

FLORIDA FEDERATION OF SQUARE DANCERS
SATURDAY, MARCH 10, 2007
Working Weekend Minutes

The meeting was held at the La Quinta Inn in Orlando Florida.

Meeting was called to order by President Ken Brown at 8:01 am

Pledge of Allegiance was led by Ken Brown

Invocation was given by Ken Brasfield

Roll Call

Roll call made. A Quorum was present.

Introduction of Visitors & Guests

Sarah and Charlie Pergrossi – New Grapevine Editors
Tom & Miriam James -- USDA Representatives

Minutes of the November 19, 2006 Meeting

George Knapp motioned to accept the minutes as written.
Don Slocum seconded the motion.
Motion was voted-on and accepted.

Treasurer's Report

The treasurer's report was given by Paul Miller.
A question was asked by George Knapp, in regards to the GSI revenue. Cheryl Miller responded the income was reported on the February 2006 statement.
Don Slocum made a motion accept the Treasurer Report, subject to audit.
George Knapp seconded the motion.
Motion was voted-on and accepted.

Treasurer's report for November 2006 – January 31 2007 follows:

Florida Federation of Square Dancers
Treasurer's Report

NOVEMBER 1, 2006 - JANUARY 31, 2007

Beginning Balance - All Accounts @ 10/31/2006	\$
Wachovia Checking Balance	\$
Contingency	\$
Insurance	\$
Total All Accounts	\$

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Checking Account Balance 11/1/2006 \$

Receipts

Tropical Cloggers - Dues 2006-2007	\$
52nd Florida State Square & Round Dance Conv.	\$
Wachovia Interest (11/1/2006 - 1/31/2007)	\$ _____

Total Receipts \$

Checking Account Balance \$

Disbursements

Jack McKinney - President Expenses	\$
Ken Brown - V. President Expenses	\$
CFSRDA - GSI, Disbursement	\$
NESRDA - GSI, Disbursement	\$
WCSRDA - GSI, Disbursement	\$
NWFSRDA - GSI, Disbursement	\$
BMI - 2007 Dues	\$

Total Disbursements \$

Checking Account Balance 1/31/2007 \$

Ending Balance - All Accounts

Wachovia Checking Balance	\$
Contingency	\$
Insurance	\$ _____

Total All Accounts \$

Respectfully Submitted
 Paul & Cheryl Miller, Treasurer

Sunshine Report

Get well cards sent to Judy Frye, Ken Brown & Sue Brasfield.

Correspondence

Sue Brown, President received correspondence; however, she will report this during the New Business.

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Association Reports

Southeast

Ray & Elsa Huddleston

SOUTHEAST FLORIDA SQUARE & ROUND DANCE ASSN.

FEDERATION REPORT – MARCH 10, 2007

The December, 2006 dance was our annual cookie dance and toy drive and was very well attended. We collected many nice toys for underprivileged children. As in the past, the Swinging Singles also collected toys and gave them to the SEA to include in the donation to ChildNet which made our contribution substantial.

All of the Southeast Association dances are on Sunday afternoons, but because we wanted to have a special dance honoring Frank Bedell for his 50 years of square dance calling and long support of the Southeast Association we had the dance on Saturday night, February 17th. This dance was an overwhelming success with more than 20 squares on the floor! We even received calls the following Sunday from dancers expressing appreciation for such a great dance. Our entire board worked very well together to make this dance the tremendous success that it was! Ken and Sue Brown, Federation Presidents, were there and brought a 2-1/2 foot wooden replica of Frank that Ken made. Frank really got a kick out of it! We also presented Frank with a monetary gift, and we presented a dozen long stem roses to his long time partner, Betty Krakhal. We received a lovely thank you letter from them expressing their gratitude and appreciation for the dance. As we said earlier, we have our board to thank for such a great dance. And we also owe a very special thank you to Bill and Randy Boyd for their assistance and cooperation with the advertising in the Bow & Swing.

On a sad note, another club in our area, the Westernairs, has closed. At the present time we only have about five active callers in the Southeast area from Stuart to Key West.

At our last board meeting, it was decided that the September dance would be the last dance of the Southeast Association. Although we have had two couples inquire about the president and vice president positions, it does not look good since there are four other vacancies on the board that must also be filled, and we have had no inquiries about these.

We are proud to announce that the Southeast Association, in conjunction with the active clubs in the area, collected \$883.30 for assistance to the square dancers in north Florida who suffered damages from the recent tornado. We give you that check now for distribution.

Respectfully submitted,
Ray & Elsa Huddleston

Note: Southeast presented a check to Jack Hoffman accepted check as Central Treasurer.

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NORTHEAST PRESIDENT'S REPORT

By: Ouida Taylor

On November 17th and 18th the Northeast held its 53rd Fall Festival with the theme "Start Your Engines". Leroy and June Blalock chaired the dance. The Featured Callers were Jon and Deborah Carroll-Jones. Round Dance cuers were Tim and Nana Eum. The dance was very successful and we enjoyed having dancers from the other associations dance with us and attend the Federation Meeting.

The New Year started with a new slate of officers. President: Ouida Taylor and Thomas Tramel, Vice President: Ervin and Jan Oermann, Recording Secretary: Sam and Mary Starling, Treasurer: Tom and Pat Herscha, Corresponding Secretary: Frank and Barbara Meyer, Immediate Past President: Bud and Anita Taylor. Bob and Jane Raymond resigned as Grapevine Editors. We appreciate then stepping up to save our Grapevine and the time and effort they put forth. Thank you very much Bob and Jane. As of April 1, 2007 our new Grapevine Editor will be Sarah and Charlie Pergrossi. Welcome aboard Sarah and Charlie.

Our 5th Saturday Dance will be March 31, 2007 and the theme is "Subscribe to the Grapevine". It is our desire to create more interest in the Grapevine and add many new subscribers. Callers for the dance will be Lon Ligon and Charlie Pergrossi. Rounds will be provided by Lisa Wall.

We are also getting ready for club graduations and the new dancers joining clubs in the area. The Board has also been busy attending special dances, anniversaries, birthday parties, charity dances, etc. It is a busy time, but an exciting time.

As always, we are looking forward to attending the State Convention where we see old friends and make new friends.

West Coast Association

The West Coast is rolling right along. We are having great dances. We have had 18 to 26 squares at the dances. Many clubs in our area are sponsoring beginner classes. We hope everyone will help and support these new dancers.

We are happy to report that on Feb 14th at the Florida State Fair in Tampa we had 280 dancers. A big thank you goes out to all the dancers, Callers, & Cuers who donated their talents & time & also a big thank you to Merle Lewis for setting up this event.

Well, as we all know, we are supposed to follow the bird to the 53rd state convention. The bird is busy flying around to the clubs in our area. So let's all put on our wings & follow the bird to the 43rd.

We are also busy preparing for our Fall Fun Fest in November. We have moved our Fall Fun Fest to a new location in Bartow. We are hoping for another successful year.

Respectfully Submitted,

Shirley Pfeffer, President

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CENTRAL FLORIDA ASSOCIATION
March 10, 2007

The *Shamrock Swing* is in full progress right now. Last night was certainly a great start for this great week-end. Bruce and Colleen Morgan, the General Chairmen, really worked hard to make this a success and it surely shows. As always Tim Marriner and Whit Brown did a superb job keeping our feet traveling fast. And the rounds with Jimmy and Carol Griffin are always great fun.

George and Shirley Knapp conducted our January CFA meeting in my absence. Kudos to them for doing a great job on short notice. They had to work through my son, Tom, who must have been interesting as my son does not speak "square dancing" but the meeting went off without a hitch. No big surprise to me.

Over the holidays many clubs held great Christmas parties with all sorts of goodies and beautiful decorations. And several clubs danced on New Years Eve, also. I understand one club even had someone read a bedtime story, what a way to end a successful evening and year.

Classes continue to progress well at clubs that are holding classes. There seems to be larger classes this year which is great news for square dancing. Now if all the newbees will join clubs, what more could we ask for? The Canaveral Squares, with Jerry Reed as caller, is just finishing up another Class Blast, teaching through Mainstream in just three (3) week-ends. This has worked extremely well in the past and does get dancers enjoying our fun activity sooner.

Randy and Carol Poole reported that the 2009 Florida State Convention is on track. The first big fund raiser, called "The Party Weekend", is coming up soon, March 23, 24 and 25. This is being held at the Deerhaven Retreat & Conference Center near Paisley. There are areas for camping rigs or you can choose to sleep in tent or motel or dormitory settings. Or if you are hearty enough you can sleep in the floor. Bingo is planned for Friday night with prizes galore, right after a pot luck dinner. Saturday evening there will be a catered Bar-B-Q Pork Dinner then dancing with Whit Brown and Paul Place and on the rounds, Bev Landwehr. Come join us.

The CFA's first 5th Saturday Dance is on March 31st and is being held at The Top of the World Circle Squares in Ocala. The caller will be Bob Stern and cueing will be done by Joanne Helton. This will be another great evening.

Remember to "Follow the Bird to the 53rd,"

Submitted by: Judy Frye, President
Central Florida Association

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Northwest Association

Good Morning. Northwest has been busy preparing for your 2007 Florida State Square and Round Dance Convention. I will not go into detail as our Convention Chairmen will report later. However, Northwest invites all the associations to attend our planned events. Northwest will host a Presidents and Vice Presidents breakfast/meeting on Saturday morning during the convention. The 53rd Convention chairman has provided a time slot on Sunday afternoon if the morning breakfast is too early. Please see me today after this to discuss preference. Northwest continues to look for new dancers. A Caller, Bill Van Hoesen, is trying an ABC class in Fort Walton Beach. The first hour he teaches everything they need to know to dance that night and then they dance for 1 hour. He continues this the next week teaching them a couple new calls and refresher on last week's calls, they dance after this first hour. This enables the dancers to feel like they are moving along. However, the classes never graduate. And at this time the dancers are unable to come to one of our club dances. We are hoping that eventually he will have them hooked on square dancing and they will enter a class for more detailed lessons. He seems to be getting 2 squares each week.

Frank & June Leverette have retired from doing the Panhandle Press. They had a busy 4 years as Editors. Our new Editors are Tim & Terri Wilaby. We are sure they will continue the success of the Panhandle Press.

Past Dances held in Northwest have been fun. We attended the Northwest Florida Callers "Annual Sweetheart Swing" in February. Where there are dancers having a grand time, you can bet you will find Cheryl & Terri up to pranks! They were dressed as Muses and were on the look out for cupid. They found him! He turned out to be Charlie Newsome from the Northeast. We have photos for anyone interested in seeing what Charlie looks like in a diaper! All monies collected went to the 53rd State Convention Fund. Panama City had their "Annual Mardi Gras." Dancers Jimmy & Faye Williams were crowned King & Queen. The next weekend found us in Milton for the Canoe Squares Anniversary Dance.

Upcoming dances will be a Convention Fundraiser "Barbecue Picnic & Recycling Sale" on April 14th at Ragon Hall in Pensacola. Also at Ragon Hall is the Spring Fling on April 20 & 21, this year all proceeds will benefit the Tornado victims in Enterprise, Alabama. May 12 & 13 will be Panama City "Beach Ball." Finally on May 24th we will begin our Convention weekend with a "Trail In Dance" at Strawberry Squares in Plant city. And this will roll right into your 53rd Florida State Square & Round Dance Convention. We hope to see you there!

Respectfully Submitted,
Paul & Cheryl Miller
President
NWFSRDA

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FASSRD Report – Federation Meeting March 10, 2007

16th ANNUAL FUZZY NAVEL DANCE, sponsored by the Florida & Georgia Singles Associations, is scheduled for **MARCH 23 & 24, 2007**.

Stay and dance in the Buccaneer Beach Resort on Jekyll Island, (right on the beach)

Caller is Danny Weeks and the Cuer is Rita Mason (both are from Georgia)

Next year the Florida Singles Association will host the dance.

Plans have not been confirmed yet.

The 37th National Single's Dance-A-Rama will be on Labor Day Weekend, in Little Rock, Arkansas. This is four days of fun starting with the Trail-In Dance on Thursday night (August 30th) and continuing Friday, Saturday, and Sunday from 10 AM in the morning and until 11 PM at night, with breaks for lunch and dinner.

Don't think the fun stops at 11! That's when the parties begin. There are usually planned "after" parties each night. There may be a DJ, or a live band, or maybe even some more Square Dancing. Each year the program is a little different. For more info go to www.ssdusa.org

The Florida Association of Single Square and Round Dancers have scheduled their Single-Rama on **October 19 & 20, 2007**.

It will be in Sebring at the historic Kenilworth Lodge.

Mike Callahan, from Rochester, New York, will be the caller and Jimmy & Carol Griffin will cue rounds.

Look for our ad in the 53rd State Convention Program Book which lists all contacts persons and dances scheduled.

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Publications

Keepin' Posted

Tom & Eivor Brown

No Report

Panhandle Press Report

Tim & Terri Wilaby, Editors

March 2007

Tim and I took over from Frank & June Leverette as editors of the Panhandle Press the end of January this year. On behalf of Northwest Florida, we would like to thank them for their service to our association. They were editors of our paper from the October 2003 issue until the January 2007 issue and did a wonderful job with the paper during that time.

After transporting the copier from Lamont to Pensacola, we called to have it cleaned and serviced. Unfortunately we were told that it was need of replacement parts that would cost us a bit. So it was time to do some research. A replacement color laser printer was found for just a small amount more than the repairs on the older copier.

To help with the purchase price, we are putting together a cookbook and pushing for boosters. We already have over a dozen recipes for the cookbook, and the request has only been out for one week. We hope to have the cookbook available to sell at the convention the end of May.

One of the other expenses that we are looking at is the bulk rate mailing. Our association has shrunk to the point that in order to make the minimum, clubs will need to receive almost a dozen copies. So we have solicited our members to see how many of them would like to receive an electronic copy of the Panhandle Press. Surprisingly, of the members that have email, we already have 3 dozen members that are willing to try the electronic version of the Press. Only one or two have requested to remain on the paper version....maybe they're still on dial-up!

We are looking for ideas to make the Press more popular and interesting. My deadline is March 15 and of the 12 clubs on our roster, I only have articles from 2 clubs. So we are re-instating the "dog house" for clubs that fail to submit. We have also found a website that will allow us to create our own word searches and crossword puzzles.

We have received the library of our publication from it's inception in 1974. A big thank you goes to Joe and Joy Vaccari for doing this across the years. It is a treasure we were not aware that we had. Some of the copies have started to fade and are difficult to read, so Tim has scanned them into .pdf format to preserve them. Reading through the various issues as he scanned them has been very interesting. We have decided to add "a moment in history" section to our current paper and pick up articles that have been printed in the past.

One last idea that we are going to propose is to highlight a dancer each issue. Details on that are still being discussed. We hope to have a viable proposal to submit to our association at our next meeting in June.

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The Grapevine Report

March 10, 2007

Since the last report to the Florida Federation several changes have taken place in regard to the NEFSARDA publication, The Grapevine. When the former editors, Charlie & Val Newsome, decided to step down after 11 years, it appeared that no one in the Northeast was willing to take on the job.

Although neither Jane nor I had any experience in publishing anything, we stepped forward and accepted the position as editors. We made it clear to the NEFSARDA Board that we would only take the position on an interim basis.

As subscriptions and dancers slowly declined we notified the Northeast Board that the April issue would be our last. With this announcement our new President Ouida Taylor with great diligence and more than a little luck was able to find a new editor, not only a new editor but someone with talent, knowledge, and create skills far in excess of the current editors.

During the transition period that is already taking place this outstanding individual has already almost single handed obtained over 30 new subscriptions.

There is no doubt in any ones mind that this individual will take The Grapevine in a new and improved direction. For all who helped Jane & I during this past year and a half, Thank You. Val & Charlie, Bruce Morgan, our club reporters, our loyal readers just to name a few.

We hope that we were able to maintain most of the quality that Val & Charlie made The Grapevine. Our apologies to anyone we may have offended, sometimes I get carried away with my perverse sense of humor.

And now we would like to introduce the new Editor.

Respectfully Submitted
Bob & Jane Raymond

West Coast Dancer Ed & Gennie Henning **No Report**

Bow & Swing Bill Boyd **No Report**

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State Convention Reports

53rd FSSRDC Report

Convention contract: The total cost for just the center is \$14,517.17. This is only for the rooms, props, and definite labor such as med techs, security, etc. \$10,000.00 has been paid. We will be sending the last of the base price shortly, leaving only the miscellaneous and labor costs.

After party: The after party location has been found. The Quality Inn will be our host hotel and provide us with a room for the party for a real nice price.

Picnic: April 14th from 11am - 4 pm we will hold a picnic dance at Ragon hall with callers Patty Ping & Chuck Myers and June Leverette on the rounds. This will be the last fund raising function in Northwest we will have before we hit Lakeland.

Meetings: Since we have eliminated the Lake Hollingsworth room, meetings will be held in Lake Parker.

Sew & Save: Sew & Save is going to be called Crafty Nest and will be held in the Sikes Hall common area this year. Sue Brown is going to have sessions on broom-stick lace, fabric stamping, bead embellishments, skirt quick tricks, square dance party decorations and favors and a special "just for men" presentation. Samples, handouts and raffle tickets will also be available, as well as the tracing table.

Youth: The youth area was not very well attended last year. Based on this information, Patty will have callers available should there be enough interest for a youth session. Be sure to have the youth sign up upon arrival to show their interest and Patty will then schedule the callers to provide a youth session.

Printing: This 15th closes the ad submissions. Jack and Kathy have done a wonderful job and we have quite a large book. Bruce is working his magic and getting everything in a nice book for us. The schedule is almost completed as well. We're just waiting on a couple of small items to be confirmed. This will then be sent to Bow & Swing for publication in May's issue.

Registration: We still have less than 500 registrations. I'm not sure where the problem lies, we have been told that we have a fun and exciting theme. I understand that our federation insures almost 3,000 dancers. I sure hope that we have a lot of people show up at the door to pay. With the information being promoted that there is a 100% refund if requested before the doors open, we are still getting responses such as, I don't know where I'll be, I don't know what I'll be doing, I don't know that I'll still be alive. Well, we are here to let you know..... The ribbons are also 100% willable!

Respectfully Submitted,
Tim & Terri Wilaby
53rd FSSRDC Chairman

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54th Florida State Square & Round Dance Convention Report

March 10, 2006

The Ways & means Committee had another successful year selling the Enjoyment books. We made \$1600.00. They are looking into sources for polo shirts. They will be having a silent auction again at the Fall Fun Fest.

We have finalized the logo. The dress design is ready.

We are still looking for a Cuer Coordinator.

Don & Ann Slocum

2009 Central

Randy & Carol Poole

55th Florida State Square & Round Dance Convention Report

March 9, 2006

The most we can do now is FUND raising. We have a couple of fund raisers started. We have a Party/camping weekend planned for March 24, 25 and 26.

We will start off with a pot luck dinner on Friday and follow it up with Bingo. We have some good prizes including 2 park hopper tickets to Disney and a couple ribbons to the State convention. We have camping spots (complete hook-ups), motel rooms, rustic cabins and sleeping on the floor in the main hall. We will serve all meals while you are there. Everything is air-conditioned. We still have some openings in all categories. We are also raffling off a 42" high definition, flat panel, PLASMA TV. To be given away in Lakeland after our Kick Off in 2008.

We hope to get our contract for the convention center in May.

Randy & Carol Poole

2010 Northeast

Bud & Anita Taylor

No Report

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Florida Square Dance Hall of Fame Dewey & Donna Hendricks

No Report, no application received for this year.

Historian Report

Manny & Sherry Gonzales

Sue Brown reported she was asked to make the report for Manny Gonzales, read by Ray Huddleston. *The original copy is in the Secretary's records. Excerpt follows:*

It is with regret that we are officially submitting our notification that we will tenure our resignation as Chairmen of the Historian Committee to be effective May 25, 2007.

Other commitments in our professional employment and personal agenda have become overwhelming for us and can no longer maintain the duties of the office of Chairmen of the Historian Committee.

We wish to thank the Federation Board and our predecessors, Jack and Zonie Taylor, for allowing us to serve as the Historian and entrusting us with their confidence.

We highly recommend that special attention be given in the next selection, to ensure that the person(s) selected be a retired couple who are able and willing to travel to other associations freely. The Historian Committee is quite an undertaking and should be given the special attention and dedication that it deserves. The History records are our State Federation legacy and should not be taken lightly.

Again, we thank you for the honor allowed us to Chair a Committee of the Federation board.

Respectfully,
Manny and Sherry Gonzales
Chairmen, Historian Committee

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U.S.D.A. Report

Tom & Miriam James

Our most recent USDA display was at the Florida State Fair, February 14, in the afternoon. The demo was there that day to help promote square & round dancing.

Every time we have a USDA display at a function, it is amazing how much USDA literature is taken. The square dancers are delighted that they can get the literature that pertains to their club.

Some of the square dancers said that they didn't do on-line shopping, but they would give the on-line shopping literature to their non-square dancing sister, or their daughter, etc.

A portion of the monies generated by the USDA credit card, which has discontinued, was used to support the Handicapable clubs, 77 USDA supported clubs at \$9,000 a year, and the USDA also supported teen-age clubs at \$6,000 a year. The USDA gives a \$1,000 scholarship to a high school senior or college freshman square dancer, every year. To fulfill these programs the USDA needs to generate monies from the on-line shopping.

Please take some on-line shopping information, that is available, to distribute at your square dance slubs.

USDA Florida delegates, Paul and Cheryl Miller or Miriam and I try to have a USDA article in the Bow & Swing magazine, every month.

Tom and Miriam James
USDA Florida delegates

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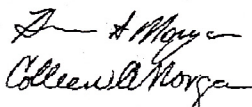
Florida Federation Insurance Report
March 10, 2006
Florida Federation Meeting - Maitland FL

As of February 28th we had a total of 2349 dancers from 64 clubs insured. Last year at this time we had a total of 2455 dancers from 61 clubs. We have lost 3 clubs and 106 dancers.

Most of the clubs have already sent in their paperwork and payment. The Singles just got their list of potential members to me a few days ago. They usually wait until just before their big dance and then send it in. That way they take advantage of all their members that belong to other clubs being paid for by that club. They haven't sent their final paperwork into me as of yet. They may have waited too long this time. Their big dance is March 23rd & 24th in Jekyll Island, GA then they have another one in October at the Kenilworth Lodge in Sebring. I expect to get their final paperwork and payment in the next week or so.

All in all, the insurance program is running along as intended. The mad rush of all the clubs trying to get their 2007 insurance paperwork is completed. Although the paper certificates have not all be issued by the insurance company as of yet. The first of the year is always a bad time as all the clubs in the Nation have to renew at the same time. That is why I ask all the Insurance Chairman to press for the clubs to get their paperwork and payment in sometime in November or December at the latest so that they can get their certificate as soon after January 1st as possible. If the paperwork is not received by Loraine Backus in Little Rock, Arkansas by December 31st then the club is dancing uninsured from January 1st until the paperwork is received by Loraine. In some cases that has been up to 3 months. This is not good. If a dancer is hurt in January or February and the paperwork has not reached Loraine there is no insurance. Please insisit that the clubs get their paperwork in as soon as possible.

Respectfully submitted,



Bruce & Colleen Morgan
FFSD Insurance Chairpersons

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ASCAP-BMI Report

Dues for BMI have increased from \$125.00 to \$130.00 and have been paid for year 2007.

Dues for ASCAP have increased from \$.071 per paid attendee to \$.072 plus one half the number of vendor personnel or minimum of \$80.00.

Respectfully,

Dave and Shirley Nihart.

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ARTS

Ailene Picheco



www.arts-dance.org

1-866-445-ARTS (2787)

Dance America is scheduled for Friday, February 29, 2008 (less than a year away). Join hands across America & Make a Million Bucks to Promote Dancing. Any club, association, dance venue can sponsor a Benefit Dance in Your Area. Dance Organizations/Clubs hosting a Dance America Dance will be added to the ARTS Honor Roll of Contributors. Send your Dance information to ARTS Web Master and he will post your dance on the ARTS website. You can also order ARTS Information tri-folds to pass out to dancers attending. After your Dance, print and complete Dance America form from the website.

Plans are underway to conduct another comprehensive dancer demographic survey during the 56th National Square Dance Convention in Charlotte, North Carolina – June 2007. It is important that each new survey be completed by ALL dancers. (Even if you have completed one before.)

This demographic information is essential to identify Market segments that Dancers represent and is of significant interest to firms that market their products to the public who could become sponsors of our Dance activities.

ARTS meets three times annually with individuals paying their own airfare, hotel and meals. The goal of 50,000 new dancers can only become reality if we have the backing and help of more of our current dancers. We ask you to become more informed about ARTS, to join the organization (\$25/per person), and to help us in our fundraising and recruiting efforts.

Check out our website at www.arts-dance.org for more information or call the toll-free ARTS Hotline at **1-866-445-ARTS (2787)**.

The next ARTS meeting is in Alexandria, VA on Sunday, March 18, 2007.

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Old Business

Winter Festival

Randy & Carol Poole

Winter Festival – Packet this year 11 couples, this year only 6 couples, given packets out to the board members. No money has been received on profits for this year.

New Business

Sue Brown received a resignation letter from Chairman of Historian Committee Manny & Sherry Gonzales. Sue stated she had no alternative but to accept the resignation and thanked Manny & Sherry their great service.

Sue asked the board if there were anyone that wished to take on the duties of Chairman of the Historian Committee. No one accepted.

There was no more new business.

Announcements

Next Meeting Sunday, March 11, 2007 9:00 AM
LaQuinta Inn Orlando/Winter Park

Break Meetings to begin in 30 minutes
Entertain a motion to adjourn

Jack Hoffman motioned to adjourn, Randy Poole seconded the motion. The meeting was adjourned at 9:08 AM.