

**Laughing Squares of Indianapolis, Inc.**  
**October 24, 2019**  
**Meeting Minutes**

Vice President Scott Roberts called the meeting to order at 6:35 p.m.; there were 11 members present (until later in the meeting when two members joined us).

Treasurer Lisa Dee Guy presented the Treasurer's report for September. The income was \$690.00 and the expenses totaled \$694.88, for a loss for the month of \$4.88 and a loss for the year to date of \$260.21. Lisa reported that she had received a check for \$228.00 from the company that had unethically charged us for "domain listing" this summer; after conferring with the police department, she has deposited the check in our account and will monitor to ensure it does not bounce. The police report the company tries this scam on many organizations, returning the money to avoid charges when a police report is filed; they are able to make money when an organization does not follow through. Fred Mosemiller made a motion the report be accepted; Rosie Bishop seconded and the motion passed.

Fred Mosemiller, Secretary, read the minutes of the two September 26<sup>th</sup> meetings. Sharon Roberts made a motion to accept the minutes; Lisa Dee Guy seconded and the motion passed.

(At this point, Presidents Jerry and Donna Hale arrived; he had had out-patient surgery yesterday morning and reports he is doing well.)

Marcia Elliott, Cheer Committee, reported on the cards she has either sent or will have available at tonight's dance for members and guests to sign.

Jack Robinson reports that the 2020 caller schedule is now complete and that all have been sent contracts for approval. All have given verbal approval by phone for their designated calling dates. History has shown that most will not return a signed copy of the contract. We have asked them to return an email approval, which some have done. Jerry will send the dance themes to Marti Mosemiller, Secretary, who will notify both our Club and IDA's webmasters and Sheila Terhune who will produce updated 2020 Club brochures. Jack reported that the average charge for the callers for the 22 dances is just \$4/dance more than this year; Sheila questioned if a cap is in effect on the total caller fees as it once was; it was determined that there is no cap at this time.

Jack reported that Jerry and Donna Hale have agreed to run for the Vice President position for next year. The only position still vacant is President, which he will report at a short meeting following this evening's dance.

Jerry has talked with Krannert's manager about our room rental for 2020. The tentative charge, after our 50% discount for serving as a partner with Indy Parks, is about \$2912.50. This charge does not reflect any charge for the use of the extra small room if we have large crowds; the charge for that room is now \$75/use (not the \$35 we were charged previously). There was discussion about using the meeting room instead, which we are not charged for, in case of a large

crowd. Also, Jerry reported that there will not be another group scheduled directly before our dances next year. Krannert will be a polling place on Tuesday, November 5<sup>th</sup>, so lessons will be cancelled that evening.

Rosie moved and Scott seconded the motion to adjourn; Jerry adjourned the meeting at 7:00 p.m.

Fred and Marti Mosemiller  
Secretaries

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Special Meeting Minutes**

Following the dance, Jack Robinson, Nominating Committee, announced the incomplete slate of officers for 2020:

President	(Vacant)
Vice President	Jerry and Donna Hale
Treasurer	Lisa Dee Guy
Secretary	Marcia Elliott

If no one volunteers to run for President, the Vice President will assume those duties. Voting will take place directly after the November dance.