



FLORIDA FEDERATION of SQUARE DANCERS

MINUTES, SUNDAY NOVEMBER 3, 1991

THE MEETING WAS CALLED TO ORDER AT 9:05 A.M. AT THE RAMADA INN REGENCY ROOM JACKSONVILLE, FL BY PRESIDENT DAVE & SHIRLEY NIHART.

THE PLEDGE OF ALLEGIANCE WAS GIVEN BY DAVE NIHART.

THE INVOCATION WAS GIVEN BY DONNA HENDRICKS.

THE ROLL CALL WAS TAKEN WITH 59 DELEGATES AND ALTERNATES PRESENT. THE PRESIDENT DECLARED A QUORUM.

DAVE NIHART WELCOMED GUESTS AND VISITORS. TOM & AUDREY PHILLIPS ROUND DANCE COUNCIL.

MINUTES: MOTION MADE BY WINNIE SUBATCH TO ACCEPT MINUTES SECONDED BY DUKE MCCLESKEY, MOTION CARRIED.

TREASURERS REPORT: BY CLIFF ALLEN SHOWING A CHECKING ACCOUNT BALANCE OF \$4,123.72; RECEIPTS \$1,753.01; DISBURSEMENTS \$907.18; TOTAL IN CHECKING ACCOUNT \$5,876.73; SPECIAL CHECKING ACCOUNT FOR '97 NATIONAL CONVENTION BALANCE \$2,556.97; RECEIPTS \$4,812.00; TOTAL IN ACCOUNT \$7,368.97; FINANCIAL STATEMENT: CHECKING ACCOUNT \$5,876.73; CONTINGENCY FUND \$4,000.00; C.D. FIRST UNION \$6,095.65; TOTAL NET WORTH \$15,972.38. MOTION TO ACCEPT TREASURERS REPORT BY LOU VOGEL SECONDED BY AL SUBATCH, MOTION CARRIED. TREASURERS REPORT FILED FOR AUDIT.

AREA REPORTS: WERE GIVEN BY NORTHEAST, WEST COAST, CENTRAL, NORTH-WEST AND SOUTHEAST.

PUBLICATION REPORTS: WERE GIVEN BY GRAPEVINE, WEST COAST DANCER, KEEPIN POSTED, PAN HANDLE PRESS AND NEW EDITORS RAY & GAIL JONES 4W'S.

CONVENTION REPORT:

1992 - LOU & DOTTIE VOGEL

1993 - MARY RICHARDSON

1994 - DAVE & SHIRLEY NIHART

1995 - STAN & JERRI HOCKMAN

NATIONAL CONVENTION REPORT '97: GIVEN BY WORLEY & NAN CARRIER, GOOD NEWS ON FRIDAY NOVEMBER 1ST, WE RECEIVED THE ANSWER WE HAVE BEEN WAITING FOR. KAREN FLEMING WITH THE ORANGE COUNTY CONVENTION CENTER, CALLED AND SAID THE FLORIDA FEDERATION HAS FIRST OPTION ON THE EXISTING BUILDING AT THE CONVENTION CENTER FOR THE DATES REQUESTED IN JUNE OF 1997, FOR A NATIONAL SQUARE DANCE CONVENTION. ON DECEMBER 6, 1991, THE N.E.C. ADVISORS WITH NAN AND I WILL INSPECT THE ORANGE COUNTY CONVENTION CENTER FOR FINAL APPROVAL. ON DECEMBER 7TH AT 10:00 A.M., IN ORLANDO, WE WILL MEET WITH THE BID COMMITTEE AND THE OFFICERS OF THE FEDERATION. WE WILL ALSO MEET WITH KAREN FLEMING FROM THE CONVENTION CENTER, BRIAN PARKER FROM ORANGE COUNTY VISITORS BUREAU, VICKIE DEMICO FROM KISS. ST. CLOUD VISITORS CENTER, COMMISSIONER FROM ORANGE COUNTY, HOTEL & MOTEL ASSOCIATION AND RESTAURANT ASSOCIATION.

COMMITTEE REPORTS:

INSURANCE: SUBMITTED BY RANDY & CAROL POOLE, CHECKING ACCOUNT BALANCE \$878.13; RECEIPTS \$239.05; DISBURSEMENTS \$387.55; BALANCE IN CHECKING ACCOUNT \$749.63. ENROLLMENTS FOR 1991: ASSOCIATIONS 9; CLUBS 116; DANCERS 6, 508; ADDITIONAL NAMED INSURED CERTIFICATES ISSUED 65; CLAIMS THIS YEAR 5; THE 1992 INSURANCE PACKETS ARE IN AND HAVE BEEN SENT TO ALL ASSOCIATION INSURANCE CHAIRMAN. DUE TO LARGE CLAIMS THIS YEAR THE INSURANCE HAS INCREASED TO \$2.05 PER PERSON.

HISTORY: SUBMITTED BY JACK & ZONIE TAYLOR, WE ARE STILL WRITING ON THE HISTORY OF THE FEDERATION USING THE BOW & SWING AS A SOURCE HAVING COMPLETED ABOUT TWO AND A HALF YEARS. WE HAVE GOTTEN A BOOKCASE TO STORE THE BOOKS THAT WE ARE COMPILING. WE FEEL THIS WILL BE A BETTER WAY OF ORGANIZING THE MATERIAL. WE ARE STILL ADDING PICTURES TO THE FEDERATION ALBUM AND HAVE CREATED A BOOK FOR THE 1992 STATE CONVENTION. THE 1990 BOOK IS COMPLETE, THE 1991 STILL IN THE PROCESS. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO ENCOURAGE THE CHAIRMEN TO PROVIDE US WITH PICTURES OF THEIR COMMITTEE CHAIRMAN AND OTHER USEFUL ITEMS FOR THE BOOK. ANYTHING THAT YOU WOULD LIKE TO HAVE INCLUDED WILL BE APPRECIATED. WE ARE STILL MAKING AN ARCHIVE OF THE DIFFERENT STATE ASSOCIATION PUBLICATIONS AND APPRECIATE THE PUBLISHERS SENDING A COPY TO US. HOPEFULLY IN LATER YEARS THIS WILL BE A SOURCE OF VALUABLE INFORMATION. CHET VETTER MADE A MOTION TO MAKE JACK & ZONIE TAYLOR A MEMBER OF THE BOARD OF DIRECTORS, SECONDED BY BOOTS OGLESBY, MOTION CARRIED.

SQUARE DANCE PRESERVATION: SINCE THE WORKING WEEKEND, WE'VE HELD SEVERAL DISCUSSIONS WITH THE CALLERS ASSOCIATION, BUZ NOCERA HAS REMINDED THE CALLERS TO BE SURE TO TEACH NEW DANCERS DANCER ETIQUETTE AND ALSO THE DANCE STYLING. CALLERS HAVE ASKED US FOR THE "TIPS AND GUIDELINES" FOR CLASS ANGELS THAT OUR COMMITTEE PUT TOGETHER LAST YEAR. ONE CALLER IN THE WEST COAST AREA HAS CHANGED HIS TEACHING

METHOD. HE WILL TEACH FOR 15 WEEKS THEN HE WILL HAVE THE NEW DANCERS JUST DANCE THESE BASIC/MAINSTREAM MOVES, FOR THE ENJOYMENT OF DANCING, FOR SEVERAL WEEKS. THEN HE WILL ADD ONE OR TWO NEW CALLS AS HE GOES ALONG. THIS SHOULD HELP THE NEW DANCERS RELAX AND SEE WHAT FUN OUR ACTIVITY REALLY CAN BE. SUBMITTED BY AL & WINNIE SUBATCH.

EDUCATION: SINCE STATE CONVENTION IN MAY I HAVE GOTTEN SEVERAL BIDS FOR OUR "HANDBOOK FOR DANCERS". THE FIRST BID WAS FROM SQUARE DANCE ENTERPRISES FOR THE FOLLOWING: 500 - \$90.00, 1000 \$150.00 AND 2,000 \$260.00, THIS INCLUDES PRINTING, FOLDING, ETC.; WORKPLACE 500 - \$130.83, 1000 - \$213.46 AND 5,000 - \$643.00 PLUS TAX, THIS ALSO INCLUDES EVERYTHING. OFFICE DEPOT 500 - \$91.00 1000 - \$188.00, AGAIN COLLATED AND STAPLED. BETTY LEE & BILL TALMADGE WAS \$269.77 FOR 1000 COMPLETE WITH TYPESETTING, PRINTING, COLOR COVER, COLLATING AND STAPLING. COPY FAST WAS \$320.10 FOR 1000 FOR THE TOTAL JOB. WE HAVE HAD MANY REQUESTS FROM CALLERS FOR COPIES OF THESE BOOKS FOR THEIR NEW CLASSES. THERE IS SOME UPDATING REQUIRED TO THE BOOKLET, WHICH MEANS RE-TYPING IT OR HAVING IT TYPESET. THIS COULD BE AN ADDITIONAL COST FOR THIS EXCEPT FOR ONE BIDDER WHO INCLUDED THIS IN THE QUOTE. THIS COMMITTEE WILL MEET AT THE WORKING WEEKEND FOR CHANGES IN BOOKLET. SUBMITTED BY AL & WINNIE SUBATCH.

U.S.D.A. SUBMITTED BY PAUL & MARIE MCCLAIN, THE ANNUAL MEETING OF THE BOARD OF DIRECTORS WAS HELD IN SLAT LAKE CITY AT THE PEECY HOTEL ON JUNE 26, 1991. IT WAS A VERY PEACEFUL MEETING NO CONTROVERSY SO THERE'S NOT TOO MUCH TO REPORT. WE JUST WANTED TO MENTION AND PROMOTE THE U.S. SPRINT PROGRAM WHICH IS BENEFICIAL TO OUR SQUARE DANCE ORGANIZATIONS. WHEN DANCERS JOIN SPRINT, THE U.S.D.A. WILL RECEIVE 4% OF LONG DISTANCE BILLS. U.S.D.A. WILL DIVIDE THE PROCEEDS BETWEEN THE AFFILIATE ORGANIZATIONS. WE WOULD LIKE TO COMMEND FRANK & NAN HABERSBERGER WHO SERVED TWO YEARS AS PRESIDENT OF U.S.D.A. THEY RETIRED FROM THIS OFFICE IN JUNE.

HALL OF FAME: NEED TO WORK ON NOMINATIONS FOR HALL OF FAME TO BE GIVEN AT STATE CONVENTION TIME.

LEGACY: WE RECEIVED A POSTER FROM A FELLOW LEGACY TRUSTEE SINCE OUR LAST REPORT OF MAY 26, 1991 AND IT DEALS SPECIFICALLY WITH THE EMERGENCY CALL FOR MEDICAL AID. THIS SIMPLE, EASY TO READ POSTER IS OF A SIZE THAT WILL FIT EASILY ON ANY CLUB OR ASSOCIATION BULLETIN BOARD. WE HAVE MADE COPIES FOR EACH MEMBER ASSOCIATION AND ITS PUBLICATIONS; THE FLORIDA CALLERS ASSOCIATION; THE ROUND DANCE COUNCIL OF FLORIDA; THE FLORIDA ASSOCIATION OF NATIONAL SQUARE DANCE CAMPERS; AND THE FLORIDA ASSOCIATION OF SINGLE SQUARE DANCE & ROUND DANCERS; BOW & SWING AND THE ASSOCIATION PUBLICATIONS, AND RECOMMEND THAT THEY MAKE COPIES FOR EACH MEMBER CLUB, TO BE PROMINENTLY DISPLAYED ON THEIR BULLETIN BOARDS. IT WOULD ALSO BE BENEFICIAL FOR THIS POSTER TO BE DISPLAYED ON THE DOOR OF THE FIRST AID ROOM AT THE FLORIDA STATE SQUARE & ROUND DANCE CONVENTIONS. FREQUENT REFERENCES TO THIS POSTER AND IT IMPORTANCE CAN BE MADE AT ALL DANCES, EITHER

BY THE CLUB PRESIDENT, THE CALLER OR THE R/D CUER. THIS IS ESPECIALLY IMPORTANT FOR THE NEW DANCERS COMING INTO OUR ACTIVITY. SUBMITTED BY FRANK & NAN HABBERSBERGER.

AMERICAN FOLK DANCE: NOT A WHOLE LOT OF ACTIVITY RELATIVE TO THE ESTABLISHMENT OF SQUARE DANCING (GENERIC TERM) IN ADDITIONAL STATES, MAINLY DUE TO THE FACT THAT THE SUMMER MONTHS ARE USUALLY IDLE TIMES IN MANY STATE LEGISLATIVE BODIES; HOWEVER THERE HAS BEEN SOME ACTIVITY SINCE MY LAST REPORT TO THIS BODY, ON MAY 26, 1991. THE 'GREAT' STATE OF TEXAS APPROVED AND PROCLAIMED "SQUARE DANCE AS THE OFFICIAL AMERICAN FOLK DANCE" IN THEIR STATE. THIS WAS ACCOMPLISHED JUST PRIOR TO THE 40TH NATIONAL IN SALT LAKE CITY. TEXAS BRINGS A TOTAL OF SIXTEEN STATES WHO HAVE PASSED LEGISLATURE. OUR COMMITTEE HAS BEEN VERY ACTIVE WITH LEGACY AND THEIR COMMITTEE CHAIRMAN TO BE READY FOR THE FALL AND WINTER SESSIONS OF THE MANY STATE LEGISLATIVE BODIES. THERE ARE NOW ACTIVE CHAIRMAN IN TWENTY-ONE ADDITIONAL STATES. IF WE CAN ADD THESE 21, TO THE 16 WHO HAVE ALREADY PROCLAIMED, DURING THE UPCOMING SESSIONS, IT WILL BRING THE TOTAL STATES TO A 74% LEVEL. WE WILL THEN HAVE AN OVERWHELMING PERCENTAGE OF THE UNITED STATES TO BEAR WEIGHT UPON THE US CONGRESS, THUS ACCOMPLISHING THE LONG SOUGHT AFTER GOAL OF "THE NATIONAL FOLK DANCE OF THESE UNITED STATES IS SQUARE DANCING". SUBMITTED BY DUKE & DORIS MCCLESKEY.

ASCAP: SUBMITTED BY GEORGE & NANCY WOLFERT. I WOULD ONCE AGAIN LIKE TO REMIND YOU THAT THE CONTRACTS WITH ASCAP AND BMI FOR THE 1992 AND 1993 STATE CONVENTIONS HAVE ALREADY BEEN RECEIVED BY ME. THESE LICENSE AGREEMENTS WILL BE RENEWABLE ANNUALLY AFTER 1993. JIM SEAGRAVES, THE NATIONAL DIRECTOR OF INFORMATION FOR USDA IS NEGOTIATING WITH THE MANAGERS OF BOTH THESE COPYRIGHT AGENCIES FOR A LICENSING AGREEMENT THAT WILL COVER SOME OF THE AREAS THAT ARE NOT PRESENTLY AVAILABLE UNDER THE CALLERLAB/ROUNDALAB AGREEMENTS. DURING THESE NEGOTIATIONS THE EXACT DETAILS ARE BY NECESSITY OF A CONFIDENTIAL NATURE. BUT IS IS ENCOURAGING TO KNOW THAT THE NATIONAL EXECUTIVE COMMITTEE HAS ISSUED A RESOLUTION ENDORSING AND SUPPORTING THE EFFORTS OF USDA IN THEIR NEGOTIATIONS ON OUR BEHALF FOR A "SQUARE DANCE ACTIVITY AGREEMENT" WITH ASCAP AND BMI. AS USDA CONTINUES ITS EFFORTS TO OBTAIN PERMITS AT AFFORDABLE RATES, I WILL BE ADVISED ON THE STATUS OF THE NEGOTIATIONS AS THEY PROGRESS AND WILL IN TURN RELAY THIS INFORMATION TO THE FEDERATION AND ITS MEMBER ASSOCIATIONS AS SOON AS I AM ABLE. IF AT ANY TIME ANY OF YOU HAVE ANY QUESTIONS OR I CAN BE OF ANY ASSISTANCE TO YOU IN OBTAINING PERMITS FOR YOUR ASSOCIATION DANCES PLEASE DO NOT HESITATE TO CONTACT ME. WE AS REPRESENTATIVES FOR THE STATE OF FLORIDA, STAND BEHIND AND SUPPORT JIM SEAGRAVES AND HIS COMMITTEE IN THIS ENDEAVOR ON THE DANCERS BEHALF.

COORDINATING COMMITTEE: GIVEN BY LOU VOGEL. THE MINUTES FROM THE LAST COORDINATING COMMITTEE MEETING HELD MAY 25TH IN LAKE LAND WERE MAILED OUT JULY 30TH. EVERYONE SHOULD HAVE GOTTEN THEM. PARTS FROM THE MINUTES ARE: PROCEDURE FOR HALL OF FAME, BALANCE BE KEPT AT

\$1500 IF POSSIBLE. \$750 OR LESS IF PROFIT EXCEEDS \$7500.00 FROM EACH CONVENTION TO BRING BALANCE UP TO \$1500 - \$750 SPLIT BETWEEN CALLERS, CUERS, AND FEDERATION FROM CONVENTION PROFITS. TWO COORDINATING COMMITTEE MEETINGS WILL BE HELD EACH YEAR AT THE WORKING WEEKEND AND STATE CONVENTION. A COMMITTEE VISITED THE FLORIDA STATE FAIRGROUNDS IN TAMPA TO EXPLORE THE FACILITY FOR A CONVENTION. THE COST WAS MORE THAN TRIPLE WHAT WE NOW PAY. THEY DECIDED THAT IT WOULD BE BEYOND OUR FINANCIAL MEANS. THERE IS A NEED FOR SPACE AT OUR STATE CONVENTIONS. LAKE LAND CIVIC CENTER IS SUPPOSED TO ENLARGE SIKE HALL AND POSSIBLY THE ARENA AREA. IT WOULD BE NICE IF IT WAS DONE PRIOR TO OUR STATE CONVENTION AS SPACE IS LIMITED FOR BASIC, CHALLENGE, AND CONTRA. THE COORDINATING COMMITTEE WILL WORK IF ALL CONCERNED DO THEIR PART. IT IS NOT FAIR TO THE COMMITTEE WHEN THE CHAIRMAN OPENS THE MEETING OR DOES NOT SHOW AND THEN LEAVES BECAUSE THEY HAVE TO CALL OR CUE. ALL CONVENTION CHAIRMEN MAKE SURE THAT THE CALLER OR CUER WHO MIGHT WIND UP AS A COORDINATING COMMITTEE CHAIRMAN BE ABLE TO FOLLOW THROUGH. CONVENTION CHAIRMEN WHEN MAKING CALLER AND CUER SPOTS ON THE PROGRAM BE SURE THAT THE ONES ON THE COORDINATING COMMITTEE ARE NOT SCHEDULED TO CALL OR CUE WHILE THE MEETING IS GOING ON. THIS INTERRUPTS THE MEANING AND USEFULNESS OF THE COMMITTEE, IF SOMEONE HAS TO FILL A SPOT BECAUSE OF PROGRAMMING. COMMUNICATIONS HAVE BEEN VERY LAX. THE COORDINATING BOOKS ARE NOT BEING PASSED ON TO INCOMING MEMBERS IN SOME INSTANCES. A LOT OF TIME AND WORK HAS BEEN DONE TO MAKE THESE BOOKS UP.

OLD BUSINESS

SQUARE & ROUND DANCER'S SPECIALTY LICENSE TAG. WE HAVE LEARNED FROM THE AIDE TO OUR DISTRICT REPRESENTATIVE, MR. PAT ERNST THAT THE DEADLINE FOR ENTERING NEW RESOLUTIONS FOR ACTION IN 1992 IS DECEMBER 30, 1991, AND THE START OF THE NEW HOUSE YEAR IS JANUARY 15, 1992. WE REVIEWED THESE DEADLINES WITH THE PRESIDENT, DAVE & SHIRLEY NIHART AND THE CONCURRED THAT WE SHOULD APPLY IMMEDIATELY. THEY RECOMMENDED THAT WE SELECT AN OFFICER OR DELEGATE WHO KNOWS THEIR DISTRICT REPRESENTATIVE PERSONALLY AND TO ASK HIM/HER TO BE THE INITIAL SPONSOR OF THE PROPOSED CONCURRENT RESOLUTION THAT WE PREPARED. WE LEARNED THAT AL & WINNIE SUBATCH, IMMEDIATE PAST PRESIDENT OF WEST COAST ASSOCIATION HAVE A GOOD RAPPORT WITH THEIR DISTRICT REPRESENTATIVE, MARY BRENNAN, AND UPON OUR REQUEST, THEY AGREED TO ASK HER TO BE THE SPONSOR, AND TO HAVE A NUMBER ASSIGNED TO OUR RESOLUTION, ENTERED AND RECORDED IN THE FLORIDA STATE HOUSE OF REPRESENTATIVES. THEY VISITED WITH HER AND DISCUSSED THE INTEREST OF THE FLORIDA FEDERATION IN OBTAINING A SQUARE & ROUND DANCERS SPECIALTY LICENSE TAG. SHE SAID SHE WOULD INQUIRE AND ADVISE THEM OF HER FINDINGS. THE ATTACHED LETTER FROM REPRESENTATIVE MARY BRENNAN SHOWS VERY LITTLE PROMISE. THE CURRENT 34 SPECIALTY TAGS HAVE CREATED A PROBLEM FOR LAW ENFORCEMENT OFFICERS IN IDENTIFYING FLORIDA TAGS. IN ADDITION, THIS YEAR REQUESTS FOR 40 MORE SPECIALTY TAGS HAVE BEEN FILED, AND THE DEPARTMENT OF TRANSPORTATION IS BOGGED DOWN AND CANNOT HANDLE THEM. TO DISCOURAGE ANY MORE APPLICATIONS THERE ARE PROPOSED NEW RULES WHICH WOULD REQUIRE A GUARANTEE OF 8,500 INDIVIDUALS READY TO BUY SUCH A TAG. ON TOP OF ALL THIS, THE SPEAKER OF THE HOUSE, T.K. WETHERELL, HAS STATED THAT HE WILL NOT ALLOW ANY MORE BILLS FOR

SPECIALTY LICENSE TAGS WHILE HE IS SPEAKER. REPRESENTATIVE MARY BRENNAN HAS RECOMMENDED THAT IF WE ARE STILL INTERESTED, WE TRY IN 1993 WHEN THERE WILL BE A NEW SPEAKER OF THE HOUSE. WE CONCUR AND RECOMMEND THAT WE PLACE THIS ISSUE ON HOLD, TO BE REVIEWED AGAIN AT THE MAY 1992, BOARD MEETING. WE WOULD REPORT THEN WHAT OUR CHANCES ARE AT THAT TIME PERIOD. SUBMITTED BY FRANK & NAN HABERSBERGER.

MOTION TO OPEN STIPEND TO PUBLICATIONS WAS MADE BY JACK LASCOLA AND SECONDED BY VIRGIL GREEN. PRESIDENT DAVE NIHART STATED SINCE OUR MEETING IN MAY WE HAVE RECEIVED CORRESPONDENCE FROM SOME OF THE PUBLICATIONS BUT NOT ALL OF THEM. THERE ARE VARIOUS REASONS FOR NOT WANTING TO FOLLOW THE COORDINATION COMMITTEE REQUEST AND THEY WERE VERY VALID REASONS. HE SAID HE HAD DISCUSSED IT WITH LOU VOGEL AND ALSO THE INCOMING PRESIDENT AND LOU WAS GOING TO HAVE A COORDINATING COMMITTEE MEETING AS WELL AS A PUBLISHERS MEETING. IT HAS BEEN SUGGESTED THAT WE HOLD A MEETING FOR THE PUBLISHERS IN ONE HOUR AND ALSO A MEETING FOR THE COORDINATING COMMITTEE IN THE SECOND HOUR, AND IN THE THIRD HOUR THE TWO GROUPS GET TOGETHER AND SEE IF WE CAN IRON OUT THIS PROBLEM SO THAT IT WOULD SUIT THE BOTH OF THEM. HE ASKED FOR A MOTION FROM THE FLOOR TO DO THIS OR MORE DISCUSSION. JOE VACCARI COMMENTED THAT THE COORDINATING HAD BEEN GIVEN TOO MUCH AUTHORITY REDUCING THE AUTHORITY OF THE FEDERATION IN THIS REGARD. FRANK HABERSBERGER COMMENTED THAT HE THOUGHT THEY WERE TRYING TO PUT THE CART BEFORE THE HORSE. THE ONLY ONES WHO REALLY KNOW ONLY TRUE SOURCE OF INCOME AS FAR AS THE PUBLICATIONS GO ARE THE PUBLISHERS GO ARE THE PUBLISHERS. AS WHAT HAS BEEN READ IN THE MINUTES AT THE LAST MEETING, HE SAID HE DIDN'T SEE A STATEMENT OR A RECOMMENDATION BY THE PUBLISHERS AS TO WHAT THEY PREFER AS HE SEES IT THE ISSUE AT PRESENT IS A MATTER BETWEEN THE PUBLICATIONS COMMITTEE AND THE COORDINATING COMMITTEE. THE FLORIDA FEDERATION SHOULD NOT BE INVOLVED UNTIL THE MATTER IS RESOLVED AND REDEFINED BETWEEN BOTH COMMITTEES. HE STATED THAT THIS SHOULD BELONG BACK AT THE WORKING WEEKEND AND THE PUBLISHERS DECIDE BETWEEN THEMSELVES WHAT THEY WOULD CONSIDER AND UNIFORM AND GET FLEXIBLE PROGRAM AND TURN AROUND AND SEND THAT PROGRAM TO THE COORDINATING COMMITTEE WHICH IS PAYING THE BILL. THE COORDINATING COMMITTEE IS INVOLVED IN SUBSIDIZED OR PUTTING UP SEED MONEY AND EXPENSES THAT ARE INVOLVED IN RUNNING THE STATE CONVENTION. THEN AFTER THOSE TWO COMMITTEES MEET WITH THE FLORIDA FEDERATION FOR ITS RATIFICATION OF WHAT EVER AGREEMENT WAS MET. AFTER MUCH MORE DISCUSSION FRANK HABERSBERGER MADE A MOTION. WE RESPECTFULLY REQUEST THAT THIS SUBJECT BE MOVED FORWARD TO THE WORKING WEEKEND WHERE THERE IS MORE TIME AND WHEN THE PUBLICATION COMMITTEE CAN ARRIVE AT A DECISION AS WHAT IS ACCEPTABLE TO THEM AS REGARDS TO ADVERTISING FEES AND THE DEGREE OF COVERAGE FOR THOSE FEES. SUCH DECISION TO BE PLACED WITH THE COORDINATING COMMITTEE FOR APPROVAL OF EACH OF THE THREE SPONSORS, SECONDED BY DORIS MCCLESKEY, TABLED TO THE WORKING WEEKEND.

NOMINATING COMMITTEE: FRANK HABERSBERGER, CHAIRMAN; MEMBERS - HOLLIS FOWLER AND PEE WEE STEWART.

THE FOLLOWING OFFICERS HAVE BEEN NOMINATED TO THE NEW POSITIONS

SHOWN, BY THEIR RESPECTIVE ASSOCIATIONS:

PRESIDENT	MURL & SALLY HERBERT	WEST COAST ASSOCIATION
VICE PRESIDENT	DEWEY & DONNA HENDRICKS	CENTRAL ASSOCIATION
SECRETARY	CLIFFORD & JEAN ALLEN	NORTHWEST ASSOCIATION
TREASURER	PAUL & MARIE MCCLAIN	SOUTHEAST ASSOCIATION
PARLIAMENTARIAN	DON & BONNYE BELL	NORTHEAST ASSOCIATION

TO ACCOMMODATE ANY NOMINATIONS FROM THE FLOOR, THE NOMINEES SHALL BE ANNOUNCED INDIVIDUALLY FOR ELECTION TO THE POSITIONS SHOWN ON THE EXECUTIVE BOARD OF THE FLORIDA FEDERATION OF SQUARE DANCERS. GEORGE OGLESBY MADE A MOTION THAT THE NOMINATIONS BE CLOSED, SECONDED BY PEE WEE STEWART, MOTION CARRIED. VIRGIL GREEN MADE A MOTION THAT A UNANIMOUS BALLOT BE CAST, SECONDED BY PEE WEE STEWART, MOTION CARRIED.

NEW BUSINESS

WEST COAST REQUESTED \$500.00 ONE TIME OFFER FOR PROMOTING SQUARE DANCING. REQUEST WAS GRANTED.

GIFT PRESENTATION TO THE OUT-GOING PRESIDENT DAVE & SHIRLEY NIHART.

NEXT MEETING---ECONO LODGE, 301 S. FRONTAGE ROAD, PLANT CITY, FL

EXIT I-4 AT EXIT #13 TO FRONTAGE ROAD WHICH IS ON THE SOUTH SIDE OF I-4. ROOM RATE WILL BE \$29.95.

DATES JANUARY 31, 1991 AND FEBRUARY 1, 1992.

MEETING TIME 9:00 A.M. TO 12:00 ^{February} ~~JANUARY 31~~, 1991 AND
9:00 A.M. TO 12:00 FEBRUARY 1, 1992.

MEETING PLACE FLORIDA SQUARE DANCE HALL OF FAME AT STRAWBERRY SQUARE
DRIVING DIRECTIONS WILL BE GIVEN TO YOU AT CHECK IN.

WORKSHOP MEETINGS ECONO LODGE MOTEL ROOMS.

HOSPITALITY ROOM ECONO LODGE

SQUARE DANCE AT STRAWBERRY SQUARE FEBRUARY 1 ART SPRINGER

RESERVATIONS MUST BE MADE AT LEAST TWO WEEKS IN ADVANCE

COMMITTEE ASSIGNMENT SIGN-UP SHEET IS AVAILABLE. THOSE DELEGATES NOT CHOOSING A COMMITTEE WILL BE ASSIGNED PRIOR TO THE WORKING WEEKEND.

SOME OF THE COMMITTEES MAY BE ELIMINATED OR RETITLED. ANY SUGGESTIONS WILL BE APPRECIATED.

MEETING ADJOURNED AT 12:02 P.M.

TO ACCOMMODATE ANY NOMINATIONS FROM THE FLOOR, THE NOMINEES SHALL BE ANNOUNCED INDIVIDUALLY FOR NOMINATION TO THE POSITIONS FROM THE EXECUTIVE BOARD OF THE FLORIDA ASSOCIATION OF SQUARE DANCERS. NOMINATIONS WILL BE CLOSED, RECORDED BY THE VICE PRESIDENT. ACTION CARRIED. ACTION CARRIED. ACTION CARRIED. ACTION CARRIED. ACTION CARRIED. ACTION CARRIED. ACTION CARRIED. ACTION CARRIED. ACTION CARRIED. ACTION CARRIED.

NEW BUSINESS

WEST COAST REQUESTED \$200.00 FOR THE PURCHASE OF A NEW SQUARE DANCING. REQUEST WAS GRANTED.

THE PRESIDENT TO THE OUT-BOARD PRESIDENT DAVE & GENEVA WRIGHT

NEXT MEETING-- ROOMS LODGE, 201 E. MONTEAGUE ROAD, PLANT CITY, FL

MEET 1-4 AT 8:00 P.M. TO ENLARGE ROOM WHICH IS ON THE SOUTH END OF 1-4. ROOM RATE WILL BE \$20.00

DATE: JANUARY 21, 1961 AND FEBRUARY 1, 1962

MEETING TIME 8:00 P.M. TO 11:00 P.M. FEBRUARY 1, 1962 AND 8:00 P.M. TO 11:00 P.M. FEBRUARY 2, 1962

MEETING PLACE: FLORIDA SQUARE DANCE HALL, 101 W. STRAWBERRY SQUARE. DRIVING DIRECTIONS WILL BE GIVEN TO YOU AT CLOSURE.

WINDMILL RESTAURANT - WINDMILL LODGE ROOMS

HOSPITALITY ROOM - WINDMILL LODGE

SQUARE DANCE - AT WINDMILL LODGE FEBRUARY 1 AND FEBRUARY 2

RESERVATIONS MUST BE MADE AT LEAST TWO WEEKS IN ADVANCE

COMMITTEE ASSIGNMENT: IF YOU ARE AVAILABLE, PLEASE CONTACT THE CHAIRMAN FOR ASSIGNMENT PRIOR TO THE MEETING. THANK YOU.