# NORTHWEST DISTRICT MEETING MINUTES - Draft July 22, 2017

**CALL TO ORDER:** Meeting was called to order at 5:00 pm at the Point, Raytown, MO

**ROLL CALL:** 9 clubs represented, for 16 club members.

**INTRODUCTION OF GUESTS/NEW MEMBERS:** Pam and Tom Young were representing Swingin' Singles.

**APPROVAL OF MINUTES: April 23, 2017** Correction on page 9 under State Reports, page 2, the URL for the Bill Morris scholarship is <a href="www.Morris.SquareDanceMissouri.com">www.Morris.SquareDanceMissouri.com</a>. The motion was made to accept the minutes with the correction by Jack Rockaway and seconded by Jean Wheeler. Motion passed.

**TREASURER'S REPORT:** Correction on Income, Festival Profit should read Missouri Festival Profit. With the change Treasurer's Report will be filed for audit. (Attachment #1)

## **GENERAL REPORTS:**

**Correspondence:** Report was made by Carol Hershey

- 1. Get Well Cards were sent to the following:
  - a. April 14, Chris Wildhagen, 2909 Blackwell, Rd, St. Joseph, MO 64506
  - b. May 19, Stan Brooke, 2512 NW 80<sup>th</sup> St, Kansas City, MO 64151
  - c. May 19, Mike Kelly, 231 North Main Street, Richmond, MO 64085
  - d. July 6, Karen Craig, 1701 NW Jefferson Street, Blue Springs, MO 64015
- 2. Sent e-mail messages out from Gouchers about deadlines for Caller Hall of Fame and Outstanding Dancers for State Dance.
- 3. Sent e-mail to callers/cuers from Gouchers asking them to let Lynn Nelson know if they were going to call at the District Dance.

## **District Presidents Report(s):** report by Edythe Weber:

District Presidents were asked to let their clubs know of the deadlines for the Caller Hall of Fame and Outstanding Dancers for the State Dance.

## **State Meeting Report(s):** Report given by Loretta Marron

Meeting held in Southeast District, Arcadia, MO

- 1. After the meeting was called to order and attendance was taken, minutes of the last meeting and treasurer's report was read and approved.
- 2. The treasure reported no clubs had a longevity award for July or August.
- 3. July 25, 2017 is the deadline to get information for the Doin's September and October addition. We have 280 subscriptions with 25 renewals. 30 postcards sent out to people whose subscription expire in July/August. \$1,191.00 was received from Southwest Doin's dance and turned in to the state. We have lost 60 subscriptions so please remind members to take the Doin's.
- 4. There are 1374 insured through Missouri and 328 dancers insured through other originations for a total of 1702 dancers in 56 clubs.
- 5. Travel Missouri has 368 members with 3006 dangles given out.
- 6. Do not forget that Missouri Square Dance license plates are due in July.

- 7. Any one attending the National Square Dance Convention and are there on June 21, 2017 should try to attend ARTS meeting at 1:00pm.
- 8. District Presidents reminded the group that nominations for Square Dancer of the Year is due by July 1, 2017.
- 9. Bill Morris Scholarship has been delayed till August meeting.
- 10. Registrations for 2017 Missouri State Festival are coming in slowly. The dance will be at the Cowan Center in Lebanon, MO on October 20-22, 2017.
- 11. Jim Weber feels we should have educational seminars at the State Festival as we cannot qualify for the 501C without doing them.
- 12. The panel for selection of "Caller/Cuer Hall of Fame was elected by ballet vote.
- 13. Jim Weber stated we have less than 300 registrations for the 2018 National in Kansas City.
- 14. Caller and Cuer for the state dance in 2019 were approved.
- 15. Audit of books was done and all records were fine.
- 16. The budget for 2017 was passed, it is the same as 2016.
- 17. The next meeting will be on August 13, 2017 in Springfield, MO.

Submitted by Jim and Loretta Marron.

#### **OLD BUSINESS:**

October 20-22, 2017, 58<sup>th</sup> 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 Metro Square and Round Dance Association

**Standing Rules Committee:** Edythe Webber reported that the committee did not meet.

# **Committee for Visitations:**

Louise Coleman indicated that the committee had had a car meeting and email meeting. She presented the Visitation Rules. (See Attachment #2)

A few changes were made doing the meeting and clubs should discuss and make suggestions to Louise Coleman if they have changes. The Friendship Visitation will be brought to the October meeting for approval.

#### **NEW BUSINESS:**

Membership Applications are due in October 1 for clubs.

#### **Other New Business:**

- 1. Jim Weber moved that a basket for the State Silent Auction should be put together, not spending any more than \$50. Jack Rockaway seconded the motion and it passed. Pam Young and Carolyn Goucher will make the basket.
- 2. Carol Hershey made changes in the Handbook and it is posted online:
  - a. Page 4: Louise Coleman's Home phone number
  - b. Page 2, 3 & 5: Carol Hershey's Cell Number
  - c. Revision of the Membership Application was made on page 32.

**ADJOURNMENT:** Louise Coleman moved that the meeting be adjourned, it was seconded and passed. 6:00 pm.

2017 MEETINGS: October 15.

Respectfully submitted by: Carol Hershey, Secretary 6620 NW Bougher Lane Kansas City, MO 64151 816.741.7019

# Northwest District Missouri Federation of Square and Round Dance

# Treasurer's Report

Balance on April 23, 2017

\$4,691.11

Income:

10% of Missouri Festival Profit

907.81

Total Income:

\$907.81

Expenses:

Mileage-Jim Marron	15.80
Mileage-Jim Marron	28.60
Mileage-Jack Rockaway	30.60
Bars-North Forty Engravers	1.00
Advertisement-Doin's	50.00

**Total Expenses:** 

\$126.00

Balance on July 22, 2017

\$5,472.92

Treasurer's Report Submitted by:

Carol Jean Wheeler 512 Leslie Drive

Independence, Missouri 64055-1815

#### NORTHWEST DISTRICT

## FRIENDSHIP VISITATIONS

The purpose of this award is to encourage club members to visit other clubs in the N W District. Also, to encourage clubs of all sizes to participate by giving each club an equal opportunity to get credit for their members participation at a visitation by awarding on percentage of membership attending.

The percentage will be figured by District Secretary from the membership applications turned in at the beginning of the year (Jan-Dec). Each club will have a copy of their percentages published in the Northwest District Handbook.

Each club will be given a card to be signed at the visitation, noting the number of dancers attending. At the end of the year (this to run from June 1 to June 1,-the earned awards will be given at the NW Dist Dance), the card will be turned into the District Visitation Chairman by June 15, who will determine:

- 1. RED the club with the highest percentage of members attending visitations, as well as the highest number of clubs visited during the year.
- 2. WHITE the club with the second highest percentage of members attending visitations, as well as the second highest number of clubs visited during the year.
- 3. BLUE the club with the third highest percentage of members attending visitations, as well as the third highest number of clubs visited during the year.
- 4. No club will be allowed to count more than one visit per night!
- 5. A Friendship Certificate will be given to all clubs participating in the visitation program.

# Friendship Visitation Card

Date	Club Visited	# attending	Sign by Club Visited

DND 44		Connection: In our	20	Davila Davisus	10	KC Div 20	-	Kallula Klassia	- 24
BNR - 14	1	Crosstrailers		Dan's Daners		KC Plus - 36		Kelly's Klassic	
7% 14%	1 2	4% 7%	1	10% 20%	1	3% 6%	1 2	4% 8%	1
21%	3	11%	2 3	30%	2 3	8%	3	13%	2 3
21%	4	14%	4	40%	4	11%	4	17%	4
36%	5	18%	5	50%	5	14%	5	21%	5
43%	6	21%	6	60%	6	17%	6	25%	6
50%	7	25%	7	70%	7	19%	7	29%	7
57%	8	29%	8	80%	8	22%	8	33%	8
64%	9	32%	9	90%	9	25%	9	38%	9
71%	10	36%	10	100%	10	28%	10	42%	10
79%	11	39%	11	10070	10	31%	11	46%	11
86%	12	43%	12			33%	12	50%	12
93%	13	46%	13			36%	13	54%	13
100%	14	50%	14			39%	14	58%	14
		54%	15			42%	15	63%	15
		57%	16			44%	16	67%	16
		61%	17			47%	17	71%	17
		64%	18			50%	18	75%	18
		68%	19			53%	19	79%	19
		71%	20			56%	20	83%	20
		75%	21			58%	21	88%	21
		79%	22			61%	22	92%	22
		82%	23			64%	23	96%	23
		86%	24			67%	24	100%	24
		89%	25			69%	25		
		93%	26			72%	26		
		96%	27			75%	27		
		100%	28			78%	28		
						81%	29		
						83%	30		
						86%	31		
						89%	32		
						92%	33		
						94%	34		
						97%	35		
						100%	36		

Lotawana Sa	Lotawana Saliors- Maysv					Santa Fe Trailers-		Savannah	Savannah	
33		Wranglers-2	24	Ramblers-3	Ramblers-33		20		Sashayers-27	
3%	1	4%	1	3%	1	5%	1	4%	1	
6%	2	8%	2	6%	2	10%	2	7%	2	
9%	3	13%	3	9%	3	15%	3	11%	3	
12%	4	17%	4	12%	4	20%	4	15%	4	
15%	5	21%	5	15%	5	25%	5	19%	5	
18%	6	25%	6	18%	6	30%	6	22%	6	
21%	7	29%	7	21%	7	35%	7	26%	7	
24%	8	33%	8	24%	8	40%	8	30%	8	
27%	9	38%	9	27%	9	45%	9	33%	9	
30%	10	42%	10	30%	10	50%	10	37%	10	
33%	11	46%	11	33%	11	55%	11	41%	11	
36%	12	50%	12	36%	12	60%	12	44%	12	
39%	13	54%	13	39%	13	65%	13	48%	13	
42%	14	58%	14	42%	14	70%	14	52%	14	
45%	15	63%	15	45%	15	75%	15	56%	15	
48%	16	67%	16	48%	16	80%	16	59%	16	
52%	17	71%	17	52%	17	85%	17	63%	17	
55%	18	75%	18	55%	18	90%	18	67%	18	
58%	19	79%	19	58%	19	95%	19	70%	19	
61%	20	83%	20	61%	20	100%	20	74%	20	
64%	21	88%	21	64%	21			78%	21	
67%	22	92%	22	67%	22			81%	22	
70%	23	96%	23	70%	23			85%	23	
73%	24	100%	24	73%	24			89%	24	
76%	25			76%	25			93%	25	
79%	26			79%	26			96%	26	
82%	27			82%	27			100%	27	
85%	28			85%	28					
88%	29			88%	29					
91%	30			91%	30					
94%	31			94%	31					
97%	32			97%	32					
100%	33			100%	33					

Silver Dollar					Two State		
Shooting Stars-33		Squares - 3	Squares - 38		ers-22	Steppers -1	6
3%	1	3%	1	5%	1	6%	1
6%	2	5%	2	9%	2	13%	2
9%	3	8%	3	14%	3	19%	3
12%	4	11%	4	18%	4	25%	4
15%	5	13%	5	23%	5	31%	5
18%	6	16%	6	27%	6	38%	6
21%	7	18%	7	32%	7	44%	7
24%	8	21%	8	36%	8	50%	8
27%	9	24%	9	41%	9	56%	9
30%	10	26%	10	45%	10	63%	10
33%	11	29%	11	50%	11	69%	11
36%	12	32%	12	55%	12	75%	12
39%	13	34%	13	59%	13	81%	13
42%	14	37%	14	64%	14	88%	14
45%	15	39%	15	68%	15	94%	15
48%	16	42%	16	73%	16	100%	16
52%	17	45%	17	77%	17		
55%	18	47%	18	82%	18		
58%	19	50%	19	86%	19		
61%	20	53%	20	91%	20		
64%	21	55%	21	95%	21		
67%	22	58%	22	100%	22		
70%	23	61%	23				
73%	24	63%	24				
76%	25	66%	25				
79%	26	68%	26				
82%	27	71%	27				
85%	28	74%	28				
88%	29	76%	29				
91%	30	79%	30				
94%	31	82%	31				
97%	32	84%	32				
100%	33	87%	33				
		89%	34				
		92%	35				
		95%	36				
		97%	37				
		100%	38				

Swingin' Singles-

wingin' Sing	les-						
167		SS cont-16	7	SS cont-1	L <b>67</b>	SS cont-1	67
1%	1	28%	47	56%	93	83%	139
1%	2	29%	48	56%	94	84%	140
2%	3	29%	49	57%	95	84%	141
2%	4	30%	50	57%	96	85%	142
3%	5	31%	51	58%	97	86%	143
4%	6	31%	52	59%	98	86%	144
4%	7	32%	53	59%	99	87%	145
5%	8	32%	54	60%	100	87%	146
5%	9	33%	55	60%	101	88%	147
6%	10	34%	56	61%	102	89%	148
7%	11	34%	57	62%	103	89%	149
7%	12	35%	58	62%	104	90%	150
8%	13	35%	59	63%	105	90%	151
8%	14	36%	60	63%	106	91%	152
9%	15	37%	61	64%	107	92%	153
10%	16	37%	62	65%	108	92%	154
10%	17	38%	63	65%	109	93%	155
11%	18	38%	64	66%	110	93%	156
11%	19	39%	65	66%	111	94%	157
12%	20	40%	66	67%	112	95%	158
13%	21	40%	67	68%	113	95%	159
13%	22	41%	68	68%	114	96%	160
14%	23	41%	69	69%	115	96%	161
14%	24	42%	70	69%	116	97%	162
15%	25	43%	71	70%	117	98%	163
16%	26	43%	72	71%	118	98%	164
16%	27	44%	73	71%	119	99%	165
17%	28	44%	74	72%	120	99%	166
17%	29	45%	75	72%	121	100%	167
18%	30	46%	76	73%	122		
19%	31	46%	77	74%	123		
19%	32	47%	78	74%	124		
20%	33	47%	79	75%	125		
20%	34	48%	80	75%	126		
21%	35	49%	81	76%	127		
22%	36	49%	82	77%	128		
22%	37	50%	83	77%	129		
23%	38	50%	84	78%	130		
23%	39	51%	85	78%	131		
24%	40	51%	86	79%	132		
25%	41	52%	87	80%	133		
25%	42	53%	88	80%	134		
26%	43	53%	89	81%	135		
26%	44	54%	90	81%	136		
27%	45	54%	91	82%	137		
28%	46	55%	92	83%	138		