

Southwest District Meeting Minutes
September 7, 2019

Call to Order: The Southwest District meeting, held at the Schweitzer Brentwood Library, 2214 S. Brentwood Blvd, Springfield, Missouri, was called to order at 12:45 p.m. by Co-President Carol Morris.

Invocation: Given by Art Petty.

Pledge of Allegiance: Recited by all, led by Ray Corbitt.

Roll Call was taken. There were 5 Executive committee members present, including both Co-Presidents, and Delegates from 6 clubs, members included: 1 from Hi-Hashers, 2 from Kountry Kuzins, 1 from Trail Blazers, 2 from Twirl-A-Rounds, 2 from Twirling Funtimers, & 1 from Western Twirlers. A quorum was achieved to hold meeting. Quorum was achieved for any voting on Constitution/By-Laws. Also 1 guest attended.

Minutes: Minutes of the May 18, 2019 meeting had been distributed to board members 2 weeks following the last meeting via e-mail and hard copies. Carolyn Ahart asked about the proposal for caller/cuer representative position on the board that was discussed in May meeting. That they thought they might not be interested in having a representative because they do not have an organization. Will be looking into updating proposal in the Revising of the Constitution, By Laws, & Working Rules. Carolyn Ahart will chair to contact callers/cuers to see about being selected as a representative to be on the Board if they so choose. Carol Morris stands the Minutes for May 18, 2019 meeting.

Treasurer's Report: Read by Sharon Glenn. Copies of the financial report for the period of May 18, 2019 through September 6, 2019 were distributed. Beginning balance was \$4,829.78 with an ending balance of \$5,120.60. Expenses included to Loretta Compton, Shirley Winans, & Carol Morris \$10.00 each for April State Meeting. Peggy Gentry for Ambassador of the Year plaque & nametags \$51.95. Ann cook for supplies for District Dance \$16.04. Lynn Nelson \$125.00 & Bob/Gerry Tevlin \$125.00 for District dance. Missouri Federation program ad \$30.00. Income of \$619.50 for District Dance proceeds. Interest of \$1.07, \$1.06, \$1.09, & \$1.09. Club dues from Traditional Dance, Western Twirlers, & Hi-Hashers \$45.00 (\$15.00 each).
(REVISIONS COMING)

District Dance recap

City of Mt Vernon rental of The Marc \$100.00

Peggy Gentry Ambassador of Year plaque & nametags \$51.95

Ann Cook supplies \$16.04
Lynn Nelson Caller \$125.00
Bob & Gerry Tevlin Cuers \$125.00

Admission 53 dancers times \$9.00 \$619.5
Silent Auction \$109.5
50-50 (3 \$10.00 pots given) \$33.00

Carol Morris stands report to be filed for audited by Mark Gentry with revisions coming.

Committee Reports:

Missouri Federation: Loretta Compton reported the State Meeting held in Webster Groves on August 18, 2019 had checking account balance \$2,542.52, total CDs is \$50,646.04 with total of \$53,188.56 reported by Treasurer Rosa Davis.

Publications reported by Carol Morris that Doin's publication for Jan/Feb issue will need any new locations for your clubs dances, lessons, or other activities.

Doin's Editor Edythe Weber reported that when sending in your clubs articles by email, to be sure to put the clubs name first in the subject line, then article for schedule, etc. The next deadline for the articles is Nov 25 for articles, schedules, or locations.

Doin's Circulation reported by Ruth Ann Reynolds total subscriptions are at 304 and there are 48 electronic subscriptions.

Insurance coordinator Jim Weber reported there are 1,184 Missouri Federation dancers insured and 304 by other federations, for a total of 1,488 total dancers in Missouri. We have a total of 47 clubs. At the State Festival there will be an insurance seminar on Saturday at 1:00pm for all clubs to receive information to input the insurance information for your club on line. All clubs should have a representative there for this seminar. Do not use the 2020 insurance forms until after this seminar and you receive an insurance letter from Jim.

Webmaster by Dan Wheeler has asked when sending fliers to Dan be sure and put the date of the form on it. If you have to send him another flier for the same event he can tell which is the corrected one for him to post to the website. Please send Dan a copy of your clubs dance schedule with the dates. (Example; do not put the 3rd Saturday) The clubs website have been updated. Please look at the clubs websites to verify the information. Please contact Dan if this needs to have any changes made.

2019 State Dance Festival report by Catherine Mclemore that there are 285 now registered. Over 5,000 miles have been traveled in promotion of the State Dance. Club and District ads are needed for the festival booklet. October 1 is the deadline for the purchase of banquet tickets. Baskets for the silent auction from each club is needed. Baskets should be at least a \$25.00 value.

2020 State Festival report by Liz Rooks. Shirts will be ordered soon and will be available on Saturday night of the 2019 festival.

Missouri State Fair Dance reported by Liz Rooks there were 175 dancers that signed in at the door. Tickets give out were 300.

Unfinished Business:

2020 Club Dues: Sharon Glenn stated there are 5 clubs that have not paid dues, sent in roster, & schedule for upcoming year. Clubs are Alton Flutterwheels, Pioneers, Tanglefooters, Trailblazers, & Western Grand Squares. Will be delinquent at November 2019 meeting. Please send in schedule, dues, membership rosters.

Revised Constitution, Bi-Laws, Working Rules: Carol Morris restated that discussion was during the Minutes report from May 2019. No quorum at May meeting so could be doing 1st reading during this meeting.

2020 District Dance: Ann Cook asking about venue for the 2020 dance. Lisa Corbitt stated she has reserved Marc at Mt Vernon. It can be cancelled if plans change. Committee will be needing to make a discussion about District Dance. Will need to change Working Rules/Bylaws for future dances. Carol Morris states we would like an Adhoc committee to sort out working rules on this dance. Gaylynn Crosby volunteered to chair the committee & will select members. Would like to be ready with changes at the January 2020 meeting.

Parliamentarian need: Ann Cook asking for anyone to volunteer for replacement of Tony Ahart since he is now General Chairman of Round A Lab.

New Business:

2020 Slate of Officers: Carol Morris asks Bill Thomas if he has a new slate of 2020 officers. He is presenting: Presidents- Lisa & Ray Corbitt, 1st Vice Presidents- Catherine & Darrel McLemore, 2nd Vice Presidents-Tom & Anieta England, Secretary-Shirley Winans, Treasurer-Sharon Glenn. Accepting nominations also.

SW. District-State Festival: Lisa Corbitt asking if the District would like to have a basket in the silent auction. Lisa Corbitt made motion to propose for a basket value up to \$50.00. Bill Thomas 2nd. Voted & passed. Anyone with ideas for basket please contact Lisa Corbitt.

Revised USDA Insurance Notice: Loretta Compton reminded everyone about the Insurance seminar that Jim Weber will hold during the MO State Festival. Would like a member of every club to attend for complete information due to 1st year to be done online.

2020 Doin's Dance: Carol Morris states the 2020 Doin's Dance chairperson will be upcoming 1st Vice Presidents Darrell & Catherine McLemore. Date is Sunday February 16th at Northview Center, Springfield. Rent will be \$300 with possible \$75 cleaning fee returned. Dance will be from 2:00pm till 4:00pm.

Announcements:

Recognition-5th Saturday Dance 8/31/19: Ann Cook stating she enjoyed the fun & best attended dance sponsored by Twirling Funtimers & good attendance by 6 caller/cuer/line dance instructor.

Posted Dances: Carol Morris states the Southwest District Secretary post dances on line versus the schedule by what the clubs provide. Please send in schedules as they get completed. They are also listed in the Directory. Each club is responsible to send them in if you want them posted. Shirley Winans stated she started posting district schedules to help promote within without losing members. If you don't keep in contact with your members, you will lose more dancers. Ann Cook thanked Shirley Winans for her extra hard work keeping the District together & informed.

Trailblazers will have Carol Jones September 12 in Nixa.

Betty Parker, former member & President of Solo Swingers youngest daughter passed away this week. Cards can be sent to Betty at 208 S. Scenic, Springfield MO 65802

Kountry Kuzins host of Nov. 30th 5th Saturday Dance 3-5pm O'Reilly-Teft Gym.

After meeting dance today O'Reilly Tefft Gym 3-5pm.

Diamond 60th Anniversary Festival October 18-20, 2019

Next Meeting: November 2, 2019 @ 12:45pm. Location – Schweitzer Brentwood Library, Springfield, MO. Delegates are encouraged to arrive at 12:30pm.

Adjournment:

The meeting was adjourned at 2:10 p.m. with no other discussions by Carol Morris.

Submitted by:

Shirley Winans, Secretary

The next meeting of the Southwest District will be held on Saturday November 2, 2019 at 12:45 p.m. location Schweitzer Brentwood Library, 2214 S. Brentwood Blvd, Springfield, MO. PLEASE NOTE TIME CHANGE.