

NORTHWEST DISTRICT MEETING AGENDA
July 23, 2016

CALL TO ORDER: Meeting was called to order by President Fred Goucher at 5:00 pm.

ROLL CALL: 10 clubs were in attendance out of 16 member clubs.

APPROVAL OF MINUTES: April 24 2016 Jack Rockaway moved that the minutes be approved as printed, seconded and passed.

TREASURER'S REPORT: Dan Wheeler read the Treasurer's Report. Jim Weber move that the report be filed for audit, seconded and passed. (Attachment #1)

GENERAL REPORTS:

Correspondence: Carol Hershey reported that a sympathy card was sent to Sal Fanara 6-8-2016.

7-9-2016 Crosstrailers asked that an email invitation to their Halfway Dance be sent to District members.

Information on the E-mail Tree was sent out from Carolyn Goucher to member clubs and callers/cuers.

District Presidents Report(s): Edythe Weber reported that there were not enough for a quorum. Discussion on getting the Caller Hall of Fame and the Square Dancer of the Year turned into the District Presidents.

State Meeting Report(s): April Meeting from the Missouri Federation Minutes.

1. There are 57 clubs in the Missouri Federation with 13 receiving longevity awards:
2. Doin's calendar:
Regarding calendar of events, only scheduled events that will occur within the Doin's edition timeframe will be printed.
3. Dan Wheeler reported that he is missing club schedules for the following clubs: Trenton T Squares, Diamond B's, Twilight Twirlers, Two State Steppers, Country Western Squares of Potosi, Country Squares, and Arcadia Valley Do Si Do's. Also need handbooks from Central, Southeast and St. Louis District.
4. Dan Wheeler has made a high-lighted square under Missouri State Festival on the web site to take registrations, sell shirts and take registrations "On Line" for the first time with a credit card.

5. 2016 Festival: Fred and Carolyn Goucher reporting: The packets for the October dance were handed out at the meeting. Local motel accommodations are being arranged, the dance location is great and callers/cuers are being notified. The caller, Deborah Carroll Jones is wonderful. Carolyn reported that on Friday and Saturday afternoon of the Festival there will be a Chuck wagon BBQ Buffet adventure and interesting history tour on Missouri and Independence, along with President Harry S. Truman Tour information on line at www.FestivalSquareDanceMissouri.com for more details. Fred encouraged all the districts to work with their clubs on early registrations. One correction should be made regarding the host hotel. The first phone number is incorrect and needs to be marked out.
6. 2017 State Festival: Ray and Vicki Wittman asked for start-up funds of \$2,500 to begin the planning of the 2017 state festival which will be held in Lebanon, Missouri.
7. National Convention: Carl and Cindy requested promotion of the convention for early registration. Missouri has been invited to the Ohio convention for promotions.
8. USDA Delegates were chosen for the Iowa National Convention. They are Ron and Marie Selfors, Sharon and Larry Crisel, Bob and Shirley Turner and George and Cleva Roth. Each couple will represent one vote.
9. Jim and Edythe Weber were nominated for the USDA Treasurer of the United Square Dancers of America.
10. Next State Board meeting will be hosted by the Southeast District on Sunday, June 12, 2016

June 12th Meeting from the Missouri Federation Minutes

1. Edythe Weber reported there is a "Help Wanted" in the Doin's to find a replacement for Dave and Dee Shafer in the position of Advertising Manager. Please mention this at your district and club meetings and refer them to Dave or Jim for the details about the responsibilities of this important volunteer job. Next deadline for the Doin's is July 25.
2. There is a total income on the puzzles sales of \$4,179 with a profit of \$1,075. There are 93 puzzles left.
3. The USDA Missouri Federation representatives will present the Youth Committee of USDA a donation of \$300 for the Youth Scholarship and challenge each affiliate to make some kind of contribution to the Youth Scholarship Fund and/or Handicap Funds.
4. Edythe Weber reported the ARTS meeting will be held Sunday, June 26 at 9:00 am in the Iowa Events Center, Mezzanine Level, Boardroom 2.

- Seminars will also be presented during the convention on the reimaging project and what the ARTS is doing.
5. Bill Morris Memorial Scholarship: Bob Turner introduced the 2016-17 recipient of the Bill Morris Memorial Scholarship, Danielle Roberts from Puxico. Danielle will attend Three Rivers Community College in the fall. She is the granddaughter of Larry and Sharon Crisel.
 6. 2016 State Festival: Working on the email tree to make sure all information gets out to clubs and members. All callers have been notified of the state dance and the registration requirements, however there are still callers that have not registered. The cutoff date for all callers to register is June 1. Since this is the first year for a change in caller registration guidelines, the Federation delegates agreed to move the cutoff date to July 1 for this year only. Callers that are not on the schedule will be charged for attending the dance.
 7. 2017 State Festival: Ray and Vicki Wittman stated that the annual dance will be held at the Cowan Civic Center in Lebanon, Missouri. \$500 has been paid to the city of Lebanon to hold the Center for October 20-22, 2017. Shirts have been ordered, ribbons are being ordered. Vicki requested and received approval for the delegates fees for 2017 dance will be the same as the 2016 dance. All events \$25 per person, Friday \$16 per person, Saturday and Sunday \$16 per person and festival program will be free with the plus approval of \$1 for the ARTS.
 8. Audit Report: Tony Ahart reported that an audit of all the books has been completed for 2014-2015 with the assistance of his committee: Nancy Dean and Mark Gentry. His only recommendation was when something is paid with cash and there is a refund that it be documented with a receipt at the time you receive the cash so that a better paper trail be shown.
 9. The next State Board meeting will be Sunday, August 21, hosted by St Louis District.

MISSOURI STATE FESTIVAL:

1. Jim Weber reported that there are 32 registered callers for the State Festival. 186 people registered for the dance.
2. Carolyn Goucher has set up 3 meetings for planning. Location: The Point. When: 5:30 p.m. Potluck..bring a dish to share. Bring updates for your committee. Let people on your committee know and invite them to the meeting. DATES: August 7, September 11 and October 2.
3. Monies were turned in to Edythe and Jim Weber for Ads for the program books.

4. 2016 MO Federation Fashion Show reported by Louise Coleman

Since we have had no response from fashion models regarding a favorite scenic spot in their part of the state and it now looks like we will have a theater for the show, Carolyn and I are thinking we would like to have something similar to the Fashion show that was presented in Wichita, KS at the National Convention a few years ago.

We plan to set the stage to try to show the Golden Arch representing the east sector of MO and the Plaza to represent the western part of the state. I would like to use music such as "St Louis Blues" or "Ain't Misbehavin" representing the Jazz and Blues that originated in St Louis. When we get to the Plaza, perhaps "Goin' to Kansas City." I am open to other ideas.

I want a big road sign like you see in old movies with arrows pointing to Springfield/St. Louis, one to Jefferson City, another to Independence/Kansas City. Maybe even a sign to Maysville, MO. Benches around the perimeter for strolling models to "sit and chat" as if sightseeing. There will be 2 to 3 couples on the stage at all times, with the featured couple strolling to the front and center when their outfits are highlighted. As they stroll off stage, another couple or group will stroll in from the back and mingle.

I would like to see Carolyn and Tony dance a little Jive or something of the affect to the jazz music, they may pick the music if they like. Can we come up with something for those on stage to do to "Goin' to Kansas City." Maybe 4 couples, guys and gals come in separately then hook up in a circle with a do si do and promenade.

This will not be a typical fashion show, I would like it to be fun for those participating and for the audience.

I am open to suggestions for any music representing Missouri. Would love to work in the MO Mules on the road from St. Louis to Kansas City also.

OLD BUSINESS:

Motion placed in Standing Rules:

Dan moved that the hosting club(s) of the Northwest District Dance be given 10% of the net of the dance. If there are more than one club hosting, they will split the 10%. Motion was seconded and passed. April 24th meeting.

Jim Weber moved that the new Standing Rules be accepted as printed, motion seconded and passed. (Attachment #2)

New pages for the Directory were passed out with changes in the directory for Lotawana Sailors (Attachment #3)

NEW BUSINESS:

Carol Hershey, Secretary, Dues Notices will be sent out so that clubs can get their membership and dues into the Northwest District Secretary in time to get the Rebate.

“According to Article III Section 2 of the Missouri Federation Constitution, the membership fee "shall be due and payable October 1 of each year."

“In addition the Federation has initiated an incentive so that any club that pays the dues to the State Treasurer by November 1 will receive a \$35.00 club reimbursement.”

I will be sending out membership packets in August so that the clubs will be able to collect all the information for the packet: Please check the Handbook, page 32 for the new application form. (Attachment #4). The membership packet should have the new membership application, a roster of club members (name, address, phone and email), and \$25 membership fee for the club.

ADJOURNMENT: Jack Rockaway made a motion to adjourn the meeting. 5:35 PM

2016 MEETINGS: October 16.

Respectfully Submitted:

Carol Hershey, Secretary of the Northwest District

6620 NW Bougher Lane

Kansas City, MO 64151

816.741.7019

bcchershey@yahoo.com

Northwest District
Missouri Federation of Square and Round Dance

Treasurer's Report

Checking Account Balance as of April 24, 2016 \$4391.24

Income:

Total Income: \$0

Expenses:

Advertisement	100.00
Badges	17.21
Dance Hall	100.00
Flowers	63.86
Mileage	19.40
Printing	32.07

Total Expenses \$332.54
July 23, 2016 \$4058.70

Treasurer's Report Submitted by

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

Festival Account \$3599.38

WORKING RULES (continued)

- iii. Two persons to be at front desk to assist District Treasurers with dancer and caller registration.
 - iv. Approximately six persons to receive/organize food and drinks. (NOTE: Each district dancer is asked to bring a finger food.)
 - v. Possibly four others to be available in case tables, etc., need to be moved and to greet dancers as they come in and direct them to registration desk.
 - vi. The district pays all expenses related to the dance, so your club will not be out any monies, only labor. The hosting club(s) of the Northwest District Dance will be given 10% of the net income of the dance. If there is more than one club hosting, they will split the 10%.
 - vii. Clubs will need to provide coffee pots and water coolers.
 - viii. The District will provide the paper goods and plastic silverware, raffle tickets, along with supplies of coffee, creamer, sugar, and ice.
1. The President, the two State Delegates or Alternate Delegate shall be reimbursed at 20 cents per mile, ONE-WAY mileage, to attend State meetings with a maximum of \$150.00 combined per meeting. This is not intended to reimburse total expenses. The appropriate reimbursement form must be completed.
 2. When the district is hosting the State Meeting, in conjunction with the District Dance, the host club will also be responsible for meeting facility.
 3. A committee appointed by the president will review this constitution and by-laws at the request of the membership or as recommended by the delegates.

NORTHWEST DISTRICT CLUB INFORMATION

KNOT SO SQUARES

4th Friday 7:00-9:30 p.m.
Founded – September 2012
Membership – 15

Caller

Wade Morrow
1318 N 1082 Road
Lawrence, KS 66046
785.218.4869
Email: CallerWade@gmail.com

Dance Location:

Overland Park Presbyterian Church
8029 Overland Park Dr
Overland Park, KS 66204

President

Papa Willemssen
2505 Cornish Square #208
Lawrence, KS 66049
Home: 718.619.6096
Email: lmHot4Bears@yahoo.com

Delegate

Kelly Bockover
2810 N Walrond Avenue
Kansas City, MO 64117
Home: 816.678.2139
Email: KJBockover1@yahoo.com

Club Website: www.KnotSo.WeSquareDance.com

LOTAWANA SAILORS

2nd Friday 7:30-10 p.m.
Founded – April 1972
Membership - 36

Caller

Jay Krebs (Linda)
7042 Lake Shore Drive
Raytown, MO 64133-6157
Home: 816.358.5070
Email: BlueJ816@swbell.net

Club Website: www.Sailors.WeSquareDance.com

Dance Location:

Vesper Hall
400 NW Vesper Street
Blue Springs, MO 64014

President

Dorotha Campbell
705 W 38th St North
Independence, MO 64050-1066
Home: 816.254.4908

**MISSOURI FEDERATION OF SQUARE AND ROUND DANCE CLUBS
NORTHWEST DISTRICT
CLUB MEMBERSHIP APPLICATION
Due & Payable by October 1**

The _____ square/round/line dance club request full membership to the Missouri Federation of Square 'n Round Dance Clubs Northwest District.

We dance at _____, _____, _____, _____
NAME & ADDRESS OF DANCE LOCATION CITY STATE ZIP

On the _____, _____ we dance basic / mainstream / plus / advanced / rounds / lines
1st,2nd,3rd,4th,5th day of week circle what you are dancing

On the _____, _____ we dance basic / mainstream / plus / advanced / rounds / lines
1st,2nd,3rd,4th,5th day of week circle what you are dancing

Our dances start at _____ and end at _____ When was club started? _____
Time Time Month/Year

Number of members _____ Number in lessons _____
 This Club carries liability insurance through (v one): ___MO Fed ___HOA Fed ___Other

Information for insurance on Club Contacts is needed. Please indicate the club with which the individual has insurance and the insurance.

THIS CLUB CONTACTS	Name	Phone Number	E-mail
Club Caller			
Club with which has insurance and insurance			
Club Cuer			
Club with which has insurance and insurance			
President			
Club with which has insurance and insurance			
Dist Delegate			
Club with which has insurance and insurance			
Alt Deleg			
Club with which has insurance and insurance			

SIGNATURES: _____
PRESIDENT DELEGATE

Attached a complete roster of club membership including names, address and phone numbers.
 Attach \$25 membership fee for one calendar year (1/1 - 12/31), 20____
Year

CHECK SHOULD BE MADE PAYABLE TO: NW DISTRICT
 SEND COMPLETED FORM, CHECK AND ROSTER TO THE NW DISTRICT SECRETARY
 Carol Hershey
 6620 NW Bougher Lane
 Kansas City, MO 64151

Revised December 9, 2015

