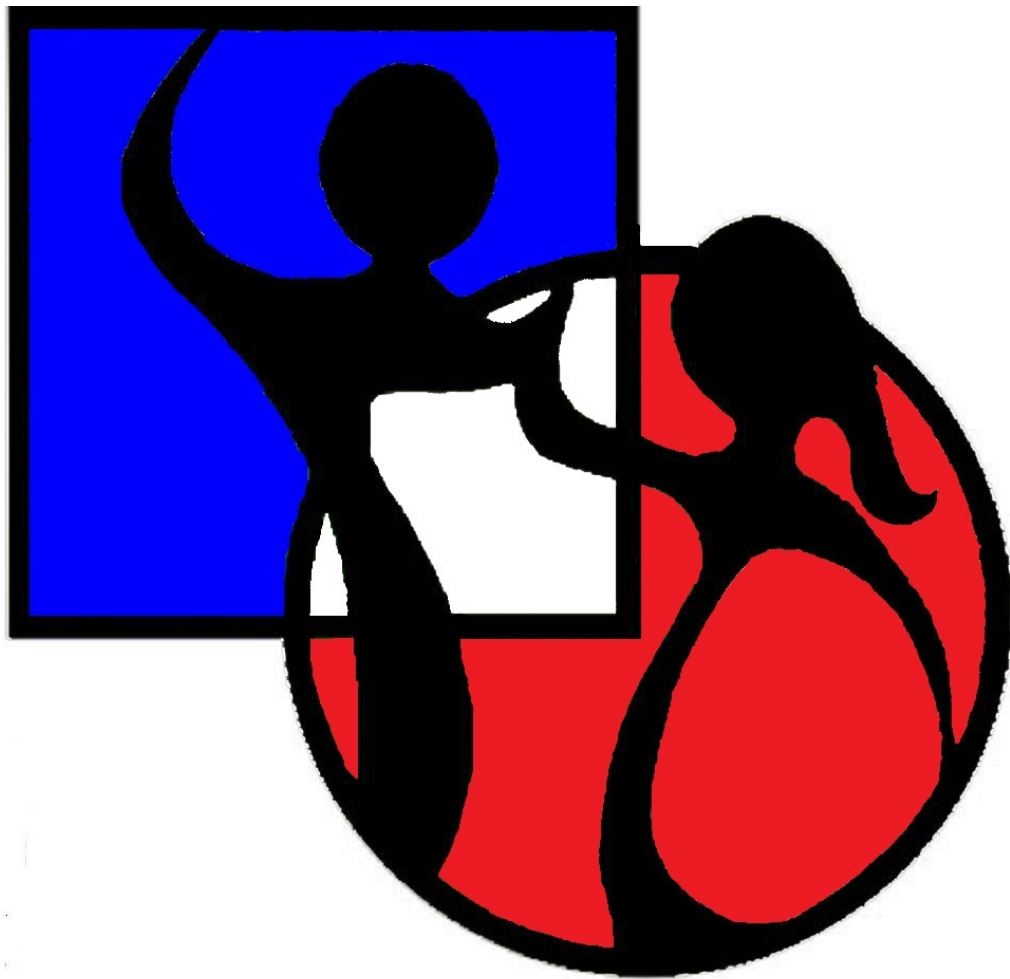


PROMENADE

February 2017
Thomasville, NC



**FOLK, ROUND and SQUARE DANCE
FEDERATION of NORTH CAROLINA**

PROMENADE

**NORTH CAROLINA
FOLK, ROUND, AND SQUARE DANCE FEDERATION**

*2017 Spring Dance
February 18, 2017
Central Recreation Center
Thomasville, NC*

Future Federation Dances

May 20, 2017	Swinging Saints	Charlotte, NC
August 18-19, 2017	Hilton North Raleigh	Raleigh, NC
November 18, 2017	(open)	
February 17, 2018	(open)	

Future National Conventions

**66th National Square Dance Convention
Cincinnati, Ohio
June 21, 22, 23, 24, 2017**

**67th National Square Dance Convention
Kansas City, Missouri
June 27, 28, 29, 30, 2018**

PROMENADE

OFFICERS 2017

PRESIDENT: Roger and Vickie Routh, 162 George St., Mt. Airy, NC 27030.....336-401-2678
E-mail: rogercrouth@gmail.com

VICE PRES: Randy and Susan Bowers, 5200 North Forest Dr., McLeansville, NC 27301.....336-375-4360
E-mail: bowers@triad.rr.com

SECRETARY: Terry Gleason, 1005 Gallows Way, Knightdale, NC 27545.....919-539-7227
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TREASURER: Sharon Baldwin, 217 Moore St., Thomasville, NC 27360.....336-689-5207
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PROMENADE

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Jimmy and Janie Roberson, PO Box. 748, Oxford NC 27 565.....919-693-4852
E-mail: jr53@nc.rr.com

PROMENADE

**Folk, Round and Square Dance Federation of North Carolina
Winter Quarter
Federation Council Meeting
December 3, 2016**

The Winter Quarter Meeting of the Federation Council of the Folk, Round, and Square Dance Federation of North Carolina was held on December 3, 2016 and hosted by the Matrix Squares and held at the Fulton Family YMCA in Winston-Salem NC.

President Roger Routh called the meeting to order at 4:05 pm, welcomed everyone for coming and thanked the Matrix Squares of Winston-Salem NC for hosting the Fall Federation Dance and presented them with a "thank you" certificate.

Chaplin Ron Ingano opened the meeting with a prayer and asked those present to remember in their prayers those members with upcoming surgeries: J Morgan, Roger Routh, Barbara Dorinski and Don Fisher

Square Dance Program: Chairperson Bo Bierley reported 53 contacts were made; 18 responded and 14 callers are on today's program.

Round Dance Program: Bo Bierley reported 4 cuers were invited and none are on today's program.

Line Dance Program: Chairperson Sharon Baldwin reported 4 contacts were made; 4 responded and 1 (Sharon Baldwin) is on today's program.

Constitution and By-Laws: Chairperson Tom and Betsy Wallace reported everything is up to date.

Historian: Chairperson Tom Morgan reported all is on the computer as of 8/2016

Tom and Susan have moved. Their new information is:

Address: 162 Belveir Farm Road
Hoffman NC 28347
Email: TMORGAN@gmail.com
SMORGAN@atmc.net
Phone: 910-617-6761 (Tom)
910-842-9106 (Susan)

Membership: Barb Ingano reported for Chairperson JD and Kathy Quinn; no new applications.

Parliamentarian: Chairpersons Ed and Beverly Dickinson reported no new information.

President's Charity Ball: Chairpersons David and Donna Cox reported they are resigning their position; they are moving out of state. The new chairpersons will be Vance and Sheila McDaniel.

Donna reported that all clubs had their Hospice dances and the net Hospice donation is \$28,086.01. Information attached to the minutes.

Promotion: Chairpersons Pat and Chuck Stewart reported that the Federation have a showcase display at the National Convention in June 2017 in Cincinnati.

PROMENADE

Motion by Pat Stewart that the NC Federation have a showcase display at the 66th National Convention and that the Executive Board and Council approve \$100.00 for the Promotion Committee to purchase supplies.

Second by Sharon Baldwin.

Motion carried unanimouslyPublications: Managing Editors David and Christina Atkins reported that all Promenade changes should be emailed to both the Atkins and Patti Green, Web Page editor.

Email: davidsbaby0785@gmail.com (David)
callerpatty@gmail.com (Patti)

Motion by Sharon Baldwin to have David Atkins print 100,000 Hospice tickets with the proper wording: "The Carolina's Center".

Seconded by Tom Morgan

Discussion followed that Hospice will be our charity for the next three years.

Motion carried unanimously

Research: Roger Routh reported for Chairperson Minnetta Morgan. We do not have a location/sponsor for the Winter Quarter Federation Meeting on February 17, 2017.

The Spring Quarter Federation Meeting will be held on May 20, 2017 at St. Andrews UM Church in Chalotte and is sponsored by the Swinging Saints.

The State Convention will be held in Raleigh, August 18-19, 2017.

Regional Directors: Chairpersons Randy and Susan Bower reported that all areas have had their Hospice Dances. Several clubs are having classes.

The Walkers have resigned to work on the National Convention in Atlanta. Their replacement for the Western Region is Jim Robson. His contact information is:

Address: 90 Timber Cove Ct
Hendersonville NC 28791
Phone: 828-595-4958
Email: JimRobson06@yahoo.com

Jim and his wife are members of the Sylvan Squares and the Southern Lights

Selection Committee: Chairpersons Randy and Susan Bowers reported that the winners of the Hall of Fame award are Bob and Rhea Price; the winners of the Golden Slipper Award are Tom and Susan Mogan.

State Convention: Randy Bowers reported the 2017 program will be like the 2016 with only a few adjustments; encouraged everyone to pick up a packet at the Promenade table.

State Outfit: There was no report.

PROMENADE

USDA: Chairpersons Ed and Lynda Willis reported that 10 clubs have completed their forms and paid their membership coverage.

Advertising Editor: Chairpersons David and Christina Atkins reported they still need advertisers.

OLD BUSINESS:

Adoption of the minutes

Motion by Vicki Routh to accept the August 20, 2016 Council Minutes, as written in the Promenade;

Second by Ed Dickerson

Motion carried unanimously

Treasurer Report:

Motion by Sharon Baldwin to accept the Treasurer's Report as printed in the Promenade

Second by Ed Dickerson

Motion carried unanimously

OTHER OLD BUSINESS

NONE

NEW BUSINESS:

President Roger Routh asked the Secretary to cast the vote for 2017 Board of Officers;

Secretary Pro-Tem Latrelle Batten presented the Slate of Officers of 2017:

President:	Roger and Vicki Routh
Vice President:	Randy and Susan Bowers
Secretary:	Terry Gleason
Treasurer:	Sharon Baldwin

"There being no other applicants, I, Latrelle Batten Secretary Pro-Tem, cast one unanimous vote for the presented Slate of Officers of 2017".

OTHER NEW BUSINESS

NONE

Motion by Tom Morgan to adjourn

Second by Chuck Hicks

Motion carried unanimously

Respectfully submitted,

Terry Gleason
Secretary

Clubs Present:

Angier Twirlers – 2	Diamond Flippers – 0	Matrix Squares – 17*	Squar-N-Aders – 10
Belles & Beaus – 1	Diamond Yellow Rockers – 1	Mayberry Squares – 4	Star Twirlers – 0
Boots & Bows – 2	Double AA's – 0	Merry Mixers – 2	Swinging Mallards – 2
Buoys & Gulls – 2	Duffie Dancers – 0	Model As – 11	Swinging Saints – 0
Camping Squares – 10	Durham Twirlers – 2	Mountain Mixers – 0	Swinging Stars – 11
Cane Creek Cruisers – 1	Emerald Squares – 0	Pope Promenaders – 5	Sylvan Squares – 2
Capital Squares – 0	Golden Dippers – 3	Randolph Squares – 0	Triangle Square Alliance – 0
Cardinal Squares – 2	Groovy Grovers – 0	Sandpipers – 0	Tryon Twirlers – 0
Carolinians – 0	Hexcellent Squares – 4	Scottish Twirlers – 1	Twin State Twirlers – 0
Cary Cross Trailers – 4	High Mountain Squares – 2	Smiling Squares – 3	Warsaw SeeSaws – 1
Chair City Rascal Lines – 1	Land Of Sky Squares – 0	Southern Lights – 1	'76ers – 0
Chair City Squares – 0	Lumber River Swingers – 0	Spinning Moors – 2	Yellow Rockers – 2
Circle 8's – 1	Magic Squares – 2	Square Heels – 4	

PERCENTAGE OF CLUB

Pope Promenaders	29.9%
Camping Squares	18.5%
Spinning Moors	7.4%

ATTENDANCE

Camping Squares	10
Pope Promenaders	5
Spinning Moors	2

TOTAL ATTENDANCE 94

Paid at the Door	63
Callers and Cuers	15
Hall of Fame	7
Golden Slipper	9

**North Carolina Folk, Round and Square Dance Convention
27th State Convention**

Page 1 of 1

Beginning Balance in Operations A Account	10/1/2016		\$15,285.50
Convention Program Ad Income		2,250.00	
Registration Sales		5,136.35	
Vendor Space Rental		300.00	
Sell of Decorations		100.00	
	Total Revenue 27th Convention		7,786.35
Expenses			
Convention Supplies, Postage & M Mailing		314.60	
Decoration 2016		722.80	
Flooring Tape & Add'l Flooring		541.39	
Flooring Setup		162.10	
27th Convention Flyers		1,142.23	
27th Convention Program Book Schedules		674.66	
Newsletter & Convention Schedules		94.29	
Sewing Clinic		58.78	
ASCAP Dues		123.00	
Fashion Show		190.04	
Sound for Convention		350.00	
Convention Planning & Meeting expenses		972.49	
Vendor membership Regi. To Federation		75.00	
Line Dance Printing		56.18	
Round Dance Printing		51.24	
Poster Club Contest - 1st Place - Square "N" Aders		100.00	
Poster Club Contest - 2nd Place - Emerald Squares		60.00	
Poster Club Contest - 3rd Place - Diamond Yellow Rockers		40.00	
Set up Callers Room		143.20	
Appreciation Plaque for Robersons		99.06	
Web and Ad Expenses		225.11	
Friday Night Ice Cream		1,800.50	
Bank Charges to date		120.00	
Purchase Diamond Cargo Trailer - Storage flooring & fans		6,526.07	
	Total Expenses for 27th Convention		14,641.74
Balance in Operations Account 10/01/2016			8.430.11
Balance in Money Market 10/01/2016			<u>\$14,031.74</u>
Total of Operations and Money Market Accounts as of 10/01/2016			\$22,461.85

Respectfully Submitted,
Minnetta and "J" Morgan
Treasurer

—
PROMENADE

Folk Round, and Square Dance
Federation of North Carolina

Constitution

Article I—Name

Section 1. This organization shall be known as the Folk, Round and Square Dance Federation.

Article II—Objectives

Section 1. The aims and objectives of this organization are as follows:

1. The encouragement and enjoyment of international folk, round and square dancing and its related arts and promotion of a spirit of friendship and understanding.
2. To provide for and conduct, if possible, festivals in which all may participate.
3. To encourage research in authentic dance forms and to make available recognized patterns of folk, round and square dances.
4. To assist in the formation and development of folk, round and square dance groups which such assistance is requested or desired.
5. To encourage among folk, round and square dance groups mutual cooperation and exchange of dance techniques, instructors and leaders.
6. To compile and maintain a directory of all member groups that may be interested in the purpose of this organization.

Article III—Membership

Section 1. Membership in this Federation shall consist of those persons meeting the requirements as provided hereinafter or the By-Laws.

Article IV—Officers

Section 1. The officers of the Federation shall be a President, a Vice President, a Secretary and a Treasurer, and their spouses as honorary participants with suitable badge if they so desire.

Section 2. Officers shall be elected by the member groups as provided in the By-Laws. The Executive Board shall have the power to fill vacancies in any of the said offices which occur between elections.

Section 3. Officers shall be elected at the November Council Meeting for a period of one year beginning January 1 of the new year and terminating December 31st of the same year.

Article V—Executive Board

Section 1. There shall be an Executive Board consisting of the four officers the immediate Past, Presidents, chairpersons of the standing committees, and four Regional Directors.

Article VI—**Council**

Section 1. The Executive Board, two representatives maximum for each participating folk, round and square dance group, selected in such manner as each group shall determine and properly identified to the Council so that when these representative vote on Council matters they can be recognized as being official representatives and each is eligible to vote, and such Chairperson of special committees as may be deemed as necessary by the Executive Board shall constitute the Council.

Article VII—**Committees**

Section 1. The President, with the approval of the continuing members of the Executive Board,* Shall appoint, for the same term of office as the President, Chairpersons and members for the following committees and positions: Publicity and Public Relations, Research and Planning, Constitution and By-laws, Publications, Square Dance Program, Round Dance Program, Federation Charity Ball, Membership, Education, State Convention, Chaplain, Parliamentarian, and Historian, and their spouses as honorary participants, appropriate badges shall be provided for all appointees.

*continuing members of the Executive Boards defined as the incoming Vice-President, Secretary Treasurer, Immediate Past President and the Chairpersons of the Federation Charity Ball, and State Convention Committees, the latter two being multi-year appointments.

Section 2. The President shall appoint a Nominating Committee consisting of three Federation Members, none of whom shall be a presently elected officer.

Section 3. The President shall appoint four Regional Directors, none of whom shall be a presently Elected officer, for the same term of office as the President. The Regional Directors shall be selected one from each of the four Regions into which the state shall be divided by the Executive Board.

Section 4. Such other committees may be appointed by the President as may be deemed necessary in the interest of the Federation.

Article VIII—**Amendments**

Section 1. The constitution may be amended by a two-thirds majority of member groups voting, provided that a ballot of proposed changes, additions, and/or deletions has been mailed to each member group entitled to vote, at least six full weeks prior to the next Council meeting. The Secretary shall mail a ballot, along with an envelope marked to allow authentication, to each member group entitled to vote and each member group will cast one vote for each issue, returning to ballot, in the marked envelope, to the Secretary prior to the next Federation meeting.

Section 2. A Counting Committee shall be appointed by the President and shall consist of five (5) members, none of whom were members of the Constitution and By-laws Committee that year, and two (2) of whom shall be members of the Executive Board. These latter two (2) members shall act as overseer and assist with the counting. Ballots shall be authenticated, using the marked envelope Identification, counted and recorded. When complete and verified correct by the entire committee, the results shall be reported to the President who will announce the meeting.

Folk Round, and Square Dance
Federation of North Carolina

By - Laws

Article I—Membership

Section 1. Membership in the Federation shall be designated as Individual, Institutional, Group and Associate. The Federation is for the people of North Carolina with the exception of those persons residing in neighboring states and belonging to clubs within North Carolina.

Section 2. Individual Membership shall consist of square/round dance callers/cuers/teachers, and others not affiliated with regular, or organized square/round dance groups, but who are interested primarily in folk, round and square dancing and the related arts.

Section 3. Institutional Membership shall consist of schools, colleges, playgrounds, YMCA, YWCA, and other institutions conducting folk, round and square dance classes or sponsoring such activities as part of their program.

Section 4. Group Membership shall consist of any organized adult group consisting of eight or more persons interested in folk, round and square dancing, and the related arts. Such groups may Not be operated primarily for profit. Callers/Cuers/Teachers for Group Members shall hold automatic affiliation with the Federation. In the event that the Member Group either removes itself From affiliation with the Federation, or is removed from affiliation by a vote of the Federation, or In event that Member Group ends its affiliation with the caller/cuer/teacher, said caller/cuer/teacher may apply for membership status of Individual Membership, under the provisions of Article I, Section 2 of the By-laws.

Section 5. Associate Membership shall be any person or group not qualifying under Sections 2, 3, or 4 who is interested primarily in folk, round and square dancing and the related arts, and/or the principles and aims of the Federation.

Section 6. Annual dues, as set by the Council, shall be due and payable on October 1 of each year, for the ensuing calendar year. Dues for a new member joining after October 1 shall be prorated on a quarterly basis.

Section 7. Additional funds, if required, shall be raised by an assessment. A request for an assessment, with complete details, shall be submitted in writing at a regular Council Meeting. A two-thirds majority of the Council members voting shall be required for approval, which approval will be binding on all member groups.

Section 8. Any member who fails to pay annual dues by December 31st shall be automatically removed from membership in the Federation, but may be restored to full membership upon full payment of dues for the current year. During the period of suspension, however, persons shall forfeit all rights and privileges of membership.

Section 9. All applications for membership shall be submitted in proper form to the Membership Committee, who will investigate and confirm that the qualifications of the applicant(s).

Article II—Duties of Officers

Section 1. The duties of the officers shall be those common to the respective office held.

Section 2. The President of the Federation shall act as presiding officer of the Executive Board and the Council.

Section 3. The Vice President shall, in the absence of the President, act as presiding officer of the Executive Board and the Council. He/She shall serve as Chairperson of the Hall of Fame and Golden Slipper Awards Committee. He/She shall perform such other duties as are assigned by the Executive Board and/or Council, or delegated by the President.

Section 4. The Secretary will be responsible for keeping the records of the business of the Organization and for sending proper notices of all meetings to those who should receive them, and shall perform other duties referred to him or her from time to time by the President, Executive Board and the Council.

Section 5. The Treasurer shall receive and hold all funds of the Federation and shall disburse funds only as authorized by the Executive Board and/or Council.

Article III—Duties of the Executive Board

Section 1. It shall be the duty of the Executive Board to carry out the instructions of the Council, And to take official action between meetings of the Council.

Section 2. It shall be the duty of each of the four Regional Directors to coordinate communications and other activities between the Federation and the clubs in their respective regions. The Regional Directors are expected to visit on regular basis the Federation clubs in their regions to achieve this objective. The Regional Directors are also expected to visit non-Federation clubs and attempt to bring them into membership.

Section 3. Any vacancies of Chairpersons or members of standing or special committees occurring during the year shall be filled by appointment by the President with the approval of the Executive Board. Any vacancies in elected-officer positions occurring during the year shall be filled by appointment by the Executive Board with the approval of the Council. The person(s) thus appointed Shall hold office for the unexpired term or until a successor is elected and qualified through a regular election.

Article IV—Duties of the Council

Section 1. It shall be the duty of the Council to carry out the business of the Federation. It shall have referred to it all matters pertaining to policy and legislation.

Section 2. The Council may delegate such duties as it may deem necessary and advisable to the Executive Board with power to act.

Article V—Duties of the Committees

Section 1. The Membership Committee shall be particularly responsible to implement the objectives of the Federation. They shall encourage qualified groups and persons in the folk, round and square dancing fields to apply for membership in the Federation, and proceed as outlined in Article I, Section 9 of the By-laws when applications are received. When applicants are approved by the Council, the committee shall forward names and addresses of the new members to the Secretary, And dues received to the Treasurer. Rejected applicants should be notified and given the reason(s) for rejection.

Section 2. The Nominating Committee shall prepare a slate of officers as provided here in after under Article VI, “Nomination and Election Procedure.”

Section 3. The Publicity and Public Relations Committee shall promote the Federation, its aims and objectives shall publicize folk, round and square dancing in North Carolina in general, and shall perform other duties as directed by the Council.

Section 4. The Research and Planning Committee shall conduct studies and enlist interest in and support research and planning projects and submit adequate reports on subjects requested by the Council. It shall receive applications for and assign Federation Festivals to clubs so applying, when They are found to be qualified to act as host for a Festival. The Council will supply guidelines to the committees for this action.

Section 5. The Constitution and By-laws Committee shall make recommendations for amendment revision of the Federation Constitution and By-laws when deemed necessary. Also, the Committee shall interpret the Constitution and By-laws when deemed necessary.

Section 6. The Publications Committee shall edit all publications of the Federation.

Section 7. Special Committees may be set up from time to time and shall perform such duties as directed by the President and Executive Board.

Section 8. The Square Dance Program Committee is responsible for administering the means necessary to carry out the objectives of the Federation, insofar as square dancing is concerned. The Square Dance Program Committee shall schedule/program and chair the square dance portions of all Quarterly Federation Festivals. The Committee shall be responsible for printing the square and round and program for such Federation Festival.

Section 9. The Round Dance Program Committee is responsible for administering the means necessary to carry out the objectives of the Federation, insofar as round dancing is concerned. The committee shall schedule/program the round dance portions of all Quarterly Federation Festivals, and shall present the round dance schedule to the Square Dance Program Committee in time to be included in the printed program.

Section 10. The Federation Charity Ball Committee shall consist of three members (a chairperson appointed by the President for a 3-year term, a co-chairperson also appointed by the President and the Vice-President of the Federation) plus area dance chairperson appointed by the Charity Ball chairperson. The Committee shall set up and arrange all details for the Charity Ball to be on the last Saturday in September.

Dances shall be arranged in sufficient number of geographical locations to cover the state. The charity shall be selected at the November Council Meeting. Nothing herein shall preclude a particular charity from continuing participation from year to year, nor prevent the Federation from changing its designation at any regularly scheduled Council Meeting. The Federation President with the approval of the other elected officers may change. The Chairperson of the Charity Ball.

Section 11. The Chaplain shall perform all duties common to the office, especially opening each Executive Board and/or Council Meeting with prayer for Divine guidance.

Section 12. The Hall of Fame and Golden Slipper Awards Committee shall consist of six members appointed by the President, each to serve a three year term. The President shall appoint two new members each year in order to maintain years experience. Membership shall consist of two (2) Callers, two (2) Cuers and two (2) Dancers. Efforts should be made to insure that membership appointments to this Committee serve to maintain geographic balance of representation. The Vice-President shall serve as the Chairperson of this committee. The Committee will accept applications, with life resume, from Group Members, recommending a caller or a cuer for the Hall of Fame Award, and one dancing couple for the Golden Slipper Award. Each year, the Committee shall select from the applications one candidate for each award (but under extraordinary circumstances, may recommend to the Executive Board two candidates for either award, in which event, the Executive Board will decide whether one or both candidates should receive the award). Selected candidates' names shall be kept secret until announced at the August state convention, with awards to be presented at the night's Festival. The Council will supply guidelines to the Committee as to how their selections are to be made.

Section 13. The Parliamentarian shall all duties common to the office, assisting the presiding officer of the Executive Board and/or Council Meeting in interpreting rules or order using "Robert's Rules of Order" where the Constitution or By-laws of the Federation do not specifically apply.

Section 14. The State Convention Committee shall be responsible for conducting each year, on the third Saturday in August and the preceding Friday a State Convention for the Folk, Round and Square Dance Federation of North Carolina. The Convention Committee shall consist of a Chairperson (appointed by the Federation President for a term of three (3) years, four (4) members (appointed by the Federation President for terms of two (2) years each), and two (2) members (appointed by the Convention Committee Chairperson for terms of two (2) years each). The President of the Folk, Round and Square Dance Federation of North Carolina, Federation Square Dance Programmer, Federation Round Dance Programmer, and President of the North Carolina Callers Association shall serve as ex-officio members of the State Convention Committee. Terms of the Chairperson and all appointed members of the Committee shall expire on September 1, of the appropriate year. Committee Chairperson and all regular members the committee may be replaced during their term by the Federation President, with the approval of the Council, sitting in regular session. Appointment of the Committee Chairperson shall be made in accordance with Article VII, Section 1, of the Constitution of the Folk, Round and Square Dance Federation of North Carolina.

The Convention shall be held at a location in North Carolina, to be determined by the Convention Committee, with the advance approval of the Federation President. The Committee shall consider geographical location, quality of facilities, need or dancers (i.e. housing, air conditioning, dance Floor, food availability, etc.) as factors in making the site selection.

Callers, cuers, line dance leaders and contra prompters for the Convention shall consist of Federated callers, cuers, line dance leaders and contra prompters (i.e., those calling for Federated member clubs) and non—Federated callers, cuers, line dance leaders and contra prompters who are members of the North Carolina Callers Association and residents of North Carolina. All Callers, Cuers, and Line Dance/Two Step/Contra instructors must be licensed by ASCAP/BMI.

The Convention Committee shall be empowered to established all necessary operation, procedures to include, but not be limited to, ticket prices, program content, program format, and the program schedule. The Federation President and/or the Federation Executive Board may request a change in the Convention program schedule to facilitate the conducting of Federation business matters. The Convention Committee shall be empowered to established such bank accounts as necessary to ensure the efficient operation of the Convention Committee, shall at all times maintain complete the accurate records of all monetary matters relating to the convention, and shall provide a full Financial report of each year's operation for inclusion in the November Promenade.

The Federation President, or a vote by the Council sitting in regular session, may request financial records at such time as they may deem necessary.

Recipients of the Hall of Fame of Golden Slipper Awards shall be admitted to the Convention at no charge.

Section 15. The Historian shall collect and maintain Federation archives consisting of documents such as minutes, copies of the Promenade and other memorabilia deemed significant. The Historian shall also maintain the "Badge Board" depicting Federation members.

Section 16. The Education Committee shall provide an educational program at the State Convention as well as educational sessions at the November, February and May Federation Dances. These latter sessions should be devoted to educational activities aimed at helping the Clubs and improving square dancing in North Carolina. A workshop for new and/or Prospective club officers should be held at the November Federation dance.

Article VI—Nominating and Election Procedure

Section 1. The Nominating Committee shall prepare a slate of officers and submit it to the President at least one week prior to, and for action by the Executive Board in their Meeting prior to the August Council Meeting. Only one nominee each for President, Vice-President, Secretary, and Treasurer shall be listed.

The Executive Board shall check the proposed candidates are properly qualified and have agreed to serve if elected, and then present the slate to the Council at their August meeting. When the slate has been approved by the Council, an opportunity shall be made available for any further Nominations from the floor.

To be eligible for nomination, candidates must be regular members, in good standing for the past year, must have served faithfully for at least one year (two years for the presidential office) in some capacity on the Council, and taken an active part in attending and acting upon that body's deliberations. No person shall be nominated by the Committee without first securing that person's Consent; no individual shall be nominated for more than one office each year.

Section 2. In the event that no nominations are received from the floor, no further action shall be required. Nomination is then tantamount to election at the November meeting of the Council. The Secretary shall be instructed to cast one ballot for all four officers at the meeting.

Section 3. In the event that further nominations are made from the floor, the Secretary shall prepare and mail to all member groups entitled to vote, not later than six (6) weeks prior to the November meeting of the Council, a copy of the complete slate of officers proposed, along with a photo and resume of each candidate as supplied by the candidates. The resume should be approximately 100–150 words in length and, if the photographs are not received in time by the Secretary for preparation and mailing, the photographs may be eliminated from the ballot.

Section 4. The Secretary shall send to each member group a ballot, along with the resume of officers running. Each member group will cast one vote for each office and return to the Secretary before the November meeting.

Section 5. A Counting Committee shall be appointed by the President and shall consist of five (5) Members, none of whom were members of the Nominating Committee that year, and Two (2) of whom shall be members of the Executive Board. These latter two (2) Members shall act as overseer and assist with the counting. Ballots shall be authenticated, using the marked envelope identification, counted and recorded. When complete and verified correct by the entire Committee, the results shall be reported to the President who will announce them to the meeting.

Section 6. The person receiving the largest number of votes for each office shall be elected. Ties will be broken by an immediate re-vote by the Council.

Article VII

Section 1. The Council shall meet quarterly. The months for the Federation Dances shall be February, May, August, and November, and the day will be the third Saturday.

Section 2. Two-thirds of the Council members present and voting shall constitute a quorum for the transaction of business of the Federation. At least seven members of the Executive Board shall constitute a quorum, provided that at least two of the seven are elected officers.

Section 3. Special meetings of the Council may be called by the President or upon written request of the members.

Section 4. Meetings of the Executive Board shall be at the call of the President or upon request of seven members of the Board, two of whom shall be elected officers.

Section 5. Meetings of groups of members with special interest may be called by the President and presided over by him or her. Regional meetings may be called at the members discretion.

Section 6. All parliamentary business not covered by the Constitution and By-laws of the Federation shall be governed by “Roberts Rules of Order.”

Article VIII

Section 1. The By-laws may be amended by a two-thirds majority of member groups voting, provided that a ballot of proposed changes, additions, and/or deletions has been mailed to each member group, entitled to vote, at least six (6) full weeks prior to the next council meeting. The Secretary shall mail a ballot, along with an envelope marked to allow authentication, to each member group entitled to vote and each member group will cast one (1) vote for each issue, returning the ballot, in the marked envelope, to the Secretary prior to the next Federation meeting.

Section 2. A Counting Committee shall be appointed by the President and shall consist of five (5) members, none of whom were members of the Nominating Committee that year, and two (2) of whom shall be members of the Executive Board. These later two (2) members shall act as overseer And assist with the counting. Ballots shall be authenticated, using the marked envelope identification, counted and recorded. When complete and verified correct by the entire committee, the results shall be reported to the President who will announce them to the meeting.

Article IX

~~Callers,~~ Cuers and Line Dance/Two Step/Contra instructors for all quarterly Federation dances and the State Convention shall consist of Federated Callers, Cuers, Line dance/Two step/Contra Instructors that call for a club that is a member of The Folk, Round and Square Dance Federation of North Carolina, Inc., except, at the discretion of the Executive Board, an out of state featured caller could be hired for one quarterly dance per calendar year, excluding the State Convention. The out of state caller would be licensed by ASCAP/BMI. All Callers, Cuers and Line Dance/Two Step/Contra Instructors must be licensed by ASCAP/BMI. If a Caller, Cuer, Line Dance/Two Step/Contra Instructor becomes inactive, he/she has three (3) years to start calling for a Federated club or he/she will be ineligible to call at the quarterly Federation dances or State Convention.

Section 2. To be eligible to call at the quarterly Federation dances or State Convention as an Associate Caller, a caller must meet all of the following:

- (1) Have a Federated club list the caller as their Associate caller in the Promenade.
- (2) Attend minimum of 50% of their club dances.
- (3) Call a minimum of one tip 50% of the club dances the Associate attends.
- (4) When the club caller is not available, the Associate is asked to substitute for the caller.
- (5) Call a minimum of four, two-hour club-type dances per year, where the Associate is the main caller.
- (6) Associate callers must have a Federated caller as a sponsor during the Associate member status. Sponsors must sign the caller's card for the Associate member to be able to call at a Federated dance. From the date an Associate is listed in the Promenade as an Associate Caller, he/she has three years to become a caller for a Federated Club or the Associate will be dropped from the Associate Caller status. Associate Callers can re-apply after six months if they demonstrate progress towards becoming a full-time caller.

Amended November, 2013

Membership Application

New () Renewal ()

Club Name _____ Meeting Place _____

Address _____ Dance Level _____

Meeting Time _____ Group Affiliation _____

Date of Annual Election of Officers _____ # of Club Members _____ Visitor Charge _____

Name Address Phone Email

President _____

V. President _____

Secretary _____

Treasurer _____

Council Representative (1) _____ (2) _____

Caller _____ Cuer _____ Line Dance _____

Internet Coordinator (Name, Address, Phone, Email) _____

	Annual	Feb.	May	Aug.
Individual Member	\$30.00	\$22.50	\$15.00	\$ 7.50
Group Member	\$30.00	\$22.50	\$15.00	\$ 7.50
Insitutional Member	\$50.00	\$37.50	\$25.00	\$12.50
Associate Member (Indiv)	\$50.00	\$37.50	\$25.00	\$12.50
Associate Member (Group)	\$50.00	\$37.50	\$25.00	\$12.50

Mail to Membership Chairman: J.D. and Kathy Quinn; 126 Garland King Road; Teachey NC 28464
(910) 289-4285

Do Not Write Below This Line

Approved By Membership Committee _____

Approved By Federation Committee _____

cc: Federation President (), Treasurer (), Secretary (), Membership (), Program Chairman (), Research Development Chairman (), President's Charity Ball (), Promenade Editor ()

Application To Host A Folk, Round & Square Dance Federation Dance

Name of Club(s) _____

Date Desired _____ Alternate Date _____

Name/Address/Phone # (Home, Emergency, Cell)/Email or Responsible Chairman or Club Representative:

Location and Address of Building _____

The building must be air conditioned and have at least 5,000 square feet of danceable space. The building must also have adequate restroom facilities, water fountains or coolers. Any building without air conditioning must be approved by the Federation Executive Board.

Square Feet of Dancing Room (excluding area used by merchants) _____

Total Cost of Building (show breakdowns, if any) _____

In making this application, I (we) understand that the cost in excess of those listed above are the responsibility of the host club(s).

The host club(s) is guaranteed the receive a minimum of \$150 after all expenses are paid. Any excess funds over \$150 would be split 50/50 with the federation and the host club(s). The host club(s) will also receive 100% of all funds from any activities during the event, including concessions, raffles or 50/50 drawings that generate monies.

Chairman/Club Representative/President

Submit to: Minnetta & J. Morgan
691 Cross Link Drive
Angier NC 27501
919-639-2347

Application For Financial Assistance

Application Date _____ Amount Requested _____

Club Name _____

Club Contact (Name, Address, Phone #, Email) _____

Purpose & Date Needed _____

Expected Results _____

Club Membership _____ Average Dance Attendace _____ Monthly Dues _____

Visitors Cost per Dance _____ Number of Dances per Month _____

Cash Balance - Current _____ One Year Ago _____

Financial Statements for Previous Year and Current Year to Date Must Be Attached.

Signed By (Two Officers/Club Representatives)

Name _____ Title _____

Name _____ Title _____

Submit to: Sharon Baldwin, 217 Moore Street, Thomasville, NC 27360 shecallerhedancer@northstate.com _____

For Federation Use Only

Approved _____ Rejected _____ Date _____

Committee Chairman _____

From The Editor

Newsletters and fliers are due February 1, May 1, August 1, and November 1. In an effort to become more efficient, all newsletters should be emailed in Microsoft Word format. Fliers can be emailed to me or mailed. Fliers must be printed on 20 pound paper, 8 1/2" x 11". One hundred fifty copies are needed. Be sure fliers are well packaged before shipping. Placing them in a cardboard box helps them arrive in a much better condition. Ship UPS or regular mail. Make your check payable to the Folk, Round and Square Dance Federation of NC. Please do not put club Newsletters in box with fliers.

Rates for Advertising in the Promenade:

Callers, Cuers, Line Dance Prompters & SD Associations

Business Card Size Ads : Annual \$25.00 Quarterly \$7.00

Business Members

Business Card Size Ads Annual \$40.00 Quarterly \$12.50

2 Business Card Size Ads Annual \$80.00 Quarterly \$25.00

Fliers (a) Caller, Cuer or Out of State Dances \$40.00

(b) Club Sponsored Dances, if emailed & we make copies \$30.00
If copies mailed Free

(c) Federation Sponsored Dances Free

(d) Commercial Fliers \$60.00

Club Directory

Please help us keep your club information current. This is very important when other clubs want to contact you or visit you. Also, please note an added space for your club internet coordinator. You will find a form in the Promenade to change/add/delete information about your club or you may email me the information.

Callers, Cuers & Line Dance Leaders Roster

To list your caller, cuer and/or line dance leaders in the Promenade, you must supply the following information: name, address, phone, email (if they have it) and web address (if they have it).

Subscriptions

Those of you who have subscriptions may pick up your book each each quarter at the Federation Dance or it will be mailed to you. Each president of a federated club, or a club representative may pick up his/her copy at the federation dance. Extra copies will also be on sale at the Federation Dances. The cost is \$25.00 per year for individual members.

Email to: David and Christina Atkins, 2453 E Simpson Rd., Burlington, NC 27217; ncpromenade2016@gmail.com

Subscription to the Promenade

New____ Renewal____

Name_____ Phone #_____ Email_____

Address_____

Enclosed is \$25.00 for my subscription to the Promenade payable to the Folk, Round and Square Dance Federation of NC. Note: Your mailing label will reflect your subscription expiration date.

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PROMENADE

Please Use This Form to Make Changes in the Promenade

CLUB INFORMATION

Club City _____

Club Name _____

President _____

Address _____

Telephone _____ Email _____

Caller _____

Associate Caller _____

Cuer _____

Line Dance Leader _____

Dance Location _____

Dance Level _____

Dance Day/Time _____

Time of Year new Officers Take Over _____

Charge for Visitors _____

E-mail Coordinator _____

Web Site _____

Comments _____

(Comments appear just under dance level and can be used as a continuation of same.)

email to: David and Christina Atkins

NCPromenade2016@gmail.com

2453 East Simpson Rd.

Burlington, NC 27217

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PROMENADE

Please Use This Form to Make Changes in the Promenade

Caller Information

Caller Name _____

Address _____

Telephone _____ Email _____

Web Site _____

Cuer/Line Dance Leader Information

Cuer Name _____

Line Dance Leader Name _____

Address _____

Telephone _____ Email _____

Web Site _____

E-mail to: David and Christina Atkins
NCPromenade2016@gmail.com
2453 E Simpson Rd.
Burlington, NC 27217

Hall of Fame/Golden Slipper Award

Listed below are the set of guidelines for Callers, Cuers, Line Dance/Contra Leaders and dancers to be nominated to the Hall of Fame & Golden Slipper Awards. Please submit a resume for the nominee of your choice to the Federation Vice President no later than May 1, to: **Lesley Green, P.O. Box 663, Creedmoor, NC 27522, 919-529-1321, green_dc@msn.com**

Please note: Any resume received after the May 1 deadline will be considered for the following year.

Any resumes that are not selected will be filed and considered the following years. A resume can be updated at any time. A resume does not have to be signed to be considered; but a signature provides a contact if needed.

NO points will be given for activities taking place outside North Carolina, unless such activity was officially representing the NC Federation. If a person is or has been in the Armed Forces during this time, the years ACTUALLY calling, cueing or instructing will be considered.

The nominees will be inducted into the Hall of Fame/Golden Slipper at the August State Convention. All winners will be kept secret until awarded at the State Convention.

A person or couple can only be admitted to the Hall of Famer or Golden Slipper ONE time. You cannot receive both awards. This can be as a caller, cuer, instructor or dancing couple.

Please remember this is a Federation award presented for service in North Carolina only.

Hall of Fame for Caller, Cuer or Instructor

For each caller, cuer or instructor nominated, send a resume stating the number of years that the person has called, cued or instructed. A minimum of **25 ACCUMULATED** years calling (**15 years in NC**) and **20** years cueing/instructing (**15 years in NC**) is required, and must have served in the FEDERATION as an officer or on a committee. Spouse is include in this and will also be named on the trophy. State the elected offices and appointed committees they have held in the FEDERATION and the elected offices and committees they have served on in their CLUBS. State what this person has done for the Federation and for this club. Include a 8x10 picture of the nominee, which cannot be returned.

Golden Slipper Award for Dancers

For each dancing couple/person nominated, send a resume staign the number of years that this couple/person has Danced. A minimum of 10 ACCUMULATIVE years of dancing WITH A FEDERATED CLUB is required. State The elected offices they have held in the FEDERATION and the committees they have served on by appointment. State what this person has done to support the Federation and what offices and committees they have held in their local CLUB. Include an 8x10 picture which cannot be returned.

Deceased

To nominate a deceased person or couple, list all of the qualifications and how they served as officers and on committees in the Federation and their club. Their years of service will be continued from the time of death until their nomination. These persons will be considered with all other nominees. If possible, include an 8x10 picture that cannot be returned.

Resume for Hall of Fame/Golden Slipper Award

I would like to nominate _____ for the North Carolina Folk, Round and Square Dance Hall of Fame or Golden Slipper Award.

(He) (She) (They) have been calling, cueing, instructing or dancing accumulatively for _____ years.

List every **office** held in the Federation by election.

Elected	Office Held	Years Held
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List **every committee** they have served on in the Federation by appointment.

Committees Served	Years Served
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List all **offices held in a club and/or dance association** by election.

Name of Club/Association	Position	Years Served
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List **committees held in a club, dance association or national convention** by appointment.

Name of Club/Assoc/Conv.	Committee Served	Years Served
--------------------------	------------------	--------------

List all clubs that this person helped organize in North Carolina. List all clubs that this person calls, cues or instructs in North Carolina.

Please use this format as a guide. Add as many lines as needed to include all of the necessary information without crowding. Please type the information to present your nomination. After completing the form above, please type a second resume concerning your nominee's contribution to folk, round and square dancing other than the above information.

Send information along with an 8x10 color picture to: **Gene & Connie Triplett, 2760 Polo Club Blvd, Matthews, NC 28105; 704-847-1265; trip47th@aol.com**

Trophies

A beautiful trophy was presented by the Folk, Round and Square Dance Federation asking that it be a symbol of friendship and goodwill and be given to the club with the **largest percentage of members** attending a Federation dance. The following rules regarding the trophy were accepted by the federation:

1. The trophy will be awarded by the Folk, Round and Square Dance Federation of North Carolina to the Square Dance and/or Round Dance club with the highest percentage of club members attending the quarterly Federation dance.
 2. The winning club must be a member of the Folk, Round and Square Dance Federation of North Carolina.
 3. All clubs except the host club are eligible to win the trophy, but a club cannot win the trophy twice in succession.
 4. If a Callers Association sponsors the Federation dance, all clubs will be eligible to win the trophy; if a Dancers Association sponsors the Federation dance, no club that is a member of that association will be eligible to win the trophy.
 5. The club winning the trophy is responsible for its return, in good condition, to the next Federation dance.
 6. The Folk, Round and Square Dance Federation of North Carolina may supplement these rules as deemed necessary.
-

A beautiful trophy was presented by the Folk, Round and Square Dance Federation to be given to the club with the **most members** present at Federation dance. The rules are as follows:

1. The trophy will be awarded by the Folk, Round and Square Dance Federation of North Carolina to the Square Dance and/or Round Dance club with the largest number club members attending the quarterly Federation dance.
2. The winning club must be a member of the Folk, Round and Square Dance Federation of North Carolina.
3. All clubs except the host club are eligible to win the trophy, but a club cannot win the trophy twice in succession.
4. If a Callers Association sponsors the Federation dance, all clubs will be eligible to win the trophy; if a Dancers Association sponsors the Federation dance, no club that is a member of that association will be eligible to win the trophy.
5. The club winning the trophy is responsible for its return, in good condition, to the next Federation dance.
6. The Folk, Round and Square Dance Federation of North Carolina may supplement these rules as deemed necessary.