO PAYMENT WOULD BE MADE.

BY LAWS UPDATE: NO COMMITTEE

in william Yerinin 1882

PUBLICATIONS: JOE VACCARI, CHAIRMAN, PAUL & NITA WALKER, LOU CHABOT, MARVIN TAYLOR.

- 1. WE FELT OUR MEETING WAS HIGHLY SUCCESSFUL AND FULFILLED ITS FUNCTION. THERE WAS AN EXCELLENT EXCHANGE OF IDEAS AND WE RECOMMEND THAT THE PUBLICATIONS COMMITTEE CONTINUE TO MEET AT EACH WORKING WEEKEND.
- 2. SINCE COPIES OF REPORTS WILL NO LONGER BE INCLUDED IN THE MINUTES WE ASK THAT EACH EDITOR BRING 5 COPIES OF THEIR REPORTS SO WE CAN EXCHANGE ON AN INTERNAL BASIS.
- 3. WE WOULD ALSO LIKE TO REQUEST A MEETING ROOM AND ABOUT A ONE HOUR TIME SLOT FOR EDITORS TO MEET DURING THE STATE CONVENTION. A BREAKFAST OR LUNCHEON MEETING WAS DISCUSSED BUT DECIDED ON THAT LOGISTICS AND AVAILABILITY OF ALL THE EDITORS MADE THAT TOO DIFFICULT.
- 4. WE REQUEST THAT ALL THE EDITORS BE INCLUDED ON THE STATE ROSTER AND SO DESIGNATED EVEN IF THEIR NAMES APPEAR ELSEWHERE. PLEASE NOTE: LOU CHABOT'S ZIP CODE HAS CHANGED TO 32130.
- 5. THE PUBLICATION COMMITTEE WOULD LIKE TO ENCOURAGE ALL EDITORS TO INCLUDE ITEMS AND ARTICLES OF INTEREST TO SQUARE AND ROUND DANCERS IN THEIR PUBLICATIONS.

 SUGGESTIONS INCLUDE BUT ARE NOT LIMITED TO: PRESIDENT'S MESSAGE, EDITOR'S MESSAGE, PRESS RELEASES, INSURANCE PROGRAM INFORMATION, LEGACY, CALLERLAB, ROUNDALAB, NATIONAL S/D CONVENTION. IT IS THROUGH USING THE PRINTED WORD THAT WE CAN GET IMPORTANT INFORMATION OUT TO OUR SQUARE DANCERS AND KEEP THEM AWARE OF WHAT IS GOING ON.
- 6. WE REALIZE THAT EACH PUBLICATION IS UNIQUE AND FULFILLS A SPECIFIC NEED BUT WE DO REQUEST THAT AD RATES WHERE APPLICABLE BE LISTED.
- 7. WE ENCOURAGE EACH ASSOCIATION TO ENCOURAGE THEIR MEMBER CLUBS TO LIST THEIR CLUB IN OUR STATE MAGAZINE, BOW & SWING, "WHERE TO DANCE" SECTION.
- 8. THE POSSIBILITY OF HOSTING BOW & SWING SUBSCRIPTION DANCES BY AN ASSOCIATION OR CLUB WAS DISCUSSED. WE ASK THAT A SET OF GUIDELINES BE PROVIDED TO THE

ASSOCIATION.

9. WE REQUEST CONSIDERATION FOR AN INCREASE OF

COMPENSATION FOR STATE CONVENTION ADVERTISING. WE ASK

FOR FEDERATION APPROVAL AND THAT OUR REQUEST BE PLACED

BEFORE THE COORDINATING COMMITTEE. WE ARE REQUESTING

AN INCREASE FROM THE CURRENT \$150.00 TO \$200.00 FOR

STATE CONVENTION ADVERTISING. COSTS IN PRINTING

PUBLICATIONS CONTINUE TO ESCALATE. POSTAGE WILL BE

GOING UP AGAIN AND THERE HAS BEEN NO INCREASE IN OVER

10 YEARS TO THE PUBLICATION.

MOTION MADE BY FRANK HABERSBERGER TO INCREASE NEWSLETTER
PUBLICATION OF CONVENTION ADVERTISING TO \$200.00. SECONDED BY
BOOTS OGLESBY, MOTION CARRIED.

NATIONAL CONVENTION - WORLEY CARRIER, CHAIRMAN, FRANK HABERSBERGER, JOE VACCARI, MURL HERBERT, BONNYE BELL, PEE WEE STEWART, BOOTS OGLESBY, HOWARD WILSON.

NATIONAL SQUARE DANCE CONVENTION COMMITTEE REPORT: WORLEY & NAN CARRIER -COMMITTEE CHAIRMAN, JOE VACCARI -PAST PRESIDENT FFSD, FRANK & NAN HABERSBERGER - PAST PRESIDENT FFSD, PEE WEE & MARY STEWART -PAST PRESIDENT FFSD, GEORGE & BOOTS OGLESBY -PAST PRESIDENT FFSD, DON & BONNYE BELL -PRESIDENT NORTHEAST, MURL & SALLY HERBERT - VICE PRESIDENT FFSD, DAVE & SHIRLEY NIHART - PRESIDENT FFSD.

ON JANUARY 10, 1991, OUR COMMITTEE MET IN ORLANDO AND MADE A TOUR OF THE ORANGE COUNTY CONVENTION CENTER. WE FIND THESE FACILITIES AND LOCATION TO BE EXCELLENT FOR A NATIONAL SQUARE DANCE CONVENTION. WE RECOMMEND THAT THE FLORIDA FEDERATION OF SQUARE DANCERS APPROVE THE SELECTION OF THIS FACILITY SO A BID MAY BE ENTERED WITH THE NATIONAL EXECUTIVE COMMITTEE TO APPROVE FLORIDA AS THE SITE FOR THE 1997 NATIONAL SQUARE DANCE CONVENTION. IF APPROVE, WE RECOMMEND THE \$2,500 BE SET ASIDE FOR NATIONAL SQUARE DANCE CONVENTION SEED MONEY.

MOTION MADE BY LEO RICHARDSON FOR \$2,500 TO BE SET ASIDE FOR NATIONAL SQUARE DANCE SEED MONEY, SECONDED BY AL SUBATCH, MOTION CARRIED.

MARY STEWART MADE A MOTION AS A MEMBER OF THE COMMITTEE WOULD LIKE TO RECOMMEND AND NOMINATE NAN AND WORLEY CARRIER AS GENERAL CHAIRMAN FOR THE NATIONAL SQUARE DANCE CONVENTION TO BE HELD IN THE STATE OF FLORIDA IN 1997 OR THEREAFTER, SECONDED BY LEO RICHARDSON, MOTION CARRIED.

WORLEY CARRIER ASKED THAT EVERYONE GOING TO SALT LAKE CITY BE AT THE BID SESSION ON FRIDAY MORNING SO WHEN THEY THROW THE HAT IN THE RING THAT THEY HEAR A LOT OF NOISE.

OLD BUSINESS

BOOTS OGLESBY STATED THAT SHE HAS HAD A NUMBER OF OFFICERS OF THE DIFFERENT ASSOCIATIONS COME UP AND TALK TO HER ABOUT ONE THING. IN

1985 WE INITIATED A LUNCHEON AND EVERYONE MADE THEIR OWN DEAL. THE HOST CONVENTION ASSOCIATION PRESIDENT WOULD SET UP A SPOT FOR THEM TO GET TOGETHER TO SIT DOWN WITH THE PRESIDENTS AND VICE-PRESIDENTS OF THE DIFFERENT ASSOCIATIONS. IT WOULD GIVE THEM A CHANCE TO DISCUSS THINGS BETWEEN THERE ASSOCIATION AND GET TO KNOW EACH OTHER BETTER. SHE STATED THAT IT WENT ON FOR TWO YEARS AND THEN WENT BY THE WAY SIDE. BOOTS STATED THE SHE WOULD LIKE TO SEE THIS GO FORTH. IF WE WERE GOING TO ELIMINATE THERE REPORTS OUT OF THE MINUTES THAT THIS WOULD GIVE THEM AN OPPORTUNITY TO SHARE IDEAS AND SEE WHAT EVERYONE IS DOING IN EACH AREA. PRESIDENT DAVE NIHART, STATED THAT IT WOULD BE PUT ON THE AGENDA.

WORLEY CARRIER STATED THAT LEO RICHARDSON HAD PROMISED HIM AN ANSWER AT THIS MEETING CONCERNING THE PICTURES OF PAST CONVENTION CHAIRMAN AT THE HALL OF FAME. LEO SAID HE FORGOT AND THAT HE WOULD HAVE AN ANSWER AT CONVENTION MEETING TIME.

CLIFF ALLEN SAID THAT IF ANY SPACE WAS NEEDED FOR ROOMS AT STATE CONVENTION INCLUDING A ROOM FOR ASSOCIATION PRESIDENTS AND VICE PRESIDENTS TO MEET TO PUT THERE REQUEST IN A WRITTEN LETTER A HEAD OF TIME.

MURL HERBERT STATE()THAT THE CONVENTION HOST ASSOCIATION
PRESIDENT SHOULD CHAIR THE MEETING OR LUNCHEON FOR THE
ASSOCIATION PRESIDENTS AND VICE PRESIDENTS.

NEW BUSINESS

NO NEW BUSINESS.

DAVE NIHART STATED THE NEXT MEETING WOULD BE AT STATE CONVENTION, SUNDAY, MAY 26, 1991, AT 9:00 A.M., ROOM B.

MOTION MADE TO ADJOURN BY PEE WEE STEWART, SECONDED BY JOE VACCARI.