

Southwest District Meeting Minutes
March 3, 2018

Call to Order: The Southwest District meeting, held at Library Center in Springfield, Missouri, was called to order at 1:00 p.m. by Co-President Carol Morris.

Invocation: Given by Don Garber

Pledge of Allegiance: Recited by all, led by Sharon White.

Roll Call was taken. There were 6 Executive committee members present, including one Co-Presidents, and Delegates from 6 clubs, members included: 1 from Hi-Hashers, 1 from Kountry Kuzins, 1 from Lost Creek, 3 from Mo-Kan Squares, 3 from Trail Blazers, 1 from Twirl-A Rounds, & 1 from Western Grand Squares. A quorum was achieved. Total of 7 clubs attended meeting.

Minutes: Minutes of the January 6, 2018 meeting had been distributed to board members 2 weeks following the last meeting via e-mail and hard copies. Carol Morris stands the Minutes for January 6, 2018 meeting.

Treasurer's Report: Copies of the financial report for the period of January 6, 2018 through March 2, 2018 were distributed by Sharon Glenn. Beginning balance was \$5646.98 with an ending balance of \$5342.41. Expenses included rebates checks to 11 clubs of \$35.00 each. To Carole Morris for badges, bars for new officers of \$89.31. To Shirley Winans for supplies of \$125.58. To Catherine McLemore, Loretta Compton, & Carol Morris for state meeting of \$10.00 each. To City of Mt Vernon (reserve the March for Dist dance) of \$100.00. To 67th NSDC for District ad in Nationals program book for \$350.00. To Show Me Doins for subscription renewals for callers \$90.00 (for Doins dance attendance Jay, Carolyn, Kenton, Johnny, Bill, Jammer).

Income of \$50.00 for January 6 meeting dance reimbursement. \$225.00 Doins Dance rental deposit. Proceeds from Doins Dance (minus rental) \$589.00. Interest of \$0.46 & \$.86. Carol Morris stands the report as written & to be audited by Mark Gentry.

Committee Reports:

Doin's Dance: Reported by Carol Morris. Rescheduled February 25 due to cancellation of winter storms. Theme was Balloon Fest. Donation amount was \$499. Good turnout for everyone. A big thank you to all who helped on setting up room & manned tables & clean up. And the cookies.

Ambassador of Year 2018: Ambassador of Year 2018: Chair Committee member Gene Holtgrewe stated that several applications have already been received. Committee will begin selection of candidate for the May Festival announcement. Deadline to receive nominations is by end of March 3, 2018 meeting.

Missouri Federation: Loretta Compton reported the State Meeting held in Kansas City on February 18, 2018 had checking account balance \$12,440.041, total CDs is \$50,195.57 with total of \$62,635.61. Membership dues were paid by 49 clubs. Longevity awards were given to Latawana Sailors for 45 years & Jefferson County Squares for 35 years. Publicans report given by Carol Morris. She proposed that clubs with 100% participation in subscription's to the Doin's get a \$3.00 discount on the next year's fee. It was voted & approved.

Doin's Editor Edythe Weber reported that the next dead line for the articles, schedules is March 25, 2018. Please send before this date if possible.

Doin's Circulations: Jim Weber reported 304 subscriptions.

Promotions & Recruiting reported by Jack Rockaway. 5 clubs received the awards for Toot Your Own Horn. In SW District that is MO-Kan Squares.

Insurance reported by Jim Weber: We have 1183 MO dancers & 335 insured by other associations. Total for MO is 1,518 dancers

2018 National Dance in Kansas City reported by Carl & Cindy Boone. There are 364 MO dancers registered. Grand total is 2068.

2019 State Festival reported by Carol Morris. SW District will sponsor dance. Carol Morris presented a proposal to have dance held in Springfield MO at the Oasis Hotel and Convention Center. Voted & approved.

Next meeting will be on April 22, 2018 hosted by the NE District in Moberly MO.

2019 State Festival: Report given by Catherine McLemore. Working to raise funds for the State Festival. Looking for lots of advertisement & prizes. Karen Ebert accepted position of Treasurer. Gene Holtgrewe will work on committee for callers & cuers. Ann Cook has been working with a company on shirts. Will be asking for participants for several committees. If you are interested in a specific committee, please contact Catherine or LorettaCompton.

Other:

S.W. Dist. Ad-2018 K.C. Nationals Program Book. President Carole Morris asked each club about submitting an ad in the Nationals Program book. Cost is \$50 per club. Which was declined. With deadline coming up before next district meeting, Carol called all clubs by phone to get feedback. 10 club presidents agreed to a \$350 ad of ½ page (black & white). Paid by the S.W. District Treasury. 1 club could not be reached & 1 club indicated it would go along with majority. Shirley Winans designed an ad & Sharon Glenn had funds turned by deadline of March 1st.

Unfinished Business:

District Dance: Reported by Lisa Corbitt. Passed out flyers for the upcoming dance with theme of "A Night of Stars" Prom Revisted 2018. To be held at Marc, 822 Mt Vernon Blvd., Mt. Vernon MO. Colors of blue & silver. Will include Tea Cup auction, silent auction, workshops at 3pm with evening dance at 6:30. District callers & cuers. Photo opportunities, & T-shirt sales. Each club asked to make a suggested donation of \$5.00 per member or provide a basket to be entered in the Tea Cup auction. Please have baskets, donations, or silent auction items brought early before the evening dance. Anyone attending please bring cookies for evening dance. Contact Lisa at lisa.corbett1018@gmail.com or 417-452-3463 (message) or 307-259-0867.

2017 Audit Report: Reported by Carol Morris. Mark Gentry is in process of checking reports, everything looks good.

Host needed for 5th Saturday Dances: Carol Morris asking clubs to sponsor the 5th Saturday Southwest District dances in 2018. Dates host needed are September 29, & December 29. Held from 3:00pm-5:00pm.

Next September 2018 meeting would be on Labor Day wknd. Meeting date changed to September 15, 2018. Motioned by Carol Morris, 2nd by Loretta Compton. Voted & approved. Building location to be announced.

District Dozen updates by Lisa Corbitt. Motioned to reword working rules page 7 3D to remove Wheatland from North area. 2nd by Carol Morris. Voted & approved. Motion was made by Carol Morris to change wording in district working rules to change page 7-3D to 1 Southwest District Saturday Dance & add 3E to 1 Southwest District meeting after dance. 2nd by Sharon Glenn. Voted & Approved.

NSD Convention: Reported by Carol Morris. Needing more members to register for National's in Kansas City June 27-30. Low number of MO dancers so far. IF registered before May 1, 2018 price is \$60 (per adult). AFTER is \$75 (per adult). Also needing volunteers at registration tables for 2 hour time-frames see Carol Morris. For online registration see website www.67nsdc.com. Forms are available to print also.

Toot Your Horn Promotion: Reported by Carol Morris. Need to promote our clubs & district within other areas of state. Reminder of requirements to receive pin. Program runs January 1-December 31 of current year.

New Business:

New Dancer Promotion: Reported by Shirley Winans. Suggestions made to offer new dancers a coupon book for 1 free admittance to each club in the district. Would also include an expiration date. To help encourage new dancers to continue dancing & going to other area dances. Gene Holtgrewe will talk to all clubs to see if they would like to participate in program.

Promotion of clubs achieving 100% Doin's: Reported by Carol Morris. Encouragement of clubs to support Doin's magazine by including the subscription amount with club membership dues. If member belongs to multiple clubs, only have 1 club have the subscription amount with membership dues. Encourage enrollment with different ideas. State Federation has approved clubs with 100% participation in Doin's subscriptions receive a \$3.00 discount for next year's subscription.

Announcements:

Prayer list for Craig Grothaus, card was passed around for signatures. Craig would enjoy hearing from everyone, please send cards or emails to him.

Dance following meeting at O'Reilly Tefft gym at 3:00pm with local callers.

Next Meeting: May 19, 2018 @ 1:00pm. Marc, 822 Mt. Vernon Blvd, Mt. Vernon, MO.

Adjournment:

The meeting was adjourned at 2:30 p.m. with no other discussions Carol Morris stands the meeting.

Submitted by:

Shirley Winans, Secretary

The next meeting of the Southwest District will be held on Saturday May 19, 2018 at 1:00 p.m. Held at The Marc, 822 Mt. Vernon Blvd, Mt. Vernon MO before the Southwest District Festival activities.#