

Southwest District Meeting Minutes
January 4, 2020

Call to Order: The Southwest District meeting, held at the Library Center in Springfield, Missouri, was called to order at 12:45 p.m. by President Lisa Corbitt.

Invocation: Given by Mark Gentry.

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

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

Minutes: Minutes of the November 4, 2019 meeting minutes had been distributed to board members 2 weeks following the last meeting via e-mail and hard copies. Lisa Corbitt stands the Minutes for November 4, with revisions on the correction of misspelled name of Rosa David to Rosa Davis under the Missouri Federation Committee Report.

Treasurer's Report: Reported by Sharon Glenn. Copies of the financial report for the period of November 3, 2019 through December 31, 2019 were distributed. Beginning balance was \$5,020.08 with an ending balance of \$5,050.26. Expenses included to Shirley Winans \$11.00 for stamps, Carol Morris \$11.00 for stamps. Income included \$50 for after meeting dance refund and interest of \$1.04 & \$1.14.

A check to Missouri Federation of \$1343.75 from deposits of same amount was sent from closed account for State Festival.

Lisa Corbitt stands report to be filed for audit by Mark Gentry.

COMMITTEE REPORTS:

Missouri Federation Committee Reports:

Loretta Compton reported the State Meeting was not held in Sedalia MO on December 15, 2019 due to weather.

2019 State Festival

Catherine McLemore reported that the 2019 State Festival was a success. There were 27 Caller/Cuers in attendance with 422 dancers. Profits of \$1,343.75 were given to State Federation.

Unfinished Business:

AD HOC District Dance

Gaylynn Crosby reported a resolution regarding March 15, 2014 minutes. Payment of the callers/cuers was discussed. For whatever reason, the 2014 agreement did not get approved & adopted into the actual written by-laws so it never moved forward. Gaylynn Crosby made the motion that District repays the balance due 6 callers/cuers for the 2018 (District) dance of (5th and final year of the 2014 agreement), \$33 to Jay, Carolyn, Kenton, Pat, Bill, & Phyllis. 2nd by Catherine McLemore. Voted & approved.

Gaylynn Crosby made additional motion that for the 2020 District Dance to be held in May callers be paid a 50/50 of the gate, be split after the expense of the hall rental be deducted. 2nd by Catherine McLemore. Voted & approved.

Revised Constitution, Bi-Laws, Working Rules:

Anieta England reports that looking thru the By-Laws & Working rules will be a process in motion as changes are being updated. Anieta England makes motion that under Constitution/Working Rules 3. Membership (paragraph 5) the fee of \$10.00 per club be changed to \$15.00 per club. 2nd by Ann Cook. Voted & passed.

Parliamentarian Nomination

Lisa Corbitt reports that Ray Corbitt has accepted position.

2020 Doin's Dance

Catherine McLemore reports Doin's Dance is scheduled for February 9, 2020 at the Northview Center in Springfield. Theme is "Baby It's Cold Outside". Time is 2:00-4:00 pm, serving Hot Chocolate & finger foods. Dance will have 50/50 pot. Please donate nice items for silent auction. This is a benefit dance for Doin's magazine. Check the sign-up sheet for what is needed.

5th Sat. & After-Meeting Dance Schedule

Catherine McLemore reports conflict of After-Meeting-Dance & district meeting on September 5th - which is Labor Day weekend. Catherine made motion to change September 5th meeting to August 29, 2020 & combine After-Meeting-Dance with 5th Saturday Afternoon Dance. This is for 2020 only. 2nd by Ann Cook. Voted & approved.

New Business:

Fun Raising Challenge

Lisa Corbitt announced Fun Raising Challenge. Each club received a bank with instructions on how to raise money for each club & District. Loretta Compton will be collecting & tracking all monies turned in between now & the date of the District Dance (5/16/2020).

Committee for Ambassador of the Year

Lisa Corbitt asked for nominations for the Committee for Ambassador of the Year. Committee will consist of 3 members with a chairperson. Volunteering are Carol Morris from Kountry Kuzins, Sharon Glenn from Hi-Hashers, & Linda Peacy from Twirling Funtimers. Sharon Glenn was voted as chairperson. (Nominees must be turned in by March meeting). Form is attached.

Custom Square Dance License Plate Orders

Catherine McLemore states she is the new License Plate Coordinator. Cost is \$25.00 with a \$10.00 rebate per year. Catherine has brochures or you can view on the website.

Other Business

Carol Morris states she did order new badges and updated badges for new officers. The cost did exceed the \$25 expense allowed to issue checks. Larry Day made motion to pay receipt of badges. 2nd by Catherine McLemore. Voted & passed.

Aneita England stated she has cards available for the District Dozens if anyone is needing them.

Larry Day moves we adjourn meeting, 2nd by Ann Cook.

Adjournment:

The meeting was adjourned at 2:05 p.m. by Lisa Corbitt with no other discussions.

Submitted by:

Shirley Winans, Secretary

The next meeting of the Southwest District will be held on Saturday March 7, 2020 at 12:45 p.m. location Schweitzer Brentwood Library, 2214 S. Brentwood Blvd, Springfield, Missouri. With dance to follow at Oreilly Tefft Gym, 1408 E. Pythian St. at 3:00pm with District Callers/Cuers.