

**Laughing Squares of Indianapolis, Inc.**  
**October 8, 2015**  
**Meeting Minutes**

President Sheila Terhune called the meeting to order at 6:30 p.m. There were 11 members present.

Fred Mosemiller, Secretary, read the minutes of the September meeting. There were several corrections: 1) The slate of officers for 2016 will be presented at a short meeting after the second October meeting, October 22<sup>nd</sup>. 2) Fred and Marti have served as Secretary for two years and, according to our by-laws, must be replaced. 3) As of the September meeting, Sheila had already received the \$1,000 check from the 59<sup>th</sup> Annual Square Dance Convention. With these corrections, the minutes were approved.

Ralph Nichols, Treasurer, read the latest financial report. As of September 30<sup>th</sup>, we had \$15,215.88 on hand; this represents a gain of \$2,647.40 for the month and a gain for the year of \$2,604.55. We did receive nearly \$600 for our work at the IMS track this year. The two Rusty Hinge workshops showed a small profit after the caller/teacher and the room rent were paid.

Sheila announced she has been asked to entertain at a church that will donate to the Club; she has no specifics but will keep members informed so that we have a good representation. There were 27 new students at our first lesson this week. The slate of officers for next year will be presented by Tiny Taylor and the Nominating Committee on October 22<sup>nd</sup>. Also, Sheila announced that Phyllis Smith (Calling Committee) has sent invitations to 7 former members or couples to visit during our Anniversary Dance later this month; those attending will be recognized at that dance.

Zelmer will be gone for two weeks in January and does not feel we should cancel lessons. A decision on finding a replacement was tabled.

**New Business:**

\*\*For the basket to be part of the raffle at the State Convention, Nina Upton has a toy boat to hold the gift cards. Members have donated cards or cash to purchase cards. After discussion, Fred made a motion that the Club donate an additional \$50 to buy more gift cards; Ralph seconded the motion; it passed unanimously.

\*\*Ralph has paid \$1000 toward our 2015 contract with Krannert and plans to pay the additional \$1539 now. Tiny made a motion to this effect and Nina seconded it; the motion was passed unanimously.

\*\*Dave reminded the members that we must notify Krannert of the dates we want for 2016 by January 1<sup>st</sup>.

\*\*There was a discussion of continuing to furnish two fruit baskets for the Krannert staff for Christmas; after discussion, it was decided to do this, with each basket costing about \$75.

\*\*As we have done in past years, at our November and December dances, we will collect canned goods for the Hawthorn Community Center. Ralph and Colleen will deliver these.

\*\*After discussion, Nina made a motion, which Fred seconded, that we continue to give \$150 Christmas bonuses to both our caller and cuer. The motion passed unanimously.

Our next meeting will be a short meeting after the October 22<sup>nd</sup> Anniversary Dance when the 2016 slate of officers will be presented. On November 12<sup>th</sup>, we will have a regular meeting at 6:30 p.m.

Sheila adjourned the meeting at 7:07 p.m.

Fred and Marti Mosemiller  
Secretaries

**Laughing Squares of Indianapolis, Inc.**  
**October 22, 2015**  
**Meeting Minutes**

At 10:00 p.m., after the Anniversary Dance, 22 members met to hear the reading of the slate of officers for 2016. Tiny Taylor of the Nominating Committee presented the slate:

Presidents	Dave and Nina Upton
Vice Presidents	Fred and Marti Mosemiller
Secretaries	Jerry and Donna Hale
Treasurers	Ralph and Colleen Nichols

There were no nominations from the floor. President Sheila Terhune announced that the voting would be done after the November 12<sup>th</sup> dance.

Fred and Marti Mosemiller  
Secretaries