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Emerald Square Dance Center  
General Meeting  
March 13, 2006  
This Meeting is being recorded  
Meeting called to order at 7:05 PM by President Beverly Hills-Wood

Attendance:  
President  Beverly Hills-Wood  
1st Vice President Gaynor Hintz  
2nd Vice President Frank Collins  
Treasurer Gloria Gardner  
Secretary Sharon Greenman for Debi Baker  
Operations Mimi Mills

Clubs Attendance:  
Boots & Sandals None  
Buccaneers None  
Cast A Shadow Chris Vanderline & Gloria Gardner  
CCCAssoc. Sharon Greenman  
Danebo Circle 8 Mimi Mills  
EEAC None  
Emerald Teens Beverly Hills-Wood  
Misty Valley Cloggers None  
Pats Round To Its Pat Hintz  
Single Trees Sharon Hahn, Suzanne Peterson & Judy Melendrez  
Spin Cycle Squares Jer Megowan  
Whirl A Ways Ron Lown, Debbie Lown, Shirley Miller  
Wolf Pack Larry Dupray  
Guests in attendance Bill Mosier, Karen Jensen

Please No motions during reports.

REPORTS:  
President None  
1st Vice President None  
2nd Vice President None  
Secretary None  
Treasurer Lots

First order of business was to accept and pass January minutes and treasurer report. January minutes correction Jer Megowan he is German not Irish Shirley Miller moved to accept as corrected Frank Collins second Passed February Minutes corrections noted Chris Vanderline moved and Shirley Miller second Passed
Treasurer Report:  Gloria Gardner

Beginning Balances: Total Funds Available $13,883.60. Income Change the Insurance Pool from $25.00 to $20.00 so after corrected $2,847.63. Expenses $2,364.92. Money Market Interest paid $6.59 Total is $15,429.46. Designated Funds $14,405.95. Total Funds Available $14,372.90. On the second page of the reopr you can see an average income and expense. Store rent of $600.00 and other rents & incomes total $1,173.04 and expenses mortgage $610.00 plus other expenses for total of $1,812.59 for a average loss of $650.55 per month. Question on the difference of what is reported for the OFF bill and what was paid out, we also bought a light for the phone room. Was moved and second to accept the treasurer report. Passed

Financial Report:

Duane Everard wants $25.00 for preparing our income tax plus a $1.85 for postage a Total $26.85  We owe Wes Weathers $276.62 for the repair of outside lights (that is at $35.00 per hour.)  We owe EOFF $87.86 for parts. (bulbs/Ballasts) Audit was done and Sharon read the report "The Annual Financial Report as presented by Treasurer Gloria Gardner has been prepared according to sound accounting principals. After reviewing bank statements, income journal and expense journal the report has been found to be correct. Carolyn Pape, Auditing Committee. March 7, 2006. Gloria stated that some rents that needed to be paid was taken care of one by Mimi and other by Christina. Misty Valley Cloggers said that they paid their July 2005 rent in August 2005. Don't have record of that check ask them to see if it has been cashed. Single Trees didn't have the new rent fee schedule for February and they paid on the old schedule. So we're getting some of the rents cleaned up. Mid-Winter Festival paid hall $170.00 for used clothes sold. The quilter's has paid for 3/25 and 4/22 rent of hall.

Operations Report:  Mimi Mills

The men's bathroom is not working again. To let you know that the Birthday Cake and Fireplace are stored back behind the clubs panels because it won't be so hard to get them to use. The stairs in hall B is broken will need to get repaired or a new set. Also will need to put a moveable door on the hole in hall B for the walk/crawl space. Received a note from Loren Pleger that he did not remember what the lines were on the property about the drain hole out front. Danebo Circle 8 said that they would really like to see Fans go up in hall (A use of the money from the Bob Martineau fund.) If there is a room built at front of hall for used clothes would interfere with the washing of windows. Paul Gates will be doing the tree stump in the parking lot, removing it. The back kitchen door was left open by a club and they have been talked to. All clubs need to be more careful. Teens not dancing in May. May is the month for hall cleaning. Open dates are 5/6; 5/13; and 5/27 all Saturdays. Ron Lown said that May 13 would be best for the Whirl A Ways. Need to make a honey-do list and post. Start at 9 AM and work till done.
Operations Report continued

The facet in the back has been fixed.

Ladies restroom hall A: Water leaks out of top of the tap. Turn off water at urinal in the men's restroom and post a out of order sigh.

Karen Jensen said make a list for repairs also for May 13 clean up day.

**Fund Raising Committee: Jer McGowan & Chris Vanderline**

Jer said that he has given up besides that he is moving. Said that he and Chris e-mailed back and forth and set up a site on computer and NO ONE even went on it to look at. No hits what so ever. Talked about a fund raiser. Suggestions such as doing a 5th Saturday dance in September and bring in Randy Dibble or Dale Roberson, as everyone knows these callers and they would generate some interest. Have all clubs or anyone that would want to donate money so we can get around $200.00 so can pay caller/cuer and hall rent that way all door money goes to the hall. There are clubs that don't dance in the summer. Jer said that he would do flyers if we can get this going and I Chris can get a caller to come. Jer said that we may just have to bite the bullet next year and raise the base rents. We need to put more people into the hall. There was a BIG discussion and lots ideas nothing settled. Need to find rents for during the week during the day. Jerry B wants to redo the hall has a way to raise money for this. Wants new people to work with him. Jer said that Spin Cycle Squares wanted to rent the hall in the Summer and was told that would have to see if club that had hall rented on contract would give that day time up. We have less people dancing now. There is a leak in Hall A will need that looked at and repaired. Parking lot needs to be resurfaced also. Our floors need to be redone again.

**By-Laws: Chris Vanderline**

Still working on them.

General discussion

The Boy Scouts wants to pay less money because they can't afford. Big discussion and was decided that they need to pay the going rate as there is a reason why the schools no longer want them. There is a $40.00 per hour or a $150.00 for all day. They would be out by 5 PM. The Peterson Barn goes for $45.00 per hour and Irving Grange is $350.00 for day with a $150.00 deposit, and a Church is any where from $25.00 to $45.00 per hour.

Chamber of Commerce We are not a member, but they could be helpful. Sevlco we have paid. Bill M said that moose hall is $250.00 per day. And the Bridge Club would bring own tables, they would want hall Friday, Saturday, and Sunday from 8 AM till 11 PM (3 days.) Bill will talk to them about coming over and using the hall.
Old Business

Bills to be paid:  Gloria: EOFF in the amount of $87.86 Moved and second Passed. Wes Weathers in the amount of $276.62 Moved and second Passed. Duane E. in the amount of $26.85 Moved and second Passed.

Art and John Pape are looking for timers and can only find the One (1) hour. Their still talking. Need officers in each club to be responsible or appoint a person to do the job at each dance.

Rick's Spray Service  He does the others  Wants $235.00 and will do cracks and stuff around on building for another $50.00 bring the total up to $285.00. Same price every year after. Ones that was cutting grass can't do it any more and it is on a volunteer bases and you can't always get some one to do it anymore.

The hall buys the round up for use at the hall, but that will not do the yard.

Will need to be mowed first then the service can spray but it needs to be done soon. Spray time is in February We are late.

Ron Lown made the motion "I say that if we are going to do it we do it now."

Was second  Discussion how often will it have to be done. See proposal  Lots of discussion. Vote was 4 in favor and more not; so motion failed. Chris said she would bring her lawn mower over. More discussion.

On May 13 Art will bring a presser washer and sprayer Gloria said so.

Janitorial  Frank from a person who does janitorial work called Preachers Janitorial and he works for some of the housing that Kathy Jensen looks over and she recommend him, his estimate is $ 575.00 that is for all of the dance hall: cleaning floors, ceiling windows, bathrooms, kitchens, all cobwebs. Gave a 1x week $400.00 per month. Every other week is $250.00 and once a month is $175.00. Would do floors once per year for $300.00 and clean all windows 2x per year is $125.00 each time. We are paying $195 per month right now and its a gentleman who works at a Middle School and comments are that he is not doing a good job. Lots of discussion. Motion was made that "Take it to the clubs that dance either clean it you self or we will have to charge for extra service" second Take this back to your club....

New Business

The Bob Martineau Fund:
Fans for the ceiling in hall A
Vinyl in the kitchen  hall A
New sign in door that posts when Classes are
Room for Used clothes.???

Lots of discussions on different. Clubs did not like the idea of the clothing room.
Claria Fay will decide which one she wants the fund money used for.

Gloria said that we got a violation notice from the the City of Springfield for RV’s parked here. Was made on Feb. 28. Some discussion on this  Most thought we were in county and not in to the city. We need to post No RV Parking. Phone number to call about is 726-3753.
Ron Lown has a laminator for the signs to be posted. Case # 2006-136 with the phone # of 726-3753. More discussion on the violation notice.

Good of the Order

Meeting adjourned at 8:56 PM
Next meeting will be April 10, 2006

Respectfully Submitted by
Sharon Greenman