

NORTHWEST DISTRICT MEETING MINUTES
July 27, 2013

CALL TO ORDER: by the President Jim Weber at 5:14 p.m. at the Point before the NW District Dance.

ROLL CALL: 7 voting clubs out of 15 club were present; full quorum achieved.

APPROVAL OF MINUTES: April 28, 2013 Minutes were approved.

TREASURER'S REPORT: Treasurer's report was accepted as printed with correction.

GENERAL REPORTS:

State Meeting Report(s): Report was given by Dan Wheeler on the June 8th Meeting.

1. Travel Missouri: Jim Marron reporting. As of Jun 9, 2013, 1,184 dancers have received 2,598 sets. 56 dancers have their eighth set, 26 dancers have their ninth set, 24 dancers are have their tenth set, and 2 dancers have their 11th set.
2. Webmaster: Dan Wheeler. The dance database currently has about 2,500 dances in it. It is time to start sending 2014 Schedules to me. Also New Year's Eve dances scheduled. Remind them also to send updates and cancellations. This last winter was the first winter that there was a Notices & Cancellations page on the Missouri & St. Louis websites.
3. Historian: Dan Wheeler reporting. Please remind your clubs to check their club histories that are on the Federation website. Update them if they are old, add to them if new events occur.
4. District Presidents' Meeting Report: Sharon Crisel reporting. The committee discussed the caller/cuer Hall of Fame program. It is the responsibility of the district presidents to verify the qualifications of the callers/cuers they nominate. They also discussed the need for a give-away at the state fair. They thought fans would be appropriate. There was a concern expressed that some clubs that sponsor state meetings are not fully reimbursed for their expenses.
5. 2013 State Festival: Ed Schofield reporting. The 2013 Festival will be hosted by West Central District and will be at the Sedalia State Fair Grounds, 11-13 Oct. The theme will be "Roaring Ragtime Express." The

colors are red, white and black. A highlight of the festival will be dancing on the Katy Trail. There will be a Trail-In Dance on Thursday night.

6. 2014 State Festival: John Stover reporting. The 2014 Festival will be hosted by Central District and will be at the Cowan Center, Lebanon, 17-19 Oct. Dean Dederman will be the featured caller. The next festival meeting will be on Jul 21.
7. Missouri Bid for 2018 National Convention. Carl and Cindy Boone reporting. It is unlikely that Bartle Hall in Kansas City will be available for 2018. However, the Overland Park Convention Center in Kansas would be available, and the center staff seems eager to have the convention there. After discussion, Phoebe Sage moved that Carl and Cindy Boone be authorized to present an intent to bid based on Overland Park (or Bartle Hall if it becomes available) for announcement at the 2013 National Convention in Oklahoma City.
8. Bill Morris Scholarship. After discussion, Bob Turner moved that a scholarship program committee be established to set up the program that would disperse the memorial funds. The motion was seconded and approved.

NORTHWEST DISTRICT DANCE: All ready for the dance to begin at 7:00 p.m.

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

Dance will be at the Mathewson Center, Missouri State Fair Grounds, Sedalia, Missouri. Tom Roper is the featured called; Featured cuers are Jim and Georgianne Couey and Missouri Federation Callers and Cuers. Colors this year are red, black and white. Web site is www.festival.squaredancemissouri.com

OLD BUSINESS:

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

Currently have no dancers submitted and only one caller/cuer.

1. If you have a Caller/Cuer nomination it must be turned in and signed by July 31st.
2. If you have a square Dancer of the Year nomination it must be turned in and signed by July 31st.

Reimbursement for Lesson expenses (more money!!!)

Reminder that monies can be request by the club for expenditures for lessons for advertising, printing, ads in newspapers, and

promotional materials for obtaining students. Receipts and a report are needed by October to Edythe Weber.

Other Old Business

1. Ed and Carol promoted the MO State Festival.
2. October will be election of officers.
3. August 14, square dancing at the State Fair, Billy Butler has tickets to get into Fair. The Hall is air conditioned with good dance floor.
4. 2016 the Northwest District has the state dance. Dan Wheeler moved that the dance be held on October 21-23, 2016. The motion was seconded and passed.
5. Jack Rockaway volunteered to chair the committee for the State dance in 2016. He is looking for a location currently.
6. Let Dan Wheeler know about lesson dates and he will post on the website. Lessons started:
 - a. Swinging Singles begin lessons September 9th
 - b. BNR are currently in lessons
 - c. Shooting Stars will meet in September
 - d. Maysville Wranglers have Dan Determan beginning lessons September 3rd.
7. Edythe is a Chair for the 2014 National Convention and will need assistance with filling jobs during the dance. She asks for hourly volunteers so one individual will have to spend all their time working during the dance.
8. Randy and Juanita Boyles are working the historical books, and program books.

ADJOURNMENT The meeting adjourned at 5:55 p.m.

2013 MEETINGS: Sunday, October 27th.

Respectfully submitted:

Carol Hershey
Northwest District Secretary
6620 NW Bougher Lane
Kansas City, MO
816.741.7019
bcchershey@yahoo.com

Northwest District
Missouri Federation of Square and Round Dance

Treasurer's Report

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

Income

Missouri State Federation 250.00

Total Deposits: \$ ~~275.00~~
\$ 250.00

Expense:

Printing 12.26
Supplies 40.67
Advertisement 40.00
Mileage 21.50

Total Expenses: 114.43

Checking Account Balance as of July 27, 2013 \$ 2689.62

Treasurer's Report Submitted by:

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