

Southwest District Meeting Minutes
November 3, 2018

Call to Order: The Southwest District meeting, held at the Schweitzer Brentwood Library, 2214 S. Brentwood Blvd, Springfield, Missouri, was called to order at 1:00 p.m. by Co-President Carol Morris.

Invocation: Given by Mark Gentry.

Pledge of Allegiance: Recited by all, led by Tom England.

Roll Call was taken. There were 6 Executive committee members present, including 1 Co-President, and Delegates from 5 clubs, members included: 1 from Kountry Kuzins, 3 from Trail Blazers, 2 from Twirl-A-Rounds, 3 from Twirling Funtimers, & 1 from Western Twirlers. A quorum was achieved to hold meeting. Quorum not achieved for any voting on Constitution/By-Laws.

Minutes: Minutes of the September 15, 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 September 15, 2018 meeting.

Treasurer's Report: Read by Sharon Glenn. Copies of the financial report for the period of September 15, 2018 through November 3, 2018 were distributed. Beginning balance was \$5262.76 with an ending balance of \$5160.43. Expenses included to Ann Cook, Catherine McLemore & Loretta Compton \$10.00 each for August State meeting. Shirley Winans for ink & State Registration of \$119.24. Also Missouri Federation for 2019 Dues for 11 clubs \$110.00. Deposits include return of deposit for 9/15/18 dance \$50.00, 2019 Dues for Alton Flutterwheels, Hi-Hashers, MoKan Squares, Kountry Kuzins, Tanglefooters, Traditional Dance, & Western Twirlers of \$105.00. Interest of \$0.87 & \$1.04.

Carol Morris stands the report as written & to be audited by Mark Gentry.

Committee Reports:

Missouri Federation: Loretta Compton reported the State Meeting held in Lebanon on October 21, 2018 had checking account balance \$5,735.42, total CDs is \$50,467.32 with total of \$56204.74 reported by Treasurer Rosa Davis.

Doins dance this morning had 181 dancers attend and donations after expenses was \$562.10.

Doins Circulation reported by Ruth Ann Reynolds total subscriptions is 296, received 55 renewals.

Promotions by Jack Rockaway; Signs for square dance lessons were given to more districts.

Insurance coordinator Jim Weber reported that the current Missouri Federation dancers insured is at 1,283, 335 dancers through other federations for total of 1,618 dancers. If your clubs lessons continue into 2019, be sure and fill out a new insurance form for 2019.

Webmaster Dan Wheeler reported that the website is getting about 800 hits per month. 2019 State Festival website is up and running. If you have any changes to your clubs website, please contact Dan. Please send in your 2019 schedules for website.

District Presidents meeting reported by Bob Turner. Next year's meetings will be Feb. 17, 2019 in the NW District, April 14, 2019 in the NE District, June 2, 2019 in the Central District, Aug. 18, 2019 will be St. Louis District, Oct. 20, 2019 will be SW District at the state dance in Springfield, MO, Dec. 15, 2019 will be WC District.

2018 State dance reported by Sharon Crisel. Attendance was 412 to 418. Made about \$1,000-\$1,100 on the silent auction. More info to come after all receipts are in.

2019 State Dance Festival by Catherine McLemore; 65 people have already registered and 5 caller/cuers. Sold almost all of the current supply of shirts, so more will be ordered.

Next meeting will be in Chillicothe, MO hosted by the WC District on December 9, 2018

New Dancer Club coupon: Gene Holtgrewe stated that coupon books are available. If you have someone that uses a coupon & your club would like reimbursed, please use new form presented. If you have not received any books, see Gene Holtgrewe.

2019 State Festival: Report given by Catherine McLemore. Next meeting will be in October at Oasis Hotel & Convention Center. So far 79 dancers have pre-registered. Get your reservations in early, Festival is the same wknd as the University Homecoming.

2019 Pre-Registration: Lisa Corbitt stated registrations went well during the 2018 State Festival, can be paid by cash, check, or charge.

2019 shirt Sales: Carol Morris stated that most of the shirts were sold at the 2018 State Festival. Another order will be picked up this coming week. Available are T-shirt, Polo shirt & Hooded jacket. Jacket is special order.

Unfinished Business:

Election of 2019 Officers: Bill Thomas stated that voting for upcoming year officers will be done at the January meeting. Present nominees are the present officers.

Constitution & By-Laws: Carol Morris presented some changes that needs to be tabled for the January meeting. Article III Membership Section 5 present changes of where & whom to send renewal form to.

District Dozen Program: Carol Morris suggested more promoting of the qualifying dances within the program.

2019 District Dance: Lisa Corbitt presented ideas for the District Festival held in May. Need to improve attendance. Discussed getting a National Caller in the future. Tony Ahart made motion to

charge \$9 per person for entry to dance. Gene Holtgrewe 2nd motion. Voted & passed. Gene Holtgrewe volunteered to ask callers/cuers input on fee for 2019 dance festival.

New Business:

Memorials/Flowers: Carol Morris mentioned that nothing in writing for memorial/flowers for dancers or callers. Need to discuss how to define with future expense. Co-Presidents Carol Morris & Ann Cook presented a donation of \$40.00 for Van Greenwood's memorial contributions to Park Plaza Christian Church-Joplin. Gene Holtgrewe motioned that District reimburse Carol for the contribution, Bill Thomas 2nd. Voted & passed.

Loretta Compton presented \$120 to district donated by the sale of Joyce Cantwell's square dance clothing.

Announcements:

Today-Dance at O'Reilly Tefft Gym 3-5pm with Kenton Sullivan & Carolyn Ahart.

Bill Cochran Benefit Dance to be held Sunday Nov. 4

Carol Forste Celebration of Life to be held Saturday Nov 10th at Northview Center with dance to follow.

5th Saturday dance on December 29th 3-5pm at O'Reilly Tefft Gym sponsored by Trail Blazers.

Next Meeting: January 5, 2019 @ 1:00pm. Location – Schweitzer Brentwood Library, Springfield, MO.

Adjournment:

The meeting was adjourned at 2:30 p.m. with no other discussions by Carol Morris. Bill Thomas 2^{nds}.

Submitted by:

Shirley Winans, Secretary

The next meeting of the Southwest District will be held on Saturday January 5 2019 at 1:00 p.m. location Schweitzer Brentwood Library, 2214 S. Brentwood Blvd, Springfield, MO.