

Laughing Squares of Indianapolis, Inc.
March 8, 2018
Meeting Minutes

President Jerry Hale called the meeting to order at 6:30 p.m.; there were 18 members and one guest present.

Nina Upton, Treasurer, read the February, 2018, financial report. Income for the month was \$655.00 and expenses were \$527.65, for an increase for February of \$127.35 and for the year of \$128.35. Jack Robinson moved and Donna Hale seconded a motion to accept the report; the motion passed.

Secretary Fred Mosemiller read the minutes of the February, 2018, meeting. Jerry clarified that while Jan and Jim Dunaway are in charge of Refreshments for the year, volunteers will handle the chores each month; Jan will monitor and replenish supplies and oversee the volunteers. At the dance this evening, Jerry will make a plea for volunteers to handle the Refreshments for April and May. Sharon Roberts moved that the minutes be approved; Jack seconded and the motion was passed.

Sheila Terhune, Cheer Committee, said that get well cards have been sent to or will shortly be sent to Ken Gall, Richard Ellis, Frances Kitchen and Bill Norman.

Jack gave the report on the 60th Anniversary Dance progress. He has a chairperson for each of the committees and expects to have his plans for the Dance and each committee's duties, in writing, at the next meeting. The decorations will feature silver and white with royal or navy blue accents. Bill Garrison is exploring PVC pipe frames for hanging banners, etc. to avoid directly attaching them to the walls. Scott and Sharon Roberts, as Vice Presidents, will design flyers promoting the dance; these should be available in April. Marti Mosemiller suggested that, starting in April (six months beforehand), members attending other dances make announcements promoting our Dance.

Nina indicated that all seven current students wish to join our club. Marti moved and Nina seconded a motion that the students be invited to join the Club; the motion carried. Nina announced that the students have paid for badges and membership; the badges should arrive before Graduation on March 20th.

Nina reported that there have been questions regarding whether the Club will get a refund since the Gym and the Multi-Purpose/Karate rooms are cheaper to rent than the usual room. She said that the Meeting Room is supposed to rent for \$25/hour but Krannert has never charged us to hold our meetings there. She suggested we not mention the rent to Krannert. She also announced that she has received the rent bill for 2018 from Indy Parks and can pay it this evening; the Club agreed.

Jerry said that Krannert has told him that the contract for the new floor should be signed by the end of March.

Sharon reported on the By-laws Committee. Print copies of the draft have been available at lessons and dances since mid-February. The current by-laws state that proposed changes must be made available to all members at least 30 days before a final vote is taken on their acceptance. Several members mentioned that they had questions or further suggestions; these should be submitted to Sharon before the April 12th meeting when discussion of the proposals by the Club will begin.

Dave and Patty Woods are in charge of IDA's participation at the Track again this year; they have not sent out exact dates when our gift shops will be open or how many volunteers are needed. If any Club member wishes to work at the Track (especially in May), contact Jerry (our President) or Dave and Patty directly (765-606-4265; squardance@aol.com, using "Working at the Track" in the subject line).

Marti reported on prices that most area clubs charge now; the Club agreed to table the discussion for now while more information is gathered. Nina suggested that when the prices are to be raised, we announce this at dances a month or two beforehand.

Jerry will direct Ralph Nichols to reserve the shelter house in Plainfield for a Club Picnic in early September.

Sheila moved the meeting be adjourned; Connie Carmean seconded and the motion passed; Jerry adjourned the meeting at 7:04 p.m.

Fred and Marti Mosemiller
Secretaries