

NORTHWEST DISTRICT MEETING MINUTES
April 23, 2017

CALL TO ORDER: Meeting was called to order 1:30 pm by President Fred Goucher.

ROLL CALL: There were 9 clubs out of 16 member clubs attending

INTRODUCTION OF GUESTS/NEW MEMBERS: Dan Robinson was introduced.

APPROVAL OF MINUTES: January 22, 2017: Corrections made on page 1, General Reports under Correspondence. Paula asked that the donation for Bob Bradford be given to the American Liver Foundation instead of Special Olympics.

Also, correction on page 1, General Reports, State Meeting Report(s), 2.b. Rosia Davis name misspelled and changed to Rosa.

Jim Marron moved that the minutes for January 22 be approved as corrected. Motion was seconded and passed.

TREASURER'S REPORT: Dan Wheeler gave the Treasurers report and filled for audit. (See Attachment #1).

GENERAL REPORTS:

District Presidents Report(s): Given by Fred Goucher. There was discussion by the District Presidents about the clubs supporting the District, State and National Conventions.

State Meeting Report(s): Given by Jim Marron
Meeting was held April 9, 2017 by the Northeast District in Moberly, MO.

1. After the meeting was called to order and attendance was taken, the minutes of the last meeting and treasurer's report were read and approved.
2. The Treasurer reported a longevity award for 35 years for the MO-KAN Squares of the Southwest District. He also stated that we received a check from the Iowa 65th National Square Dance Convention for \$1,875.00 for helping them with their Convention.
3. 332 copies of Doin's sent out last time. There are 14 new subscribers. It was suggested we tell everyone to get information in early as May is a busy month.

4. 56 clubs have turned in information for insurance. No club is insured until information has been sent into the insurance company.
5. Travel Missouri stated 2959 dangles were given out, but a large number of request were turned in today.
6. The Webmaster was asked about free web pages, he stated that all clubs have a free web page which can be found on Missouri Federation of Square and Round Dance Clubs Web page.
7. Historian reported that minutes of all meetings for 1994 to 2017 are on computer under Archives with the exception of February 1994.
8. Presidents' report they are working on new format for Solo dancers. Also on a new promotion to generate new square dancers.
9. The Bill Morris scholarship has used all the money that was donated for it. A discussion was held and it was suggested to change the name to the Missouri Federation scholarship. Requirements can be found on the Web page.
www.Morris.SquareDanceMissouri.com
10. 2017 festival committee has paid \$2,500 to the Cowan Center in Lebanon, MO for October dance. They stated they would be having a "Make A Hat" workshop in place of fashion show.
11. The 2018 National Committee asked clubs to talk to their members about signing up for the National there are only 280 signed up from Missouri.
12. We will be dancing at the Missouri State Fair again this year on August 16, 2017 from 10:00am to 3:00pm with lunch from 12:00pm to 1:00pm. A motion was made to pay \$50.00 for flyers to be passed out that day.
13. A discussion was held regarding a donation to the 2018 National convention it was tabled to the next meeting.
14. The next meeting will be on June 4, 2017 in Arcadia, MO

OLD BUSINESS:

October 20-22, 2017, 58th Missouri State Festival, Caller: Justin Russell (NC), Rounds: Carolyn & Tony Ahart.

Mainstream/Plus/Rounds/Lines.

Kenneth E. Cowan Civic Center, 500 East Elm Street, Lebanon, MO.

Friday-Sunday, Hosted by St Louis District.

NEW BUSINESS:

Standing By-laws committee: Edythe Weber thought that the standing by-laws needed to be reviewed and asked for a committee. Dan and Jean Wheeler, Edythe and Jim Weber, Fred and Carolyn Goucher, Jack and Becky Rockaway formed the committee.

Planning for District Dance July 22. Club Hosting, BNR Squares with Master of Ceremonies, Lynn Nelson. All clubs bring items for Silent Auction, Door Prize and refreshments.

Discussion about gift cards for the auction. It was decided that the gift cards need to be held at the desk by those taking money. The cards tend to disappear otherwise.

Next meeting will be at 5:00 at the Point before the dance.

Committee for visitations: Carolyn Goucher indicated that she would like Northwest District to develop a program to give incentive for visitation of a club to other clubs in the district.

Committee appointed: Louise Coleman, Lois Edmiston, Carol Hershey, Fred and Carolyn Goucher.

Announcements:

Edythe Weber handed out packets for the 2018 National Convention.

Dan Wheeler emphasized the point made by Loretta Marron that each club has space for a web page for close to 20 years. Information should be sent to Dan Wheeler.

ADJOURNMENT: Randy Boyles moved that the meeting be adjourned, seconded and passed. 2:34 pm.

2017 MEETINGS: July 22 (Saturday dance 22), October 15.

Minutes Submitted by:
Carol Hershey
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Northwest District
Missouri Federation of Square and Round Dance

Treasurer's Report

Balance on Oct 16, 2016 \$4, 786.91

Income:

Club Dues – 16 Clubs	400.00
MO Federation Insurance Rebate	560.00

Total Income: \$960.00

Expense:

Dues to MO Fed – 16 Clubs	160.00
Mileage-Jack Rockaway	43.00
Mileage-Jim Marron	40.60
Bank Checks	29.45
Insurance Rebates to Clubs	560.00
Donation for Bob Bradford to American Liver Foundation	100.00
Printing, Postage, Cards	106.25
Bars-North Forty Engravers	16.50

Total Expenses \$1,055.80

Balance on April 23, 2017 \$4,691.11

Treasurer's Report Submitted by:

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