

NORTHWEST DISTRICT MEETING MINUTES
January 27, 2013

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

ROLL CALL: 8 clubs in attendance out of 13 members.

APPROVAL OF MINUTES: October 28, 2012 had corrections as follows:

1. Page 1 under Correspondence first point: A card from Dana Schirmer for KC Plus expressing ~~and~~**should be an**
2. Page 1 Clubs who have not sent in their applications for membership, **Sonshine Squares was left off.**
3. Page 4 last line July 28th **should be 27th**

The motion was made, "To approve the minutes as presented with the above corrections." Seconded and motion passed.

TREASURER'S REPORT: Presented by Dan Wheeler. (Attachment #1).

A correction was made to change the ending balance from October 28, 2012 to January 27, 2013. Flowers were sent for Bert Craig which will be included in next report. A motions was made "to make ending balance date correction and the Treasurer's Report be approved a printed." Motion seconded and passed.

GENERAL REPORTS:

Correspondence: Sympathy Card was sent to Karen Craig.

District Presidents Report(s): Reported by Edythe Weber:

1. MO District Presidents meeting, December 9, 2012. Missouri District meetings were discussed with following results:
 - a. Northwest District – February 17
 - b. Central District – April 14
 - c. Southwest District – June 9
 - d. St Louis District – August 18
 - e. West Central District – October 13
 - f. Northeast District – December 8

State Meeting Report(s): Reported by Loretta Marron

1. Meeting was called to order at 12:01 p.m.; attendance was taken; minutes of last meeting and treasurer's report were read and approved.
2. The treasurer read a list of clubs with anniversary:
 - a. In January –
 - i. Northeast District – Beaux & Belles, 60 years
 - ii. Southwest District – Twirling Funtimers, 65 years
 - b. In April –
 - i. Saint Louis District – Jefferson County Squares, 30 years
 - ii. West Central District - Hoot N Hollers, 35 years
 - iii. Northwest District – Lotawana Sailors, 40 years

3. When e-mailing articles to DOIN'S, put the club name in the subject line, your club's name should be the only word on that line. If you must put something else on the subject line, your club's name should be first.
4. We have sold 8 more puzzles but need to sell 73 more to break even.
5. 31 clubs are insured, 10 thru HOA only half of the clubs are insured. So please, make sure you get your information into the proper person. Instructions and forms are in packet or on web.
6. USDA meeting is being held in Kansas City at the Drury Inn by KCI airport. They will be attending the Santa Fe Trailers dance on Saturday, January 26, 2013.
7. The 2013 State Festival committee reported \$9700 to State.
8. The 2013 committee reported that the weekend plans are on track.
9. The 2014 committee said they are working on next year's dance.
10. Toot Your Horn program has had some revisions in rules. These are in the Doin's. Edythe will send a note out to all clubs and delegates.
11. The new officers for 2013 are:
 - a. President: Larry and Jan Anslinger
 - b. Treasure: Carl and Cindy Boone
 - c. Secretary: Ron and Marie Selfors
 - d. 1st Vice President: Larry and Sharon Crisel
 - e. 2nd Vice President: George and Cleve Roth
 - f. 3rd Vice President: Daniel Reedy

NORTHWEST DISTRICT DANCE: JULY 27, 2013 and Northwest District quarterly meeting to be held prior to dance.

1. The location for the dance has been secured at the Pointe.
2. Swinging Singles have agreed to host the dance and Jay Krebs will MC the dance.
3. Each club is asked to have their members bring finger food for refreshments and items for the silent auction.

MISSOURI STATE FESTIVAL: OCTOBER 11-13, 2013, Sedalia, MO

It will be held at the Mathewson Center at the Missouri State Fair Ground. Featured caller is Tom Roper, Jim and Georgianne Couey – Cuers. There will be a Trail-In dance on Thursday; all donations for the Trail-In dance will be given to charity.

OLD BUSINESS:

Fred and Carolyn Goucher have declined the office of President. Discussion followed. Randy Boyle indicated he did not want to move up into the President position as he has commitments which would not allow him to give the amount of time necessary for the position. Randy will continue to hold the position of Vice President. A motion was made to have the Weber's continue as President. The motion was seconded and passed.

2013 officers / Installation

- The following officers were installed:
1. President: Jim and Edythe Weber
 2. Vice President: Randy Boyle
 3. Secretary: Carol Hershey
 4. Treasurer: Dan and Jean Wheeler

5. State Delegate: Jim and Loretta Marron
6. State Delegate: Frances Casteel
7. Alternate Delegate: Mary Pitts

Other Old Business

1. Northwest District hosts the Missouri Federation on February 17th. Cross trailers will host the dance on February 16th at the Pointe and Silver Dollar Squares will host the meeting on the 17th. Edythe will reserve the room at the hospital. The meeting starts around 10:30.
2. The State Festival will be publishing pages in the program book listing members who passed away in the past year. Please give the names of these members to Edythe Weber so that they may be put into the Missouri State Festival program book.
3. Membership – we have lost the following clubs: Greg’s Gang, St. Joe Squares and Son Shine Squares.
4. Clubs receiving monies for lessons were Swinging Singles, Maysville Wranglers and the Ramblers. The question was asked if Plus lessons were included in receiving monies from the state, Weber’s will get clarification on this. Clubs need to send in itemized listing and receipts, number of students starting and finishing lessons.
5. Square Dancer of the Year form is on the web page. This form also has the requirements for dancers. Look for members in the club who have done an outstanding job and nominate them by July 31st.
6. Caller/Cuer Hall of fame. Gene Miller and Mike Hines are qualified for this honor. It would be nice if both were nominated by their clubs. Requirements for this are that they have called at least 5 out of 10 festivals and have called for 20 years. Both qualify. The application is online.
7. Dan Wheeler asked that clubs read through the histories on the website, some of them may need to be updated. If your club is not in the history section, please send it to Dan.
8. Jim Marron talked about the Travel Missouri badge. Clubs should have cards at the entry table at their dances so dancers visiting can complete the form.
9. Lois Edmiston announced that Savannah Sashayers are having a Trail In Dance on June 23rd with Bill Farmer from California. Everyone is invited.
10. Lotawana Sailers are moving their dance to April 12th celebrating their 40th.
11. Gene Miller said that the Silver Dollars are changing their March dance from the 15th to the 30th because of the HOA dance.

ADJOURNMENT; Meeting was adjourned at 2:33 p.m.

2013 MEETINGS: Sunday, April 28th; July 27th (Saturday prior to the District Dance at the Pointe); and Sunday, October 27th.

Submitted by: Carol Hershey, Secretary

Northwest District
Missouri Federation of Square and Round Dance

Treasurer's Report

Checking Account Balance as of October 28, 2012 \$2974.36

Income

Club Dues 325.00

Total Deposits: 324.00

Expense:

Printing 59.59

Basket for State Dance 29.55

Mileage 80.44

Lesson Ad Reimbursement 223.50

Dues to State Federation 130.00

Total Expenses: 523.08

Checking Account Balance as of ~~October 28, 2012~~ January 27, 2013 \$2776.28

Treasurer's Report Submitted by

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