

## **Folk, Round and Square Dance Federation of North Carolina Executive Board Meeting – November 16, 2013**

The quarterly Fall Executive Board Meeting of the Folk Round and Square Dance Federation of North Carolina was held at Bethlehem United Methodist Church in Statesville, North Carolina sponsored by the Spinning Moors on November 16, 2013. President, Lesley Green called the meeting to order by welcoming and thanking everyone especially our host club.

Chaplain Curtis Buchanan was unable to be with us. Please remember him and Braxton in your prayers. Braxton is home from the hospital after a fall. No traveling yet, hope to be back at the February meeting and dance. Remember also Al Broadway, Ann and Monk Moore, Vicki Routh and Joyce Mansfield in your prayers. Gene Williams, Cary Eckard, Larry King and caller Paul Walker also need our prayers. If someone is in need or wishes to be remembered in prayer, please let us know. Susan Morgan led us in prayer.

Lesley asked everyone to review the Executive Board minutes and Treasurers Report.

**Constitution and By Laws:** Chairman Tom Wallace reported all is good. Vote count to be held during Council meeting.

**Square Dance Program:** Chairman Bo Bierley sent out 53 emails and 2 letters, had 19 on the program.

**Round Dance Program:** Lesley reported for Penny Lewis 14 invitations were sent, 4 are on the program.

**Line Dance Program:** Chairman Sharon Baldwin reported 3 letters sent, and 3 on the program.

**Publicity:** Chairman Jerry Locke was unable to attend.

**Membership:** Chairman JD and Kathy Quinn were unable to attend. Lesley reported no new applications for membership have been received.

**USDA:** Chairman Ed and Lynda Willis announced a need for all clubs to be a part of the USDA program. Sent out forms by email and only received one as undeliverable. Please update your email as information is being sent to the club's via their contact email. There were a couple of complaints and some needed accident forms, just a reminder to go to [USDA.org](http://USDA.org) to access the interactive website. Please let them know if you have any questions.

**State Convention:** Lesley reported for Jimmy Roberson. The 24<sup>th</sup> NC State Convention was a great success, had 719 in attendance. There were 54 clubs representing 7 states. Our 25<sup>th</sup> convention is set for August 15 and 16, 2014 at the North Raleigh Hilton. Theme is *Carolina on my Mind*. Schedule will be the same as offered this year, new dancers, who have graduated will receive free admission if the clubs submit a form with dancer's name. Susan Morgan is the new Fashion Show chairperson, and is actively looking for models. The website for the NC State Convention is [ncstateconvention.com](http://ncstateconvention.com) and the poster contest will be held using 24"x 20" poster board, the standard size, no need to cut.

**Historian:** LaTrelle Batten announced the Smithsonian does have a display of Modern Western Square Dancing and brought an article to share. Roy Shaw does have a museum and will accept the items we will send. Pictures were brought for dancers to identify who are in these before scanning and saving. Tom updated everyone on the scrapbook work and music capture he's been doing. All data has been secured and stored as back-up on at least 2 hard drives.

**President's Charity Ball:** Chairman Jack and Linda Cauble gave the Hospice report. Total of \$35,770.68 was raised for Hospice with the Metrolina area raising \$10,263 and the Piedmont area coming in next raising \$9,215. Roger and Vicki Routh (Mayberry Squares) raised \$575.00 individually. Thank you to all for everything that you did to make this a success.

**Publications:** Managing Editor, Pam Becker reported 32 clubs have submitted articles for the Promenade! Please send all comments and feedback to [NCpromenade@gmail.com](mailto:NCpromenade@gmail.com) and they will be carried forward. The position of Publicity Chairman is still open, please contact Pam if interested.

**Parliamentarian:** Chairman Roger Routh reported no controversy.

**Selection Committee:** Chairman Sharon Baldwin asked Regional Directors to remind clubs to submit applications for both Hall of Fame and Golden Slipper. Clubs nominate names for these awards. Instructions are on the website and in the Promenade. Any officer, appointed or elected and served can be nominated to an award.

**Regional Directors:** State Coordinator Sharon Baldwin said Regional Directors met today and had a very informative meeting. There is a couple set to take her place and she believes there is someone ready to take the Region East position.

**Research:** Chairman Minnetta Morgan thanked the Spinning Moors for hosting this dance. The February 15, 2014 winter dance will be held in Thomasville, NC with the Chair City Squares. The May 17, 2014 spring dance will be held in Greensboro, hosted by the Swinging Stars and the State Convention is set for August 15-16, 2014 in Raleigh. Nothing new to report about the November 2014 dance.

**Promotional:** Chairman Pat and Chuck Stewart reported no new activity.

**State Outfit:** Chairman Virginia Barker reported that packets are still available. Need suggestions of a seamstress contact, the former seamstress is unable to help at present.

**Web Page:** Coordinator Patty Greene was unable to attend the meeting but please contact her with any information or questions.

**OLD BUSINESS:**

A motion was made to accept the Executive Board Minutes, and seconded by Roger Routh. Motion carried.

Chairman Jack Cauble reminded everyone that a Hospice representative would be at the dance later tonight to receive the check from the Federation.

**NEW BUSINESS:**

Outgoing President Leslie Green thanked everyone for all the hard work for the past two years and said it had been a pleasure to work with everyone.

Motion "to adjourn" was made by LaTrelle Batten and seconded. Motion carried.

Respectively submitted,

Pat Bierley