

**Laughing Squares of Indianapolis, Inc.**  
**January 10, 2019**  
**Meeting Minutes**

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

Treasurer Nina Upton presented the financial reports for November and December, 2018, and the 2018 Annual Treasurers' Report. Income for 2018 was \$10,450.16, while expenses for the year totaled \$12,052.46, resulting in a net loss of \$1,602.30. She noted that the rent paid to Krannert in November, 2018, was higher than last year, due to the inclusion of room rental for the January-March 2019 lessons. Marti Mosemiller moved and Jack Robinson seconded a motion to accept the financial reports; the motion carried. Ralph Nichols and Melinda Dimiceli audited the Club's books.

Jack Robinson, Nominating Committee, installed the officers for 2019; they are the same as for 2018 with the exception of Lisa Dee Guy replacing Dave and Nina Upton as Treasurer. Jerry declared that this evening's meeting would serve as the required Annual Meeting.

Fred Mosemiller, Secretary, read the minutes of the November 8, 2018, meeting. Jerry announced he has contacted Ron Burger who has agreed to continue as Web Master. Nina made a motion to accept the minutes as read; Jack seconded the motion which carried.

Marcia Elliott, Cheer Committee, reported on cards she has sent or brought to this evening's dance to be signed by attendees and then sent.

Jerry reminded those attending that the dance fees will increase, beginning with this evening's dance; members will be charged \$6/person while guests will pay \$7/person.

Nina announced that both Judy Wallace and Terry Meingasner have indicated that they wish to join the Club. Sharon Roberts moved and Lisa Dee Guy seconded a motion to accept them as members; the motion carried.

Jerry announced that he will appoint a 2019 Graduation Committee to plan a ceremony in March. After discussion, it was decided to use the same plan as last year with all area dancers invited to a free dance during our final Tuesday evening lesson. Marti will contact state Club Presidents and Scott Roberts will produce a flyer when the exact date and details are known.

After discussion, Marti recommended that we ask Ron to remove the monthly calendar from the website; Nina made a motion and Scott seconded it and the motion carried. Marti will also check with the Clubs whose websites are linked through ours and have Ron delete any outdated links.

Marti presented the revised New Dancer Round Up half-page ad from last year; since IDA is offering small ads for free and half-page ads are only \$10, it was

suggested we purchase a half-page ad again. Nina made a motion to this effect, Sharon seconded it and the motion carried. Marti will send the new ad in. Nina also announced that dancers may serve as boosters, paying \$1/each to help defray the booklet's cost.

Jerry announced the Chili Dance is January 24<sup>th</sup>; he has arranged for the use of the extra room for food that evening. Anyone wishing to bring a pot of chili should contact him or Jan Dunaway; other members are asked to bring condiments, desserts or sides.

Jerry adjourned the meeting at 7:13 p.m.

Fred and Marti Mosemiller  
Secretaries