

Laughing Squares of Indianapolis, Inc.

June 14, 2018

Meeting Minutes

President Jerry Hale called the meeting to order at 6:30 p.m.; there were 16 members and 1 invited guest (Paula Egenolf) present.

Nina Upton, Treasurer, read the May, 2018, financial report. Income for the month was \$452.00 and expenses totaled \$439.75; this resulted in gains for the month of \$12.25 and for the year of \$136.61. Nina mentioned that the report for the second May dance will be reflected in June's financial report and the second June dance's report will be listed in July. Rosie Bishop made a motion to accept the report; Fred Mosemiller seconded and the motion passed.

Secretary Fred read the minutes of the May 10th meeting. Jerry mentioned that he'd contacted Krannert and the gym is not available for our upcoming dances; he has asked to switch to the Karate/Multipurpose Room for our lessons beginning this fall. Bill Garrison made a motion to accept the minutes; Connie Carmean seconded and the motion passed.

Nina announced that she and Dave have been serving as the permanent address for the Club but are planning to move out-of-state; a replacement permanent address must be found as mail (including notices from the Indiana Secretary of State) goes to that address and is time-sensitive. She gave Scott and Sharon Roberts the latest Business Entity Report forms to file.

Sheila Terhune, Cheer Committee, reported she has a card for Marcia Elliott who is suffering with shingles. Richard Ellis continues to recuperate after shoulder surgery.

Sharon, as chair of the Bylaws Revision Committee, addressed comments and concerns she has received since our last meeting. Bill made a motion to accept the new version; Marti Mosemiller seconded and the motion passed. Sharon will send the new bylaws to Ron Burger, the Club's webmaster, for posting on our website.

Jack Robinson gave the report on the 60th Anniversary Dance progress. Decorations and refreshments will now be placed in the lobby as the Karate Room will be in use until just before our Dance. Proposed food will now include various finger foods and not just cake and cookies. Paula Egenolf gave an overview of decorating plans, including floral centerpieces, corsages for officers and original members (Dixie Haley and her 2 daughters), a backdrop for photo ops (to be obtained from Riley Wranglers), and wall decorations. Colors featured will be dark and light blue as well as silver and white.

Sheila moved and Fred seconded a motion to adjourn the meeting; Jerry did so at 7:24 p.m.

Fred and Marti Mosemiller
Secretaries