



# FLORIDA FEDERATION of SQUARE DANCERS

MINUTES: Florida Federation of Square Dancers

MEETING: Saturday, January 30, 1993, Daytona Beach, Florida

The meeting was called to order by President, Dewey Hendricks, who led in the pledge to the American Flag. The invocation was given by Mary Richardson. The roll was called by the secretary and a quorum was declared. It was moved and seconded that the minutes of the last meeting not be read. The motion carried.

The following corrections were made to the November 1992 minutes;

Howard Hayes did not give the invocation. It was Ken Brasfield.

On page 13, last sentence of the West Coast Assn. report should be corrected to read "Everything's Coming Up Roses in '93"

TREASURER'S REPORT FOR DECEMBER 31, 1992 Paul McClain

Checking Account Balance November 1992 \$

Receipts:

Account # 521 Interest on checking

\$ \_\_\_\_\_

Disbursements:

Account # 701 President \$  
703 Vice President  
709 Parliamentarian  
711 Promotionalary  
717 Refreshments  
725 Bank Charges

\$ \_\_\_\_\_

Checking Account Balance, December 31, 1992 \$

Financial Statement

Checking Account \$  
Contingency Fund  
C. D. First Union

\$ \_\_\_\_\_



Motion was made by Dave Nihart that the Treasurer's report be accepted as read. It was seconded by Lou Vogel. The motion carried.

#### STATE CONVENTION REPORTS

1993 Mary Richardson Everything is coming along fine for 1993. Everything is Coming Up Roses . Please get out and sell your ribbons.

1994 Shirley Hihart The last of our committee people have finally been selected, Harvey and Ella Shriver for camping, Chuch and Aleen Breedlove for the host and hostess. we are busy visiting the clubs in the Northeast Association with dress attire, trying to get participation in our kick-off. We have three practices set, one for March, one for April and one for May. At our next meeting, we will work on our banner for the kick off and flyers.

1995 Stan Hockman Our most recent committee meeting was last Sunday. We have chosen our theme and our dress. The dress was shown to the committee and accepted. We are well on our way to having a successful convention in 1995.

#### 1996 No Report

ASCAP REPORT GEORGE WOLFERT To familiarize everyone with Licnesing Agreements presently held with both BMI and ASCAP, they are as follows:

The fee due to BMI for the year 1993 will be \$.048 (4.8 cents) per paid attendee with a minimum fee of \$175.00

The fee due to ASCAP for the year 1993 will be \$.05 (5 cents) per attendee. For purpose of computing fees due to ASCAP the term attendees shall include all persons registered and paying a fee to attend the State Convention plus one half of the number of vender personnel. ( As an example: the number of registered dancers at the 1992 State Convention was 2,617 plus 17 (one half of vender personnel) equaling a total of 2634 attendees).

The fees for live music have increased from \$200.00 per day to \$225.00 per day for ASCAP AND from \$250.00 per day to \$265.00 per day for BMI.

The live music fees do not presently apply to the Federation but should be kept in mind for 1997 when the National Convention comes to Florida.

The fees quoted above are for 1993. However, for the calendar year 1994 and each calendar year thereafter, the fees may show a slight increase, based on any increase in the Consumer Price Index between October 1989 and the October preceding the calendar year in question. The fees quoted above reflect an increase in the Index of 12.898% which results in an increase of .002 (two tenths of a cent) per attendee to ASCAP and an increase of .003 (three tenths of a cent) per attendee and an increase of \$25.00 in the minimum fee due to BMI.



AREA REPORTS:Central-Carole Poole

The C.F.A. 5th Saturday Dance will be tonight here in Daytona Beach. We will have our annual camping weekend near Deland. We will have a general membership meeting and election of officers during the afternoon. We have started gathering items for the flea market for the '97 fund raiser in Kissimmee. Raffle tickets for the quilt have gone fast. The state convention committee has been working hard, promoting the convention at week end dances around the state and in Georgia. Many miles have been put on their cars and we should have a full house.

NORTHEAST-Charles Newsome

Our Fall Festival was very nice with Danny Ratherson from Orlando. Our 5th Saturday dance will be tonight. We have a blood bank dance scheduled for March 1st. We'd like to get as many people as we can to donate their blood. We have been earning funds to turn over to the National Bid Committee by having dances, license plate sales and craft sales.

WEST COAST -Dick Stevens The West Coast Association has been very busy the past few months. To date we have held 5 Association Dances in five different counties, as well as attending several area dances representing our Association. On February 7, the West Coast will be well represented at the Florida State Fair in Tampa, as we will have four squares dancing to Jim Briggs. These squares will include several young people as Jim Briggs has been successful in starting a teen club.

In December, Jack Pierson and Cris Nissen resigned as editors of the West Coast Dancer Magazine. After several meetings, a lot of luck, thought, work and considerations, we have new editors. They are Ken and Sue Brown from Bellaire, Florida. They moved to Florida from Indiana in 1990, after serving as editors of the tri-state square dance publication. Our first magazine under our new editors, will be available for distribution on Feb. 24th.

We have all worked hard under the chairmanship of Howard and Sally Hayes to raise money for the Bid Committee. Some of our endeavors have been: sale of cookbooks left over from last year's State Convention, a maid for a day raffle, 50/50's, a garage sale, sale of two year calendars, and a dance held on January 17 honoring Murl and Sally Herbert for their contribution to the Square Dance Movement. At present, we are working on a Golden Triangle Raffle, a flea market at Strawberry Square on February 13th, and another garage sale. Our future endeavors will be whatever else the committee comes up with. To date we have raised a total of \$1,204.49, of which we would like to present to Worley and Nan Carrier as Bid committee Chairman.



SOUTHEAST Carole McKenzie The Southeast has been working very hard to build membership. We have also been working to replenish a depleted treasury by holding raffles and fund raising dances. We held a very successful dance, Snowflake Frolic, on January 24. Our next big event will be a fund raising dance for the 1997 National Bid Comm. to be held March 28 from 1:00-4:00 P.M.

NORTHWEST -William Jenner I don't have too much to report as the Northwest Association has not held its first meeting for 1993, yet.

Marvin Taylor from Pensacola is heading up a flea market at Wal Mart some time in April with the proceeds going to the National Convention Bid Committee. He also raised \$100.00 in Oct. at the Round Up for the bid committee.

As I said in my November 1992 report, we have some new officers and delegates and I'm sure the Northwest Association will put forth another great year in the interest and support of Square Dancing. We are putting our '93 Round up together. It will be Oct29 and 30, 1993 at the Civic Center in Defuniak Springs.

At this point, Donna Hendricks suggested that it would be very good if each Association could give the president of the Federation and the chairman of the state convention a list of their planned dances and meetings for the year, so that the meetings of the Federation and state Convention would not conflict with those of the Associations.

NATIONAL BID COMMITTEE-Worley Carrier

FINANCIAL REPORT

October 21, 1992           \$  
January 27, 1993

Expenditures

Susie Q Creations  
(license plates)

N.E.C. Expenses  
Deposit on hall  
in Kissimmee

Wilson Studio

Checking Account Charge

Donations have been given this weekend which have not been added to the balance on hand. We have sold 488 license plates and have 193 left.

Nan and I met with Loren and Florence Long in Orlando on January 27th with the V.I.P.'S. The bid book is finished and it will be



available in May for everyone to see. All promotion at the National Convention for '97 will have to be at the Showcase tables. Worley asked that the Show Case committee please incorporate our theme GO FOR THE MAGIC in the Show case display.

Four VIP'S from Orlando will be at the National to work the Show Case tables. They will have many things to give out to the dancers. We need flags of the State of Florida for the grand march in St. Louis. The quilt will be on display.

We need items for the flea market in Kissimmee. We (Nan and Worley) are donating 600 lbs. of pork for the fund raiser in Kissimmee. Remember we need \$30,000 to go to St. Louis.

Frank Habersberger: Correction to minutes of November 1992.  
On page 8, should read Showcase of Ideas, not Showcase of Ideals.

It was pointed out by Joe Vacarri that the N. E. C. frowns on any kind of commercial literature being displayed in the Show Case. Worley stated that there would be no commercial literature handed out, only items with our slogan "Go For The Magic".

HALL OF FAME-Mary Richardson Mary urged that we get our nominations in as soon as possible. Nominees must have at least ten years of active dancing and must have made a significant contribution to Square Dancing in the State of Florida.

LEGACY-Frank Habersberger The bi-annual meeting of Legacy will be in Toronto, Canada in mid May. He and Nan will be attending. Frank stated that Legacy is a combination of volunteers. They try to do what they can with the surveys of where the Square Dance movement is going. As a volunteer organization, they can only make recommendations to the state organizations. They have no legislative powers. In spite of that, their recommendations are very highly regarded and they have done a lot for the square dance movement in the United States.

Joe Vacarri stated that any legacy trustees have applications for Legacy and urged anyone who is interested to get an application and become a member.

USDA -Paul McClain At the general meeting of the USDA in June of 1992, the delegates voted on changes in the by laws of the United Square dancers of America. We are asking the Florida Federation to ratify what, we, your delegates have done. Your delegates are Aaron and Erma Fry and Paul and Marie McClain. I make a motion that the Florida Federation ratify the changes in the



by laws of the United Square Dancers of America, which were voted on and passed in June of 1992 at Cincinnati, Ohio.

COMMENTS BY FRANK HABERSBERGER- The major changes in the USDA was that the constitution was dissolved. The Articles of Incorporation will be the constitution. The By Laws have been revised to bring the governing of USDA up to the present time.

The motion to ratify the USDA by law changes was seconded and passed.

USDA INSURANCE-Randy Poole

1. Checking Account

Balance November 15, 1992

\$

Receipts

Central

\$

FCC

Northeast

Northwest

Southeast

West Coast

Total Receipts

\$

Total

Disbursements

USDA Insurance Fund

\$

Administrative Expenses

Total Disbursements

Ending Balance January 30, 1993

2. Enrollments 1993

	Associations	Clubs	Dancers
Central	1	29	1732
FCC	1	9	408
Northeast	1	15	646
Northwest	2	24	861
Southeast	1	5	587
West Coast	1	12	957
Totals	<u>7</u>	<u>94</u>	<u>5191</u>



3. Other Insurance Information
- |  |    |
|--|----|
| Additional Named Insured Certificates Issued | 26 |
| Claims this year                             | 0  |
- We are 550 dancers ahead of this time last year.

AMERICAN FOLK DANCE CAMPAIGN-Duke McKleskey

The American Folk Dance Committee of the United Square Dancers of America is hard at work in this new year, hoping to make up for the lack of legislative action throughout the States this past election year. From correspondence already received, this should equate into A-C-T-I-O-N!

As Chairmen of USDA'S National Folk Dance Committee, Doris and I have written thirty two personal letters to the State Chairmen, encouraging their continued support and efforts toward the goal- The American Folk Dance in these United states is "Square Dancing" (generic term)

The goal of USDA and LEGACY is within reach, hopefully during the year of 1993!

Worley Carrier commented that in the month of March he and Nan, Duke and Doris McKleskey, and Nan and Frank Habersberger would be traveling to Portland, Oregon to a pre convention meeting to show their interest in the 1997 Convention.

REPORT ON 1099 FORM - Hollis Fowler

Hollis Fowler gave an informative report on the 1099 Form.

Highlights of the report were that anyone who is issued a 1099 form has to have a Federal I.D. number. According to I.R.S. guidelines, any individual working for a club, etc, who is non incorporated, but is paid \$600.00 or more per year must be issued a 1099 form.

Further questions and discussion followed.

BREAK

PUBLICATION REPORTS

4-W'S Report given for Boots Oglesby by Carole McKenzie

We are still here, printing 5000 copies every quarter, but very disgusted.

WEST COAST DANCER No written report. Jack Pierson and Cris Nissen resigned as editors of the West Coast Dancer. Ken and Sue Brown from Bellaire, Fl. are the new editors.



KEEPIN' POSTED - Duke McKleskey

Keepin' POSTED is done in three different segments. One person does the composition and is an editor, one person gets the printing done and the assembly and is an editor and another person does the labels and the mailing and they are an editor. They are still getting their paper out and are still proud of it. The last issue, the Christmas issue, featured a lot of Christmas greetings. A large concern for the editors is that their clubs are not getting their news in by the deadline and many times when news is sent in late, they cannot use it in the paper. The next issue will be out in March and will contain the information pertinent to square dance activities.

PANHANDLE PRESS - Joy Vacarri

Gail and Ray were not able to make it to this meeting. There are three things that we should be aware of:

1. Always check the deadline dates in the Panhandle Press if you want to get your information in, because the deadline dates are not always the same.
2. Check the Panhandle Press for their new address. They have moved.
3. Check the rates for having information published. Some of the rates have been changed.

BOW AND SWING - No Report

THE GRAPEVINE - Paul Walker (This was first publication report given, but the recorder did not pick it up)

The Grapevine received a letter dated March 12, 1992 from Howard Hayes (Chairman: Education and Preservation) requesting a quote to provide 5,000 Dancer Handbooks for the State Federation. On March 24th, the Grapevine responded with a quote of \$ 1,555.30. This quote would be good until June 30, 1992.

Howard Hayes advised The Grapevine in a letter dated November 25th that the Federation approved the printing of 5,000 handbooks, and requested a second quote.

On December fourth, I called Howard and verbally provided a quote of \$ 1,650.68 which was \$ 95.38 higher than the first quote. Howard then gave verbal permission to print the handbooks. He then said, "They need the handbooks for the working weekend." I fainted!

However, we were ahead of time because Dick Apple had used his computer to type most of the material and we managed to include everything on five pages instead of six.



Our thanks to Dick Apple.

Therefore our final cost will be \$ 1,555.30 rather than the \$ 1,650.68 as originally quoted.

There were 25,000 pieces of paper personally handled by some volunteer dancers and over 10,000 staples used. There are 25 handbooks in each rubber-banded package for easy distribution. The Dancer Handbook invoice is attached.

#### NEW BUSINESS:

A motion was made and seconded that the Parliamentarian be allowed to dispose of out of date objects in his possession, such as the old seals, etc. After much discussion, it was decided to turn over all out dated items to the historian. No vote was taken on the above motion.

Someone asked for information about the badge board. Donna Hendricks explained that the Badge Board is taken to the National Convention each year and shows where visitors may dance in the state of Florida.

It was suggested that the Badge Board could be brought to the State Convention each year and be updated at that time. Joe Vacarri made a motion that the resolution of what to do with the Badge Board be referred back to the Parliamentarian. The motion was seconded and carried.

Duke McKleskey stated that this year they would have more tables and more space for displays at the State convention.

Committee and room assignments were made by President, Dewey Hendricks for the afternoon session. The morning meeting was then adjourned.