

FOLK, ROUND AND SQUARE DANCE FEDERATION OF N. C.
Council Meeting Minutes
February 18, 2006
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The quarterly Council Meeting of the Folk, Round and Square Dance Federation of North Carolina was called to order at the Shelby City Park in Shelby, N. C. on February 18, 2006 at 4:05 p.m. by President Jimmy Roberson. President Jimmy gave a warm welcome to all that were present at the council meeting. President Jimmy thanked the officers and committees from 2005. He also thanked the new committee members for agreeing to work for the Federation in 2006.

President Jimmy reminded the members present to be sure to sign the sign-in page being passed around so that we would have a record of the club representation at the Council meeting.

Chaplain Curtis Buchanan mentioned the following people we need to keep in our prayers. Bill & Peggy Bradshaw, Hal Dodson, Bill Dudley, Ralph Kornegay, Lucille Hensley and Betty Ingram. Curtis lead the group in prayer and remembered those and others that might be having health issues.

President Jimmy asked that the Council members review the minutes and the treasurer's report for later voting.

President Jimmy called for the following committee reports.

Constitution and By-Laws: No report per Tom Wallace.

Membership: No new applications per Bob Taylor.

Publication: Greg Jones reported that the current *Promenade* included 19 club newsletters, 4 club dances, 27 ads, 2 National fliers and 4 N.C. State Convention information pages. They printed 175 copies and included the up-dates they were able to obtain. Greg commended Peggy Barrett on a great job with the ads.

Advertising: Peggy and Jack Barrett sold 27 ads. Ad receipts given to the Treasurer was \$875.00. They did ask that some of the ads needed to be up-dated with better pictures.

Square Dance Program: Bo Bierley reported that he mailed 68 letters to callers, had 25 responses and 19 were programmed.

Round Dance Program: Chris and Chuck Hicks reported that 14 letters were mailed, with 7 responses and 5 on the program.

Line Dance Program: Minnetta Morgan mailed 11 invitations, had 4 responses with 3 on the program.

Publicity: Paul Walker asked for articles to submit to the *American Square Dance* magazine. He also suggested public service announcements for dances and classes.

Parliamentarian: Wayne Bowman had no report.

Historian: Judy and Robert Crook have the history and have it safely stored. They thanked Bill & Peggy Bradshaw for their 25 years of looking after the records of the Federation.

Research: Bill Bradshaw reported the following Federation schedule:

- May 20, 2006 - Shallotte Middle School, Shallotte, N. C.
- Hosted by the Shallotte Wheelers & Dealers and The Camping Squares
- August 18/19, 2006 – North Raleigh Hilton, Raleigh, N. C. - 17th annual N. C. State Convention
- November 18, 2006 – Holiday Inn Bordeaux, Fayetteville, N. C. – Hosted by the Pope Promenaders
- February 17, 2006 - Shelby City Park, Shelby – Hosted by the Wagon Wheelers for the 42nd year.

Charity Ball: In the absence of Bill Grindel, LaTrelle Batten called our attention to the complete report of the Hospice donations printed in the *Promenade*. She also said that the Hospice tickets would be ready at the May Federation meeting.

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Selection Committee for Hall of Fame and Golden Slipper Awards: LaTrelle Batten called our attention to the applications printed in the *Promenade*. Prior applications will need to be up-dated and all submitted to the committee by May 1, 2006. The awards will be presented at the N. C. State Convention in August, 2006.

N. C. State Convention – 2006: Lesley Green reported that the 17th annual convention will be held at the North Raleigh Hilton, Raleigh, N. C. on August 18/19, 2006. The convention schedule will be similar including the Fashion Show, Showcase of Clubs, Poster contents, Sewing Clinic, various seminars and dancing and more dancing. He asked that we take back convention fliers to our clubs and encourage their attendance for fun and fellowship.

Regional Directors: LaTrelle Batten had a meeting with the Regional Directors and said the clubs would be hearing from the Directors. The Directors will have information on the Federation and encourage attendance and participation in the quarterly Federation meetings.

USDA Insurance: Braxton Buchanan reported that 39 of the Federation clubs purchased the USDA insurance. She is again sending a letter to the clubs without insurance. Also noted that after students graduate and join the club, they must pay the insurance fee of \$4.10 and a list sent to Braxton.

State Outfit: No report by Shirley Privette

Promotional: Janie Roberson reported that brochures for the welcome centers had been distributed. She advised that she had checked on getting a copy of the documentary from UNC television for each club. The CD cannot be sold but the cost for each club would be approximately \$3.00. She will have a copy for each of the Federated clubs.

2007 National Convention: Wayne Bowman, Convention Chairman, reported that the pre-convention dance would be held on April 1, 2006 in Charlotte, N. C. Any person pre-registered could attend the dance at no charge. Platinum Recording artists, Greg Jones, Jimmy Roberson and Jerry Biggerstaff, will call the dance. There will be reports and break-out meetings for the convention committees beginning on Thursday prior to the pre-convention dance. The present registration is 2,354.

ARTS: Gene Triplett stated that there would be a meeting in Charlotte, N. C. on April 2, 2006. He stated that he and Connie had sold 130 of the bumper stickers in N. C. and S. C. that promote dancing with a toll free number for information. He reminded the group that the national Callerlab meeting will be held in Charlotte beginning on April 9, 2006.

Federation Showcase at 2006 National Convention: Debbie and Lesley Green have been appointed to compile information on the N. C. Folk, Round and Square Dance Federation of N. C. to present at a showcase at the 55th National Convention in San Antonio, Texas in June, 2006. They asked that each club furnish to them 2 pages of information on their club to include in the Federation scrapbook no later than May 31, 2006.

Old Business: President Jimmy called for old business.

Mary Ann Kornegay made a motion that the state outfit be put on hold until after the 2007 National convention. It was seconded by Gene Triplett and motion carried.

Mary Ann Kornegay stated that they only received 606 signatures from the Federation to send to the Legislature to make square dancing the traditional folk dance for North Carolina. She suggested the project be terminated at this time.

President Jimmy asked for any corrections to the minutes as printed in the *Promenade*. Sharon Baldwin made a motion that they be approved as printed, seconded by Gene Triplett and motion carried.

President Jimmy asked for any corrections to the Treasurer's report. Chuck Hicks made a motion that they be approved as printed, seconded by Mary Ann Kornegay and motion carried.

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New Business: President Jimmy Roberson stated that he would like to focus on the following issues for the coming year in the Federation.

- Organize square dancing in North Carolina with the Regional Directors
- Appoint an e-mail coordinator in each club for sharing information.
- Encourage every club to send a newsletter to the *Promenade*
- Encourage increased attendance at the quarterly Federation meetings.
- Encourage attendance at the seminar at the N. C. State convention in August on student recruitment.

President Jimmy Roberson introduced the officers for the year 2006

President - Jimmy and Janie Roberson
Vice-President - LaTrelle Batten
Secretary - Minnetta and "J" Morgan
Treasurer - Ralph and Estelle Sullinger

There being no further business, Gene Triplett made a motion for adjournment.

Respectfully submitted,

Minnetta and "J" Morgan
Federation Secretary

The following clubs and Federation members attended the Council Meeting:

Tory Oak Twirlers	Squar-N-Aders	Shallowford Squares	Al & Peggy Broadway
Angier Twirlers	Sardis Stars	Shallotte Wheel & Dealers	Linda & Don Hichman
Skyland Twirlers	Groovy Grovers	Brown Mt. Lite Steppers	Raleighwood Squares
B. J.'s S/D Apparel	Lincoln Squares	Wagon Wheelers	Merry Mixers
The Camping Squares	Cornelius Cut-ups	76er's	Sandpipers
Magic Squares	Tarheel Twirlers	Pisgah Promenaders	Classic Squares
Chair City Squares	Cardinal Squares	Emerald Squares	Diamond Flippers
Spinning Moors	Capital Squares	Swinging Stars	
Tanglefoots	Salem Squares	Pope Promenaders	

During the evening dance, President Jimmy Roberson gave Certifications of Appreciation to the following:

Mary Ann and Ralph Kornegay - 2005 President of the Federation
Ann & Monk Moore - 2005 Vice-President of the Federation
Bill & Peggy Brashaw - Federation Historian for 25 years
Wagon Wheels - Hosting the February 2006 quarterly Federation meeting.

President Jimmy Roberson presented the following trophies:

Percentage Trophy

1st - Emerald Squares - 66.6%
2nd - Lincoln Squares - 60.0%
3rd - Angier Twirlers - 45.0%

Attendance Trophy

1st - Emerald Squares - 22
2nd - The Camping Squares - 16
3rd - Lincoln Squares - 12

There were 128 paid dances, 72 courtesy passes for a total attendance of 200
The 50/50 amount of \$207.00 was won by Grady Lippard with the Emerald Squares.