

NORTHWEST DISTRICT MEETING MINUTES

October 14, 2018

CALL TO ORDER: Meeting called to order by President Fred Goucher at 1:30 pm

Guests: Ali Almai from the Cross Trailers will be their new Delegate.

ROLL CALL: 9 clubs out of 13 in attendance

APPROVAL OF MINUTES: July 28, 2018. Jack Rockaway moved that “the minutes be approved as printed.” Seconded and passed.

TREASURER’S REPORT: Dan Wheeler gave the treasurer’s report. (Attachment #1)

GENERAL REPORTS:

Correspondence: Carol Hershey reported cards were sent out:

1. 9/9/2018 Eldon Graham, as well as Connie Graham, 506 North Willow Street, Stanberry, MO 64489
2. 10/7/2018 Eldon Graham, as well as Connie Graham, Lakeview Village, 9000 Park Street, Eastside Terrace Skilled Rehab Center, Rm 316, Lenexa, KS 66215
3. 10/12/2018 Jerry Belgum, 3606 S. Pope Avenue, Independence, MO 64055

District Presidents Report(s): Fred Goucher reported that the insurance must be submitted to Jim Weber before November 1 to receive the \$50 rebate.

State Meeting Report(s): Edythe Weber reported:

1. Meeting called to order, roll call, approval of minutes and treasurer’s report.
2. Rosa Davis reported 49 clubs have paid their 2018 dues.
3. Dan Reedy reported: 1 Leadership Rebate; 1 Callers Rebate and 6 Youth Rebates have been mailed out.
4. Edythe Weber reported that the Doin’s is available online now. It can be checked out at <http://www.squaredancemissouri.com/Missouri/Doins.php>
5. Jim Weber reported that the 2019 insurance packets will be mailed out in September.
6. Dan Wheeler would like to have you 2018-2019 dance schedules to put up on the website.
7. District Presidents’ Report: Liz Rooks reported Square Dancer of the Year has been selected.
Lessons are beginning across the state.
8. Sharon & Larry Crisel reported 7 youth from Missouri were in the Hall at the Nationals, 6 qualified for the rebate. 77 registered all together and 65 badges were given out.
9. 2018 State Festival, Larry and Sharon Crisel reported most of the work is completed and ready for the dancers.
10. National Convention, Carl and Cindy Boone reported 3,170 in attendance. 585 were Missouri square dancers. A BIG THANKS TO ALL THAT HELPED.

11. 2019 State Festival, Catherine McLemore reporting the Southwest District is moving forward for the State Festival. They are ready to be off and running at the end of this year's festival.
12. Dan Reedy reported that the 2018 Caller/Cuer Hall of Fame has been selected.
13. Liz Rooks reported the State Fair had a good turnout. 200 people signed in. Had good publicity from the state fair. The booklet with the ad went to 100,000 people in the state and 13,000 Daily Fliers were printed.
14. Jack Rockaway announced he would like to order 50 more Square Dance signs. A motion was made, and 100 more signs will be purchased.

OLD BUSINESS:

Northwest District Dance July 28: Finalized report on dance.

Reported that not as much money was made this year as last.

Next year's dance will be August 10 at Graceway.

There was a conflict of dates with other dances in the area, the date for the Northwest District Dance will be August 10, 2019. Also, clubs should be thinking about hosting the dance in 2019.

Oct. 19-21, 2018 - Southeast District (59th festival) – Kenneth E. Cowan Civic Center, 500 East Elm Street, Lebanon, Missouri 65536,

Nominating Committee report and election: Edythe Weber, Chairman presented the slate:

Co-Presidents: Tom Miller and Carol Hershey

Vice President: Jack and Becky Rockaway

Secretary: Edythe Weber

Treasurer: Dan and Jean Wheeler

State Delegate: Jim and Loretta Marron

State Delegate: Frances Casteel

Alternate Delegate: Mary Pitts

Jack Rockaway moved we accept the slate as presented. Seconded and passed.

Other Old Business:

Edythe Weber had a receipt for the basket from Nationals for \$49.17. Dan Wheeler moved that "the full receipt be paid to Edythe." Motion seconded and passed.

Discussion on Friendship Visitation: Edythe Weber asked if clubs were participating in the Friendship Visitation program and suggested that the requirements be put in the minutes.

NORTHWEST DISTRICT FRIENDSHIP VISITATIONS

The purpose of this award is to encourage Northwest District Visitations to other clubs in the Northwest District, as well as visitation to organized square dance clubs and square dance events in other areas. Events being: State, District, National Festivals as well as Exhibitions or Demonstrations meant to encourage new people to

DUES 2019: Carol Hershey reported that 7 clubs had paid at this point and she had been talking with other clubs in order to get the monies in on time, so the clubs could get the rebate.

Toot Your Horn:

Jack Rockaway reported that clubs need to investigate this program. Not many clubs are participating in it and they probably could get the recognition.

Edythe Weber reported that the Ramblers had applied for reimbursement from the State for lessons. Clubs can get monies for their lessons but must apply through the District President and then it goes to the State Committee.

Mary Miller reported that the Silver Dollars were celebrating 68 years this Thursday. The club has had 2 callers. Gene Miller has called for 43 years.

ADJOURNMENT: Louise Coleman moved that the meeting be adjourned. Seconded and passed.

2019 MEETINGS: January 20, April 28, August 10 (Northwest District Dance), October 13.

Respectfully submitted by:

Carol Hershey, Secretary
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**Northwest District
Missouri Federation of Square and Round Dance**

Treasurer's Report

Balance on July 28th, 2018 \$5404.61

Income:

Dancer's Donations	590.00
Donation -Claude & Carol Burch	15.00
Silent Auction	130.00
50/50	24.00
Change returned to account	325.00

Total Income: \$1084.00

Expenses:

Dance Supplies	21.52
Crosstrailers 10%	59.00
Donation for use of Hall	100.00
Mileage	53.00
Returned Insurance Rebate	35.00

Total Expenses: \$ 268.52

Balance on October 14, 2018 \$6220.09

Treasurer's Report Submitted by:

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