

iLaughing Squares of Indianapolis, Inc.

Minutes of November 9, 2017, Meeting

Meeting was called to order by President Bill Norman at 6:30 PM with 13 members present.

Nina Upton, Treasurer, gave the Treasurer's report for October 2017. A summary follows:

Income	\$967.25
Expenses	\$1001.30
October 2017 Gain(Loss)	\$(34.05)
YTD Gain(Loss)	\$(2387.74)

The financial report was approved. Motion by Marti , Second by Rosie

Minutes of the October , 2017 meeting were read by the Secretary and were approved as corrected
Motion by Nina Upton Seconded by Jack Robinson

Old Business

Decision on a caller for the January 2018 Plus lessons is pending – Gary Hutton will let Jack know by 3rd week of November if he can do the Plus lessons and call the dances.

Sheila has 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 or dances.dances.

Appropriate dress for our dances was again discussed. There are no IDA guidelines for dancewear. Our club will encourage the wearing of square dance clothes but we will not require them.

The NDRU Booster sheet was presented by Nina and \$1 was collected from those present at the meeting. Bill will announce at the dance that all those present are encouraged to donate \$1 to the NDRU booster fund.

Marti will work on a half page ad for the NDRU booklet and will present a draft for approval when ready.

New Business

Sheila will do the Cheer Committee duties for 2018,

After the Nov. 9 dance, the following Slate of Officers for 2018 was voted on and approved by the membership.

President – Jerry & Donna Hale

VP - Scot & Sharon Roberts

Treasurer – Nina and Dave Upton

Secretary - Marti & Fred Mosemiller

Refreshments – not yet filled

Jack Robinson gave a status report on the work done to date on the 60th Anniversary Dance and on the things still needing to be done. A summary follows:

Jack presented the beautiful 60th Anniversary Dance banner. It was unanimously approved.

The handout used at the 50th Anniversary Dance was passed around and a discussion followed on what we will do for the 60th. Several suggestions were made – further discussion needed.

Jack presented an example of a donation box that could be used for the 60th. The idea was accepted and we will use a donation box for our dance.

Extra chairs will be needed – Nina will check on how many are needed and where we will get them.

We need an MC for the dance. Jack will ask Zelmer if he will do that for us.

Jack will call Dixie Haley and invite her to the dance and ask her if she would serve as a club historian for the occasion.

Jack reported that we had 5 callers for the 50th and feels we should have at least that many for the 60th. We will begin making inquiries after the first of the year.

Every club president in the state should receive an invitation to the 60th. Nina will be asked to do that. Also, we should try to visit as many of the clubs as possible to announce our 60th celebration.

Other items needed:

TV that will play DVDs

Old photos

Jack presented a schematic of the Krannert facility with numbered positions that will have to be staffed. An accompanying sheet provides the names of the positions and the number of people we would like to have at each at each point. Those sheets will be attached to this report.

Next meeting will be will be at 6:30 PM, Dec. 14th.

President Bill Norman called for motion to adjourn. Motion made by Sheila seconded by Donna Meeting adjourned at 7:25 PM.

Jerry Hale, Secretary