

NORTHWEST DISTRICT MEETING MINUTES
February 1, 2014

CALL TO ORDER: Meeting called to order by President Jim Weber at 12:32 p.m.

ROLL CALL: 6 clubs attended out of 15 member clubs.

INTRODUCTION OF GUESTS/NEW MEMBERS Bob Mathews was introduced as a Ramblers Delegate.

APPROVAL OF MINUTES: October 27, 2013 A motion was made to approve the minutes as printed, motion passed.

TREASURER'S REPORT: Report will be filed for audit as printed.

GENERAL REPORTS:

District Presidents Report(s): Meeting was cancelled.

State Meeting Report(s): Report given by Jim and Loretta Marron, Northwest District Representatives

1. The meeting was called to order and attendance taken.
2. Sharon White moved that District Hosts list for 2014 be accepted as follows:

a. February 16 th	Northwest District
b. April 13 th	Northeast District
c. June 1 st	Southeast District
d. August 17 th	St Louis District
e. October 19 th	Central District
f. December 14 th	Southwest District

The motion was seconded and passed.
3. Bob Turner passed out proposed copies for the **Bill Morris Memorial Scholarship**. There will be one (1) non renewable scholarship in the amount of \$500.00 given out each year starting in 2014 till four (4) scholarships have been given out. The money will go to the institution after the drop out date. (The institution must be any accredited 2 or 4 year college, university, trade or technical school.) After scholarships have been awarded the Missouri Federation shall review the program to either keep, change or discontinue it. The committee moved the by-

laws be changed to include the William B. Morris Memorial Scholarship and the motion passed.

4. Audit books should be turned over to the audit committee at February meeting.
5. Tony Ahart presented the election committee's proposed slate of officers for 2014. The president asked 3 times for nominations to each office when none were received a motion was made to close nominations, all offices were filled by acclamation. The list of officers is as follows:
 - a. President Larry and Sharon Crisel
 - b. 1st Vice President Carl and Cindy Boone
 - c. 2nd Vice President George and Cleva Roth
 - d. 3rd Vice President Dan Reedy
 - e. Secretary Ron and Marie Selfors
 - f. Temporary Treasurer Carl and Cindy Boone
6. Carl Boone again asked that all clubs send in a letter to him stating they supported Kansas City for the 2018 National.
7. Larry Anslinger passed the gavel to Larry and Sharon Crisel as new president of the Missouri Federation who then closed the meeting.
8. The next meeting will be on February 16, 2014 in the Northwest District location to be determined.
9. Meeting closed at 12:40 p.m.

NORTHWEST DISTRICT DANCE: JULY 26, 2014 and meeting to be held prior to dance. Crosstrailers & Single Promenaders Host!

The MC needs to be decided, either Al Block or Stan Brooke or both. Edythe will put flyer together when the MC is determined.

MISSOURI STATE MEETING: FEBRUARY 16, 2014. Dance night before (Feb. 15) at Crosstrailers; meeting hosted by Santa Fe Trailers at NKC Hospital Pavilion, Prairie View Room.

MISSOURI STATE FESTIVAL: OCTOBER 17-19, 2014, Lebanon, MO. Club packets will probably be picked up at Feb. 16 State Meeting.

OLD BUSINESS:

2014 officers / Installation

Randy Boyles has submitted a letter of resignation for President of Northwest District. Dan Wheeler nominated Fred and Carolyn Goucher for the position of President. Jim Weber, President asked for other

nominations, there were none. Jim declared by acclamation the Gouchers as President for the Northwest District.

Jim Weber presented the gavel to Fred, who finished the meeting.

NEW BUSINESS:

Jim Weber announced that Mary Pitts suffered from a minor stroke.

ANNOUNCEMENTS

1. Dan Wheeler announced that Donna and Dana were having a clothing sale at the Callerlab Office in Topeka on February 15th.
2. Jim Weber talked about the Missouri Federation hosting the 2018 Nationals. The committee has toured Bartle Hall and Overland Park facility. Bartle Hall has a very large religious group looking at that time.
3. Cindy Boone has asked that each club send the letter of support for the 2018 Nationals. Jim Weber will be sending the letter out again in case clubs did not receive it. The letter needs to be sent to the Boones.

ADJOURNMENT Meeting adjourned by new President Fred Goucher at 1:36 p.m.

2014 MEETINGS: Sunday, April 27th, July 26th (Saturday prior to the District Dance); and Sunday, October 26th.

Respectfully Submitted by:

Carol Hershey, Secretary
6620 NW Bougher Lane
Kansas City, MO 64154
816-741-7019

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

Treasurer's Report

Checking Account Balance as of September 27, 2013 \$ 3,765.60

Income

Club dues 325.00

Total Deposits 325.00

Expense

Flowers 48.93

Printing 5.74

MO Fed Dues 130.00

Doin's Obituary-Juanita Boyles 20.00

Reimbursement for Lesson Advertisement
-Maysville Wranglers 138.90

Total Expenses 343.57

Checking Account Balance as of February 1, 2014 \$ 3,747.03

Treasurer's Report Submitted

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