

Laughing Squares of Indianapolis, Inc.

Minutes of October 12, 2017, Meeting

Meeting was called to order by President Bill Norman at 6:30 PM with 8 members present.

Nina Upton, Treasurer, gave the Treasurer's reports for July, August, and September 2017. A summary follows:

July

Income	\$438
Expenses	\$405
July 2017 Gain(Loss)	\$33.00
YTD Gain(Loss)	\$(2967.05)

August

Income:	\$ 420.00
Expenses:	\$ 545.00
August 2017 Gain (Loss)	\$ (125.00)
YTD Gain (Loss)	\$ (3092.05)

September

Income:	\$ 1204.49
Expenses:	\$ 466.13
Sept. 2017 Gain (Loss)	\$ 738.36
YTD Gain (Loss)	\$ (2553.69)

30 members have paid dues as of 09/30/2017

LS share of IDA Fundraiser was \$355.49

The financial report was approved. Motion by Tiny , Second by Donna

Minutes of the July 27, 2017 meeting were read by the Secretary and were approved as read.
Motion by Nina Upton Seconded by Jack Robinson

Old Business

The June 28, 2018 dance caller will be Andrew Berger.

The July 26, 2018 dance callers will be Andrew Berger and Teresa Berger; they will receive an additional \$25 for calling that evening.

Decision on January 2018 caller Plus lessons instructor have not been nailed down – possible is Gary Hutton for Jan., Jack is exploring other options

Bill asked Sheila to do February 2018, she agreed to do both Feb. dances @ \$100 ea.
Sheila also agreed to do the February Plus Lessons, she cannot do any Jan 2018 calling lessons

New Business

Slate of Officers for 2018 Presented by Jack Robinson

President – Jerry & Donna Hale

VP - Scot and Sharon Roberts (*this position was filled after the all-club vote was taken*)

Treasurer – Nina and Dave Upton

Secretary - Marti & Fred Mosemiller

Refreshments – not yet filled

There will be an all club vote on the slate after tonight's dance

NDRU Booster sheet – presented by Nina

Oct. 26 is the LS Anniversary Dance - Cider and Donuts will be purchased by Tiny and Ralph

Baskets for Christmas will be provided for Krannert again this year – Ralph has agreed to buy them

Christmas bonuses for Zelmer & Jan were approved, \$100 each; Treasurer will get the cards

Eileen Poynter's application for membership was presented and she was approved as a member.

Appropriate dress for our dances was discussed. IDA guidelines for dancewear are recommended but will not be enforced.

Jack reviewed the 60th Anniversary positions/responsibilities that have been filled and the vacancies to be filled

Suggested that there be no charge to get in the 60th Anniversary dance – Donation Box suggested

3rd Sunday in October 2018 has been reserved for the 60th Anniversary Dance – alternative dates were discussed

Next meeting will be will be at 6:30 PM, Nov. 9

President Bill Norman called for motion to adjourn. Motion made by Sheila seconded by Donna Meeting adjourned at 7:05 PM.

Jerry Hale, Secretary