

NORTHWEST DISTRICT MEETING MINUTES
January 22, 2012

CALL TO ORDER: Meeting was called to order by Jim Weber at 1:30 p.m.

ROLL CALL: 9 clubs represented out of 15

INTRODUCTION OF GUESTS/NEW MEMBERS: Jack and Becky from Swingin' Singles were guest

APPROVAL OF MINUTES: October 30, 2011 with corrections;

1. Page 1 in Approval of Minutes, second line July 24, 2010 should be 2011.
2. Page 2 10/23/11 Poplar Bluff, MO, 5th item Bettyrae Flake should be Fluke.
3. Page 3 1st item Bill Cockran should be Cochran
4. New Business Nominating Committee Report. Committee suspended the By-Laws and there was not a by-law to suspend.
5. Minutes were approved with corrections

TREASURER'S REPORT: Was submitted by Jean Wheeler. Addendum #1

GENERAL REPORTS:

District Presidents Report(s): report by Edythe Weber

1. Meeting was December 11, 2011
2. Northwest District will host the December meeting 2012
3. Clubs having lessons need to advertise.
4. All clubs in Missouri are on the web site and have use of the web site. Contact Dan Wheeler for any postings.
5. Dan Wheeler is Webmaster and Historian for the Missouri Federation

State Meeting Report(s): report by Jim and Loretta Marron

1. In January the Pexico Squares will be dancing for 30 years
2. At the Doins' dance on Sunday after the state dance in October, 175 people signed in and \$550.00 was collected
3. Sight committee approved the Hilton Gardens Inn hotel, in Independence, as a possible site for 2013 state dance.
4. Travel Missouri stated as of November 10th 2,297 dangles have been given out.
5. The state meetings for 2012 will be as follows:

- a. February 19 – Northeast District
 - b. April 15 – Saint Louis District
 - c. June 10 - West Central District
 - d. August 19 – Central District
 - e. October 21 – Southwest Central District State Dance
 - f. December 9 – Northwest District
6. Southeast District reported the State Dance in October was very successful. The approximate profit was \$8,500. The cash raffle made \$302, booklet sales made \$120.
 7. Quilt raffle made \$349 and the silent auction made \$705.
 8. The committee for a National Square Dance in Kansas City reported on how money from sales of ribbons after expenses is being split up, \$335.84 will go to both Heart of America and the State Federation, The State Federation is putting their portion aside for future National bids.
 9. It was stated we still have puzzles left, ask clubs if they would like to buy one to be given as a door prize at their dance.
 10. A vote was taken that denied West Central District 2013 state dance in Sedalia due to cost and date change. It was suggested they look at the Hilton Gardens Inn in Independence.
 11. The callers for the next four years are as follows:
 - a. 2012 – Tom Manning
 - b. 2013 – Tom Roper
 - c. 2014 – Dean Deaterman
 - d. 2015 – Mike Hogan (contract not signed yet)
 12. A motion was made to get smaller matching flags for our meetings.
 13. The person who made badges for the state died and a women from Florida is taking over and will make them for the same price.
 14. Our next meeting will be in Northeast District on February 19th.

NORTHWEST DISTRICT DANCE: JULY 28, 2012 report by Randy Boyles

1. The Goucher's have made the reservation at the Point.
2. Two clubs are hosting the dance: KC Whirl-Aways and Shootin' Stars
3. Northwest District needs to invite Southwest District
4. Price will be \$5 singles; \$10 couples; Youth are free.
5. Edythe will get flyers printed up so we can get them out early.

MISSOURI STATE FESTIVAL: OCTOBER 19-21, 2012, Lebanon, MO

Will be hosted by the Southwest District, with the Doins' Dance will be Sunday morning.

OLD BUSINESS:

Installation of 2012 officers

- 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 Delegate: Mary Pitts

NEW BUSINESS:

Committee for By-Laws and Working Rules review

- Gene Miller
- Jean and Dan Wheeler
- Randy Boyles
- Jim and Edythe Weber
- Currently election is in October and installation is in January. Possibility of changing this to election and appointment in October.

General Announcements:

1. Unicorns are dancing on the third Wednesday
2. Silver Dollars are having classes and have 3 new couples
3. Tom Roper has been making videos and posted them online. They are dances he has called all over the area.
4. Ramblers begin lessons the 28th of February and have 6 couples
5. Shootin' Stars have 3 new couples. Stan Brooke and Kenny Bailey are calling a dance on June 30th at the Kearney High School.
6. Swingin' Singles have 30 students in their lessons
7. Savannah Sashayers will have Jammer Sunday night.
8. Lotawana Sailors have 5 kids taking lessons

ADJOURNMENT Randy Boyles moved to adjourn the meeting, it was seconded.

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

Minutes Submitted by Secretary, Carol Hershey

**Northwest District
Missouri Federation of Square and Round Dance**

Treasurer's Report

Checking Account Balance as of October 23, 2011
\$2,233.91

Savings Account 5.00

Income

Club Dues 125.00

Total Deposits: + 125.00

Expense:

Missouri State Dues 50.00

Mileage 181.23

Printing 34.50

Total Expenses: - 265.73

Checking Account Balance as of January 22, 2012
\$2,088.18

Treasurer's Report Submitted by
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