

NORTHWEST DISTRICT MEETING MINUTES

April 28, 2013

Draft 5/9/13

CALL TO ORDER: Meeting called to order by Vice President Randy Boyles at 1:35. Phone call from President Edythe Weber with car problems. Meeting recessed until Randy and Edythe returned.

ROLL CALL: 7 clubs were present out of 15 clubs.

INTRODUCTION OF GUESTS/NEW MEMBERS

Bob and Paula Bradford visited

APPROVAL OF MINUTES: January 27, 2013

Corrections:

1. Minutes were printed as page 1, page 3 and page 2 with treasurer's report on page 4.
2. Northwest District Dance on page 2, #2 Pointe should be Point.
3. 2013 officers/installation Boyle should be Boyles. Also it should read Randy & Juanita Boyles.

Minutes were approved with above corrections.

TREASURER'S REPORT:

Corrections

1. Final Checking Account Balance as of April 28, 1913 should be 2013.
- Treasurer's report was approved with above correction.

GENERAL REPORTS:

Correspondence:

1. In appreciation letter from Karen Craig and family
2. A card will be sent to John Stover for the passing of Eleanor.

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

1. Selected John and Eleanor Stover for chairmen of promotions.
2. Want to increase number of clubs participating in **Toot Your Horn**. Revised guidelines are in the current handbook.
3. \$250 for promotions of lessons was discussed. District Presidents are to give a written report as to what the clubs did and how many dancers were netted.

4. The State Festival and the Trail In Dance on Thursday night was discussed. Need to get names in for deceased dancers so they can be put in the festival book.

State Meeting Report(s): February 2013, Frances Casteel reported:

1. Membership longevity: Lotawana Sailors 40 years and Hoot N Hollers 45 years.
2. Eleanor Stover reported on Constitution and ByLaws. Copy with the minutes are on the website and in the DOIN'S.
3. Discussion on Toot Your Horn
4. Insurance listed 50 clubs with the Federation and 12 clubs with other insurance.
5. Jim Marron, Travel Missouri, 184 dancers received sets.
6. USDA meeting in January was a success.

State Meeting Report April 14, 2013: Jim and Loretta Marron reported:

1. After the meeting was called to order and attendance taken, minutes of last meeting and treasurer reports were read and approved.
2. The DOIN'S editor requested when emailing information, the only thing on the subject line should be your club name. If you must include other things they should come after your club name. Remember the deadline for the next issue is May 25 (Memorial Day weekend) so get your information in early.
3. It was reported that 6 puzzles were sold in February and we still have 187 on hand.
4. Ed Schofield stated some clubs are having financial problems and are looking for ways to give back to clubs, possibly grants. He has asked for you to give him your comments.
5. Web Master, Dan Wheeler, stated if your club would write a club history he would put it on the web.
6. Jim Weber, Insurance Coordinator, stated 49 clubs are insured with the state and 12 by other federations. He also restated that all special dances are not covered unless you notify your Insurance Coordinator about 5 to 10 days before the dance so it will be on file.
7. Web Master, Dan Wheeler, stated that forms for insurance are on the computer. He also asked if you are going to have lessons let him know so they can be listed on web site.
8. Eleanor Stover of the Districts Presidents meeting stated that letters will be sent to Presidents of clubs that have not paid insurance that they will be suspended. Also they are asking that you bring in

information on how promotions money was used to the June meeting.

9. State Festival committee for 2013 stated they are on schedule. Packets to clubs are available and they need you to fill out letter on callers and return it.
10. State Festival for 2014 committee will get seed money. The dance will be hosted by the Central District and will be held in Lebanon. The caller will be Dean Dederman.
11. Regarding the 2018 National Convention, we have met with advisors. Bartle Hall could not commit to date, so we contacted Overland Park Convention Center and they are very interested.
12. A motion was made and passed to spend \$1,000 for either pins or pens; ½ will be given out at the National in Oklahoma.
13. The next State meeting will be June 9th in Southeast District (Puxico).

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

1. Flyers were passed out for the dance.
2. The next NW District meeting will be at 5:00 at the Point, just before the dance.
3. Deadline for the Festival program book is July 1. Pictures are wanted of the officers. Please send a picture you want in the book to Edythe.

MISSOURI STATE FESTIVAL: OCTOBER 11-13, 2013, Sedalia, MO (go through packet and distribute to clubs)

1. If you want to be in the fashion show you need to let them know by October 1.
2. Caller/Cuer Hall of Fame and Square Dancer of the Year are done by the clubs and that needs to get into the Weber's by the July District meeting for signatures. Raffle tickets, ½ goes to the club and ½ goes to the state festival.

OLD BUSINESS:

Square Dancer of the Year AND Caller/Cuer Hall of Fame

There are only two callers currently that are eligible: Gene Miller and Mike Hines. Clubs need to get the nomination in to Weber's by the District Meeting for signatures.

Other Old Business

1. Knot So Squares joined the Northwest District.

2. Edythe reminded district clubs that carry their insurance through HOA to send Jim a copy of their certificate of insurance and a roster of members for his records.

NEW BUSINESS:

Reimbursement for Lesson expenses (more money!!!)

1. \$250 has been given to the District for advertising of lessons.

Announcements:

1. Dan Wheeler has all dances in the database. If anyone knows of something coming up, please let Dan know ASAP. As soon as you yearly schedule is made up, send Dan the information.
2. NW District is hosting the state dance in 2016. The dance is always the 3rd weekend, but in 2016 the 2nd Friday and 3rd Sat/Sunday fall on October 14-16, where as the 3rd Friday and 4th Sat/Sunday fall on October 21-23. For which weekend does the District want to schedule the dance? It might make a difference in what callers are available. We need to let the State Festival committee know soon.
3. Some ladies are going to make a quilt out of old tee shirts from previous state dances for the 2016 dance. If you have any old tee shirts contact Jean Wheeler.
4. Pat Miller is in the hospital.

ADJOURNMENT Randy Boyles made a motion to adjourned the meeting at 3:00.

2013 MEETINGS: Saturday, July 27th (Saturday 5 p.m. prior to the District Dance); and Sunday, October 27th.

Respectfully submitted:

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**NORTHWEST DISTRICT
Missouri Federation of Square and Round Dance**

Treasurer's Report

Checking Account Balance as of January 28, 2013 \$2776.28

Income

Club Dues 50.00

Total Deposits. 50.00

Expense:

Printing 33.63

Flowers 35.88

Dues to State Federation- 20.00

Advertisement 145.00

Mileage (4/14) 37.72

Total Expenses: 272.23

Checking Account Balance as of April 28, ~~1913~~ 2013 \$2554.05

Treasurer's Report Submitted by:

Carol Jean Wheeler
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