

## **Laughing Squares of Indianapolis, Inc.**

Minutes of December 14, 2017, Meeting

Meeting was called to order by President Bill Norman at 6:30 PM with 12 members present.

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

Income	\$578.50
Expenses	\$731.98
October 2017 Gain(Loss)	\$(153.48)
YTD Gain(Loss)	\$(2541.22)

The financial report was approved. Motion by Fred, Second by Sheila

Minutes of the November 9, 2017 meeting were read by the Secretary and were approved as corrected Motion by Tiny, Seconded by Nina

### **Old Business**

Marti is working on the draft New Dancers Round Up ad. It will be submitted for approval at a later meeting.

Cheer Committee Report by Sheila: cards sent to JR Smith , Cal Smith, Russ Collier's daughter (1<sup>st</sup> club cuer)

### **New Business**

Nina – New members, Ken and Carol Gall were voted on and approved

A discussion was held on the requirements for new members. Consensus was that new members will need to have successfully completed dance lessons, filled out and submitted an application, and been voted on and approved at a business meeting. Experienced dancers who want to join the club will fill out and submit an application and then be approved at a business meeting. The by-laws will be reviewed and revised as necessary to clarify these requirements.

Motion by Marti - Bylaws will be reviewed and revised where needed in 2018.

Seconded by Sheila. Approved.

Incoming new president will appoint a Bylaws Review Committee

Sheila will be retiring from calling at the end of 2018

Dave – need to review our admission fees for members and visitors to see if we are in line with area clubs.

Nina explained how the Club financial loss is due to greatly reduced income from working at the 500 track events. Only two members worked at the track this year.

A discussion was held as to whether club officers should get in free as set forth in our bylaws or whether they should pay admission. Consensus seemed to be that officers, visiting callers, and cuers should pay admission. The issue will be taken up by the Bylaws Revision Committee and a proposal made in the revised bylaws.

Next meeting will be will be at 6:00 PM, Jan.11

President Bill Norman called for motion to adjourn. Motion made by Tiny, seconded by Sheila.  
Meeting adjourned at 7:20 PM.

Jerry Hale, Secretary