

Laughing Squares of Indianapolis, Inc.
September 13, 2018
Meeting Minutes

President Jerry Hale called the meeting to order at 6:30 p.m.; there were 14 members present.

Nina Upton, Treasurer, read the August, 2018, financial report. Income for August was \$970.00 and expenses totaled \$615.00; this resulted in a gain for the month of \$355.00 and for the year of \$1141.75. Nina explained that the \$35.00 rental fee for the small room for refreshments when we have a large crowd is paid directly to Krannert and is not sent to Indy Parks downtown. [Just before the meeting, a Krannert employee told those assembled that they are awaiting a bill from downtown for us for the year; she estimates it will be just over \$200, not more than \$1000; we have been expecting a bill of \$2539.00.] Also, Jerry reported that there will be no refund for the shelter house in Plainfield even though our picnic had to be cancelled. Fred Mosemiller made a motion to accept the report; Rosie Bishop seconded and the motion passed.

Nina displayed a copy of the expenses from our 50th Anniversary Dance in 2008; she moved that we increase the Anniversary Dance fee paid to Zelmer Daugherty from \$125 to \$160 and to Jan Smith from \$65 to \$90, a gain of \$35 each. Marti Mosemiller seconded the motion and it was passed. Nina also suggested that the Christmas checks to both Zelmer and Jan be increased this year to \$150 each; Scott Roberts seconded the motion and it was passed.

Secretary Fred read the minutes of the August 9th meeting. Jerry explained he had not yet talked with Krannert about the possibility of using the Multipurpose/Karate Room for lessons but will do so. Nina made a motion to accept the minutes; Rosie seconded and the motion passed.

It was reported that Shirley Hancock had mentioned that officers are to take turns attending the IDA State and Regional meetings so that the Club can be represented in decision-making and also know what is happening; our by-laws do state that this should happen. Nina reported that the state committee is looking at the Convention Center in Evansville for the 2022 National Convention. The New Dancers Round-Up will be in Crawfordsville on April 7, 2019.

Donna Hale made a motion that the cancelled Club Picnic not be rescheduled but be held next year; Sharon Roberts seconded and the motion passed.

Jack Robinson handed out copies of a map of Krannert and assignment sheets, listing who will be in charge of various stations and who will help for the 60th Anniversary Dance on October 28th. There will be several 50/50 drawings during the afternoon. Jack also reported he has callers for most of our 2019 dances and lessons.

Marti presented possible ad lay-outs for the State Convention program booklet; after discussion, Scott made a motion that we purchase a 2/3 page (3 3/4" wide X 3 1/2" tall) ad for \$35. Phyllis Smith seconded the motion and it passed. Marti will send the copy in and Nina will send a check.

Fred moved and Rosie seconded a motion to adjourn the meeting; Jerry did so at 7:23 p.m.

Fred and Marti Mosemiller
Secretaries