

**Laughing Squares of Indianapolis, Inc.**  
**February 8, 2018**  
**Meeting Minutes**

President Jerry Hale called the meeting to order at 6:30 p.m.; there were 15 members present.

Nina Upton, Treasurer, read the January, 2018, financial report. Income for the month was \$391.00 and expenses were \$390.00, for an increase for the month and year of \$1.00. Fred Mosemiller moved, Jack Robinson seconded a motion to accept the report; the motion was passed.

Secretary Fred read the minutes of the January, 2018, meeting. It was noted that there was a typo on the posted minutes: the 60<sup>th</sup> Anniversary Dance is scheduled for October 28, 2018, and the change will be made. Scott Roberts moved that the minutes be approved as corrected; Tiny Taylor seconded and the motion was passed.

Sheila Terhune, Cheer Committee, said that get well cards had been sent to JR Smith, Lana Smith, and Loren Hannum; sympathy cards have been or will be sent to Donna Hale (whose sister has died) and Shirley Hancock (whose granddaughter has died).

Ken Taylor and Connie Carmean did the annual audit which balanced.

Jack gave the report on the 60<sup>th</sup> Anniversary Dance progress. He will have a Free Will offering box with 2 people with it at all times; Tiny volunteered that she and Kenny Taylor will do that chore. Jack needs any newspaper clippings from the 50<sup>th</sup> Anniversary Dance, plus the dates for any 2018 dances and all 2019 dances by late summer (to promote these at the Anniversary Dance). Also, he plans to list Zelmer Daugherty as the club caller for 2008-2018.

Nina has sent in the payment for our New Dancers' Round-Up booklet ad; Marti had the draft which members agreed to send in.

Sharon Roberts reported on the Bylaws Committee. She has checked and donations to the Club are not tax deductible. Both Nina and Jerry sent in suggestions for bylaws changes. She noted that the dance fees and membership dues are not designated in the bylaws; doing so would require a change in the bylaws when either of these is changed. Also, the bylaws dictate that a free dance for the membership is to be held each year; to make it easier on those collecting money at the door, this has been informally changed to include all those in attendance. Members are encouraged to read the current bylaws (on the Members' page at [www.laughingsquares.com](http://www.laughingsquares.com)) and send suggestions for changes to Sharon or the other committee members (Jerry, Tiny, Fred, Rosie Bishop) by next Tuesday, February 13<sup>th</sup>, when they will meet at 6:00, just before lessons.

Nina said that Dave and Patty Woods are in charge of IDA's participation at the Track again this year; she will make sure they contact Jerry about any Club members working there this year.

The Cherry Dessert Dance is scheduled for February 22, 2018. Because the floor in our regular room has been condemned and will be replaced, hopefully soon, we will have lessons in the Multi-Purpose/Karate Room and dances in the Gym; refreshments are not allowed in the Gym so those will be placed in the little lobby outside the Gym door.

This year, each month's refreshment table is being overseen by different people. Phyllis and JR Smith are covering February, Jan Dunaway is in charge of making sure each month is covered and supplies are re-stocked. There is a notebook with the names of each month's volunteers, kept with the supplies.

Jerry will direct Ralph Nichols to reserve the shelter house in Plainfield for a Club Picnic in early September; IDA is not having a State Museum dance this year, so that will not be a conflict.

Marti Mosemiller moved the meeting be adjourned; Fred seconded and the motion passed; Jerry adjourned the meeting at 7:15 p.m.

Fred and Marti Mosemiller  
Secretaries