

NORTHWEST DISTRICT MEETING
October 27, 2013

CALL TO ORDER: Meeting called to order at 1:30 p.m.

ROLL CALL: 8 clubs out of 15 member clubs were present

INTRODUCTION OF GUESTS/NEW MEMBERS

Carolyn Morrison was introduced to the group.

APPROVAL OF MINUTES: July 27, 2013: Minutes were approved as written

TREASURER'S REPORT:

Dan Wheeler gave the Treasurer's Report, report approved

GENERAL REPORTS:

District Presidents Report(s): (August & October) Reported by Edythe Weber.

1. 24 clubs in MO will start lessons in August or September
2. Square Dancer of the year was selected – Charley Worthington
3. Caller/Cuer Hall of Fame – Doug Mallory
4. Northwest District will have the state dance October 21-23, 2016.
5. St Louis has two clubs folding. Tiger Squares in the NE Dist folding, WC District – Spinnin' Wheels December will be their last dance.
6. Asking clubs to give cell phone numbers for a contact so a dancer looking for a club can find the dance.
7. National Square Dance Convention dates: 2014 Little Rock, Arkansas; 2015 Springfield, Massachusetts; 2016 Des Moines, Iowa; 2017 Cincinnati, Ohio, 2018 Kansas City Bidding.

State Meeting Report(s): October report given by Loretta Marron

1. It was stated MO has 65 clubs with a total of 2,315 members. If membership in more than one club is removed, the actual membership is 2,190.
2. How the caller/cuers longevity award will be awarded is under review and will be decided at the December 14th meeting.
3. At the State Festival Doins' Dance on Sunday, 200 people signed in along with 14 callers. A total of \$400 was taken in.
4. November 25 is the deadline for getting articles into the Doins'. It is also the last day to make changes to dance location for insert that is included in Jan/Feb issue.

5. District Presidents are working on meeting locations for next year and will have it done by the next meeting.
6. Youth and children will be given information and a demo at the teacher meeting being held on November 15 at Lodge of Four Seasons.
7. The 2013 festival committee reported the MO State Festival had 500 people in attendance.
8. The 2014 committee stated they had 80 registrations at this year's Festival.
9. A Dance Promotions Grant for clubs in need begins January 1 thru December 31, 2014. This is a trial to see how it goes before putting it in the Constitution.
10. A hat was passed around for Dan and Jean Wheeler's granddaughter.
11. Regarding 2018 National Convention, it is still not known if we will be using Bartell Hall or Overland Park Convention Center. A meeting with them will be held soon. A support letter is needed from clubs in Kansas City. A discussion was held on state outfit for 2018 National.
12. A slate for 2014 Officers was presented and approved. It is as follows:
 - a. President Larry and Sharon Crisel
 - b. 1st Vice President Carl and Cindy Boone
 - c. 2nd Vice President George and Cleve Roth
 - d. 3rd Vice President Dan Reedy
 - e. Secretary Ron and Marie Selfors
 - f. Treasure Open
13. Next meeting will be on December 8, 2013 in the Northeast District at the Brookfield Senior Center. The dance on Saturday night will be called by Leroy Conrad.

NORTHWEST DISTRICT DANCE: Final Report

The dance was held at the Point with 18 squares at the beginning of the dance. There were over 200 people in attendance. With dancer donations, silent auction and 50/50 the income was \$1558. Expenses were \$425.

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

Had 500 in attendance. Tom Roper was the caller and Jim & Georgianne Couey did the round dance cueing.

OLD BUSINESS:

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

1. Square Dancer of the Year – Charley Worthington
2. Caller/Cuer Hall of Fame – Doug Mallory

Reimbursement for Lesson expenses (more money!!!)

Monies are available for lessons again. Clubs need to turn in their reports and receipts to receive the money for square dance lesson expense.

Other Old Business

1. Membership applications need to be sent into Carol Hershey for the coming year.
2. New and revised Forms need to have the revision date at the bottom of the form to make it easier to know the newest form.
3. USDA needs proof of insurance. Jim Weber, Insurance Coordinator, needs clubs to send insurance information. Jim needs clubs to list members individually on the form posted on the web site.
www.Insurance.SquareDanceMissouri.com
4. A Grant Program to help new clubs in 2014 begin has been given. Each club can request money to promote square dances. Write grant yourself requesting assistance beyond financial ability, club purpose and proposed budget. There will be one grant every 12 months, first year is a trial. If your grant is approved it will be disbursed two weeks within the date of receipt. The District President will receive a message and monitor the outcome.

NEW BUSINESS:

Host club for hosting MO State Board meeting in February 2014 (option to host 2nd or 3rd Sunday available)

1. NW District will host the February State Board meeting February 16 (3rd Sunday) at North Kansas City Hospital. Santa Fe Trailers is the hosting club.
2. Crosstrailers dance is the 15th and they are hosting the Board members at their dance.

Host club needed for Northwest District Dance July 26, 2014.

Need all clubs to promote this dance. The Point has been requested, but a reply has not been received.

Delegate Reports

1. Jack Rockaway, Swingin' Singles, suggested that we work on having a dance during a Royals or Chiefs game. Jack was asked to check out possibility with teams.
2. Gloria Cain, Swingin' Singles, said dancers had been invited to the Rodeo December 29th as a demo.
3. Jack Rockaway, Swingin' Singles, invited dancers to come to the New Years Eve Dance at the First Baptist Church at Red Bridge and Wornall. Tickets must be purchased in advanced.
4. Louise Coleman, Crosstrailers, said their January dance will be January 4th at Graceway.
5. Hurshell Herrell, Ramblers will dance 3rd Friday in November with Mike Hogan.
6. Lois Edminston, Savannah Sashayers are having a retirement party for Larry Liebig in November 10.
7. Jim Marron, Santa Fe Trailers are dancing 1st Saturday on December 7 and 1st Saturday in May.
8. Dan Wheeler, Web Master,
 - a. Indicated that the 2014 schedule is on the web.
 - b. Clubs need to send in dance dates as soon as possible.
 - c. All forms in Missouri Federation, when filled out goes to Dan Wheeler and Edythe Weber.
 - d. 2015 Registration forms for Missouri State Festival are up.
9. 2016 NW District Hosting the Missouri State Festival – Independence has expressed an interest in helping the district host the festival and will give information as to what they have available. They will contact Jim Weber after the first of the year. State Committee will review the places.

ELECTION OF OFFICERS FOR 2014

- | | |
|-----------------------|--------------------------|
| a. President | Randy and Juanita Boyles |
| b. Vice President | Jack and Becky Rockaway |
| c. Secretary | Carol Hershey |
| d. Treasurer | Carol Jean Wheeler |
| e. State Delegate | Jim and Loretta Marron |
| f. State Delegate | Frances Casteel |
| g. Alternate Delegate | Mary Pitts |

Slate read by Carol Hershey, Secretary, Motion made to accept slate as read and approved.

ADJOURNMENT

2014 MEETING DATES: January 26, April 27, July 26 at 5:00 pm prior to the NW District Dance, October 26.

Respectfully Submitted by:

Carol Hershey, Secretary

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

Treasurer's Report

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

Income

Returned Change	325.00
Dancer Donations	980.00
Silent Auction	189.00
50/50	64.00

Total Deposits: 1558.00

Expense

Donation to Graceway for Hall	100.00
Change for Dance	325.00
Printing	16.16
Postage	18.40
Mileage	22.46

Total Expenses: 482.02

Checking Account Balance as of September 27, 2013 \$3765.60

Treasurer's Report Submitted by

Carol Jean Wheeler
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