

NORTHWEST DISTRICT MEETING MINUTES October 30, 2011

CALL TO ORDER: by Jim Weber at 1:30 p.m.

ROLL CALL: 10 clubs represented, 6 clubs absent

APPROVAL OF MINUTES: A motion was made by Randy Boyles to approve the minutes as printed for July 24, 2010. The motion was seconded and approved.

TREASURER'S REPORT: An error was made on the last Treasurer's Report. \$300 was taken out of the account for the Northwest District Dance for petty cash. When the monies were put into the account the \$300 was included as proceeds from the dance. A corrected report was submitted with the report for October 30th. (Treasurer's Report: Appendix I and II)

GENERAL REPORTS:

Correspondence:

- 8/1/11 Kristy Williams passed and cards were sent to her Mother and two children.
- 8/12/11 Card was sent to Jeannie Woodbury who was involved in a car accident.
- 9/9/11 Dues reminder was sent to all committee members.
- 10/11/11 Notice sent out for October 30th meeting.

District Presidents Report(s): Submitted by Edythe Weber

- Meeting was held in August just before the State meeting.
- Dave and Barb Turner from St Louis District are the Insurance Chairmen of the Missouri Federation.
- Clubs holding lessons need to come up with unique methods of getting dancers. Member Services has been reinstated. There are specific things that will qualify for reimbursement. They will pay for flyers and ads. This fund has been misused in the past so check before submitting any service.

State Meeting Report(s): Reported by Frances Casteel, submitted by Jim Marron

- 8/21/11 at Shell Knob, MO

- Longevity awards went to 6 clubs: Aurora Grand Squared, 35 Years; Ladies Mainstream, 30 years; Santa Fe Trailers, 45 years; Capital City Squares, 40 years; Spinnin' Wheels, 40 years; and Merry Rounders, 30 years.
 - Webmaster report was read by Secretary from i-phone Dan indicated that all E-Mails addresses have been converted to a style that seems to be less attractive to spammers.
 - Sharon Crisel reported that a workshop will be held on Nov 11, 2011 at Lake of the Ozarks MOAHPRED conference.
 - Connie Hobbs stated Square Dancer of the Year has been selected and will be announced at the State Dance.
 - Bob Turner said they have 214 registrations to date for the Sance in Poplar Bluff.
 - Joann Miller stated Caller Hall of Fame selection has been made and will be announced at State Dance.
 - Dave Shafer report for the 2015 bid given in Springfield, Massachusetts was read, it was suggested we try again 2017.
- 10/23/11 Poplar Bluff, MO
 - Longevity Award was given to Peppy Promenaders for 35 years
 - Doins indicated that November 25th is deadline for next issue. Articles should be kept to 150 words.
 - Travel Missouri stated that 205 people have dangles.
 - Doins dance had 175 people sign in with donations of \$346.70 and they had 5 new and 32 renewals.
 - It was stated that approximately 219 puzzles have been sold. It was moved and passed that 1 puzzle be give to Bettyrae Flake for all the work she has done for the state.
 - Missouri Mule logo contest prize is a \$10.00 gift card from Wal-Mart. The Weber's have been paying for these cards. It was suggested that they try to get Wal-Mart to donate the cards. The last issue had 25 people who found the logo.
 - Dave Turner received a letter from USDA insurance regarding other situations the perhaps should be covered (travel to and from dances, exhibitions, etc.). This could

increase the cost. There will be a letter sent to all clubs requesting their input.

- The Southeast District said that attendance at the State dance was 466 people.

MISSOURI STATE FESTIVAL: OCTOBER 21-23, 2011

- The awards given at the State Festival were:
 - Bill Cockran, Caller of the Year
 - Dave and Barb Turner, Square Dancers of the Year
- October 19-21, 2012 is the date for next year's Missouri State Festival. Southwest District will hold the Festival in Lebanon, MO. The theme is "Crusin' Around the Square"
- Order form for the shirt, jacket and registration is online.
- Take copies to the dance and place them on the table for people to see.

OLD BUSINESS:

Next year's Northwest District Dance: July 28, 2012

Shootin' Stars have indicated that they would like to host the next Northwest District Dance. K. C. Whirlaways have already said they would like to do it next year. After discussion it was decided that the two clubs will co-host next year's dance.

Shootin' Stars have rescheduled their July 28th dance to July 21st with Stan Brooks and Kenny Bailey at the Point. All clubs are responsible for auction items and refreshments. A flyer will be made up for the January meeting so we can begin advertising for the dance.

NEW BUSINESS:

Nominating Committee Report: Submitted by Steve Anderson

The nominating committee asked that be suspended. The Nominating Committee submitted the following slate:

- President: Jim and Edythe Weber
- Vice President: Fred and Carolyn Goucher
- Secretary: Carol Hershey

- Treasurer: Dan and Jean Wheeler
- State Delegate: Jim and Loretta Marron
- State Delegate: Frances Casteel
- Alternate Deleate: Mary Pitts

Steve moved that the above slate of officers be accepted for the 2012 officers for the Northwest District. The motion was seconded by Randy Boyles and the motion passed.

Quilt for State Festival 2013: report by Jean Wheeler

Loretta and Jean quilt, Jean suggested that when the Northwest District host the Missouri State Festival that our quilt be a tee-shirt quilt. They want to take tee-shirts from past festivals and make a quilt out of them. By starting now, there should be time to complete the project. Jean or Loretta should be contacted as to which shirts they still need. Information will be put out as to which years are needed.

KCI Expo Center: report by Edythe Weber

December 23-24, KC Connection is sponsoring a Christmas Tree decorating show. The monies earned will go to charity. KC Connection has asked that the square dancers give a demonstration at this event. Bill Kanai will call, dancers are needed. It is a GREAT time to pass out cards for clubs and lessons in the area.

KCI- Expo Center
11730 N. Ambassador Dr.
Kansas City, MO 64153

ADJOURNMENT Fred Goucher moved that the meeting adjourn, motion passed.

2012 MEETINGS: January 22nd, 2012; April 22nd, 2012; July 22, 2012; October 28, 2012.

APPENDIX I

**Northwest District
Missouri Federation of Square and Round Dance
Treasurer's Report**

Account Balance as of April 10, 2011 \$1,592.82

Income from Dance:

50/50	45
Silent Auction	241.50
Dancers	854.00

Sub Total: 1140.50

Other Income:

Bank Service Charge Returned (Armed Forces Bank)	16.33
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Total Deposits: +1156.83

Expenses:

Advertisement	75.00
Badges/Bars	28.30
Bank Service Charge (Armed Forces Bank)	16.33
Bank Charge-Checks (United Consumers Credit Union)	19.70
Mileage	157.76
Postage	43.12
Printing	82.36
Supplies	25.13

Total Expenses: -447.70

Account Balance as of July 24, 2011 \$2,301.95

Treasurer's Report Submitted by:

Carol Jean Wheeler
512 Leslie Drive
Independence, MO 64055-1815
816-252-1753

APPENDIX I

Northwest District

**Missouri Federation of Square and Round Dance
Treasurer's Report**

Account Balance as of July 24, 2011 \$2,301.95

Income

Club Dues 200.00

Total Deposits: +200.00

Expense:

Gifts-Flowers 48.04

Dance Hall Donation 100.00

Advertisement 40.00

Missouri State Dues 80.00

Total Expenses: -268.04

Checking Account Balance as of October 23, 2011 2233.91

Treasurer's Report Submitted by:

Carol Jean Wheeler

512 Leslie Drive

Independence, MO 64055-1815

816-252-1753