

NORTHWEST DISTRICT MEETING MINUTES
April 27, 2014

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

ROLL CALL: 10 clubs were present out of 15

INTRODUCTION OF GUESTS/NEW MEMBERS Susan Fox from the Single Promenaders was present.

APPROVAL OF MINUTES: February 1, 2014: With the correction of time for call to order (1:32 p.m.) minutes were approved as submitted.

TREASURER'S REPORT: Treasurer's report was read, with motion to file for audit.

GENERAL REPORTS:

District Presidents Report(s): Was given by Fred Goucher.

1. There was discussion on places to purchase new badges. The place currently used was going out of business.
2. Discussion about liability insurance followed with Jim Weber.
 - a. MO Federation voted to pay fee for all District and State Officers.
 - b. Liability and personal insurance covers commercial areas only and does not include home meeting, dances in homes or parks, or picnics in parks.
 - i. Benefit dances covered by clubs are covered if event is noted prior to the event.
 - ii. Forms are on the MO web site.
 - iii. Request for certificate and additional insured must be given to protect the club and the organization owning the building of the event.
 - c. Notification of the event must be given for demo meetings and organized dances.
 - i. This is the club president's responsibility

State Meeting Report(s): Report given by Loretta and Jim Marron

1. After the meeting was called to order and attendance was taken. Minutes of the last meeting and treasurer's reports were read and approved.
2. Promotions and recruitment talked about "Toot Your Horn" program. The group wanted delegates to bring information back to the District clubs. The requirements for this can be found on the state web site. Also two clubs applied for grants to have lessons, River City Squares, \$960.00; and Country Cousins, \$740.00. Both clubs received a grant of \$500.00.
3. Insurance coordinator stated as of April 11, 2014, there are 52 clubs with insurance through the state with 12 clubs through other federations for a total of 64 clubs. Also the form is on the web site.
4. Travel Missouri reported a total of 2693 dangles have been given out as of April 12, 2014.
5. Web Master asked us to use forms on the web when sending information to state staff or him. Dan asked that you do not call him at home for cancellations, use either his cell or web address as he may not be home. He asked that you send him fliers for special dances so he can put them on the web.
6. Bill Morris scholarship had 3 applicants. The winner will be announced in June. Bill Morris past President was involved with education. The applicants do not have to be square dancers. The money will be disbursed after the add/drop period of the student's term.
7. President meeting talked about prices and suppliers for badges and dangles. Also asked us to promote attendance at state dance.
8. 2013 festival reported 606 dancers attended with a profit of \$7902.16.
9. Carl and Cindy Boone said they sent the bid in for the 2018 National which will be held at Bartle Hall. The convention will use about 1/3 of Bartle Hall and the Municipal Auditorium. Cindy stated that Bonny Milligan, at Patchwork Palls, has the material and patches for the state dress.
10. The committee for "Caller/Curer Hall of Fame" was picked by the committee, Larry and Jan Anslinger chaired the committee.
11. Doin's has asked all clubs to buy a puzzle to give as a door prize. Contact Jim Weber, puzzles are \$15.
12. The next meeting will be on June 1, 2014 in the Southeast District.

NORTHWEST DISTRICT DANCE: JULY 26, 2014 and District meeting to be held prior to dance at 5:00p.m. Crosstrailers & Single Promenaders Host!

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

NEW BUSINESS:

1. Dan Wheeler moved that two puzzles be purchased for door prizes for the Northwest District dance. The motion was seconded and passed.
2. Jack Rockaway sent letter to Royals asking if there could be a square dance demo on the field during a game. Their response was they felt like square dancing did not fit any of their themes this year. Discussion followed and it was decided that we should submit a request for the Pavilion at the stadium. Dancing can be done during the game. This area is used for activities that are different.
3. Jim Weber made a request for placement of ads in the following papers.
 - a. Doins' full page ad for \$75. Dan Wheeler moved that the ad be placed in the Doins', the motion was seconded and passed
 - b. Fedfacts full page ad for \$75. Randy Boyles moved that the ad be placed in the Doins', the motion was seconded and passed
 - c. Teacup Chain ¼ page ad for \$26. Jack Rockaway moved that the ad be placed in the Doins', the motion was seconded and passed
 - d. State Festival Program book full page ad for \$50. Randy Boyles moved that the ad be placed in the program book.

GENERAL INFORMATION

1. Jim Weber asked that all clubs with newly elected officers and delegates send the information in to the secretary, Carol Hershey.
2. Jim Weber announced that Rambler's are having lessons on Tuesday at 7:30 p.m. in the Glenaire City Hall Community Room off Liberty Drive. Lessons will not be on the 3rd Tuesday of the month.
3. Randy Boyles announced that Shooting Stars will have Kenny Bailey and Stan Brooke will be calling June 21st. HOA will count this as a visitation.
4. Dan Wheeler asked that flyers be sent to him for dances to be put on the web.

5. Jim Marron said that there will be discussion at the Arkansas Convention about changing the word rebranding to reimagining in order to change the image to the public of square dancing. A company is going to be hired.
6. Jim Weber asked dancers to come to the Education Room when they needed a break from dancing to help count.

ADJOURNMENT Motion was made to adjourn, seconded and passed. 2:30 p.m.

2014 MEETINGS: July 26th (Saturday prior to the District Dance, 5:00); and Sunday, October 26th.

Respectfully submitted:
Carol Hershey, NW District Secretary
6620 NW Bougher Lane
Kansas City, MO.
816-741-7019

Northwest District
Missouri Federation of Square and Round Dance

Treasurer's Report

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

Income

Club dues 50.00

Total Deposits: 50.00

Expense

MO Fed Dues 20.00

Badges/Bars 29.90

Mileage 27.32

Postage 23.96

Total Expenses: 101.18

Checking Account Balance as of April 27, 2014 \$3,695.85

Treasurer's Report Submitted by:

Carol Jean Wheeler
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