

# **Unofficial minutes**

## **NORTHWEST DISTRICT MEETING MINUTES**

### **July 25, 2015**

**CALL TO ORDER:** Meeting was called to order at 5:08 p.m.

**ROLL CALL:** 12 clubs represented out of 18 member clubs

**INTRODUCTION OF GUESTS/NEW MEMBERS** Al Arendt from Swinging Singles and Dan Robinson from a new club Dan's Dancers.

**APPROVAL OF MINUTES:** April 26 minutes were approved a written.

**TREASURER'S REPORT:** Jean read the treasurer's report and it was filed for audit.

#### **GENERAL REPORTS:**

##### **Correspondence**

1. April 28 - letter to callers to let Bill Kani know if going to call for the Northwest District Dance, Fred and Carolyn Goucher
2. May 3, 2015 - Letter to Rambler President from Fred and Carolyn Goucher outlining duties for the District dance
3. May 3, 2015 - Thanks you to Shooting Stars for hosting April Missouri Federation meeting, Fred and Carolyn Goucher
4. May 3, 2015 - Letter to Northwest District delegates about District dance Fred and Carolyn Goucher
5. Sent Get Well card to Loretta Morron

**District Presidents Report(s):** There will be a dance sponsored by Heart of America Federation, Northwest District and West Central District benefitting the Veterans of the Cameron and Warrensburg Veterans Homes. Jay Krebs will MC and all callers are urged to participate.

Please urged your clubs to participate in this event as it is a worthwhile cause. August 30 from 3-5 p.m. at the United Methodist Church, 1211 S Bus. Hwy 13, Lexington, MO.

**State Meeting Report(s):** Jim Morrow reported.

1. After the meeting was called to order and attendance was taken, minutes of the last meeting and treasurer's report was read and approved.

2. The treasure reported we have 60 clubs with 1915 members. Also two clubs are having longevity awards coming up, The River City Squares, 25 years and the Prommenaders with 45 years.
3. Edythe Weber from the Doin's stated that information for the September-October book is due by July 25 and the January-February, which includes all your dances for 2016 is due by November 25. Remind all clubs that all e-mails being sent with information for the Doin's needs to have club name in the subject line.
4. A report was made that 6 puzzles were sold, we still have 113 left to sell.
5. State Festival screening committee has not yet approved a sight for the 2016 Festival.
6. Insurance coordinator, Jim Weber, stated we have 2017 dancers in 60 clubs, 36 new dancers were added. He also stated we should fill out an accident report on all accidents no matter how small.
7. President report stated all nominations for Caller of the Year and Dancer of the Year should be in by August 1, 2015.
8. The winner of the Bill Morris award was Maggie Marcus, there were a total of four applicants.
9. 2015 Festival is going well the caller is Mike Hogan.
10. 2016 Festival, Northwest District have procured a place to dance. Truman High School in Independence about three blocks north of I-70 on Noland road has been secured.
11. Dance promotion committee stated that an incentive of \$35.00 will go to any club that pays dues and insurance on time (must be received by deadline not just mailed) was approved.
12. Joe Saltel has singed as caller for the 2018 dance.
13. The State will continue to help clubs that need assistance with giving lessons.
14. A donation of \$100 was sent to ARTS for the reimaging project.
15. Next meeting will be in St. Louis on August 16, 2015.

**MISSOURI STATE FESTIVAL: OCTOBER 16-18, 2015 Lebanon, MO.**

**OLD BUSINESS:**

**Information on 2016 Missouri State Festival held by the Northwest District.**

1. Chairman were asked to sign up at the District Dance.

## **Other Old Business**

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1. A motion was made by Jim Weber to “donate \$100 to the Veterans Dance at the end of August. Fred should make a presentation of the check for the District.” Seconded and passed.
2. If insurance for the clubs are paid before the deadline, November 1, clubs will receive \$35 reimbursement. Jim Weber report.
3. Jim Weber has heard that insurance premiums will increase next, but does not know how much.
4. Louise Coleman reported that Single Promenaders will have their last dance in November.
5. Dan Wheeler stated that every club in the Missouri Federation has a web page and that there is not a reason for ANY club not to have information on their pages. Send in monthly calendars, newsletters, reminders for members to Dan Wheeler.

**ADJOURNMENT** Motion to adjourn the meeting was made and seconded at 5:35 p.m. Passed.

**2015 MEETINGS: Sunday October 25.**

### **Respectfully submitted by:**

Carol Hershey, Secretary

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Kansas City, MO 64151

816-741-7019

**Northwest District  
Missouri Federation of Square and Round Dance  
Treasurer's Report**

Checking Account Balance as of April 16, 2015 \$4026.09

Income:  
\$25.00

Total Income: \$25.00

Expenses:

Advertisement	\$50.00
Dues to Mo State Federation	10.00
Postage/Printing	57.09
Loan to MO Festival Account	2106.59

Total Expenses: \$2223.68

Checking Account Balance as of July 25, 2015 \$1827.41

Treasurer's Report Submitted by

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