

NORTHWEST DISTRICT MEETING MINUTES

July 28, 2018

CALL TO ORDER: 5:00 pm, meeting was called to order by President Fred Goucher

ROLL CALL: 8 clubs in attendance out of 13.

APPROVAL OF MINUTES: April 29, 2018. Jack Rockaway moved that the minutes be accepted as written, seconded and approved.

TREASURER'S REPORT: Treasurers report was read by Dan Wheeler and approved for audit. (Attachment #1)

GENERAL REPORTS:

District Presidents Report(s): Talked about the Caller/Cuer Hall of Fame and Square Dancer of the year. Was a very short meeting.

State Meeting Report(s): Given by Jim Marron

1. President Ron Selfors called the meeting to order at 12:00 pm at Joplin Square Dance Center in Joplin, Mo.
2. Pledge of Allegiance to the flags, roll call and approval of the minutes and treasurer's report.
3. Doin's Editor, Edythe Weber reported all forms are available and interactive on the web at www.squaredancemissouri.com Click on Federation Information, then Show Me Doin's. The deadline is July 25th for the September/October issue.
4. Doin's Circulation, Jim Weber reported July/August issue subscriptions was 303, 2 exchange copies and 13 for staff, historian and post office for total mailing of 318.
5. Insurance Coordinator, Jim Weber reported 2018 there are 1,263 dancers insured through Missouri Federation, 335 dancers insured through other federations; for a total of 1,598 Missouri dancers. (49 Missouri clubs).

New Certificate Form is on the Missouri web site under insurance. Please use this new form when requesting a new certificate form. The insurance company won't accept the old form.

Clubs holding lessons: MUST submit the club sponsored class form. There is no cost to cover new dancers in lessons. Once your new dancers graduate they are no longer insure until they join a club and pay the insurance premium and the club submits an additional enrollment form. They are not insured until the national insurance coordinator receives the enrollment form. The 2018 premium is \$4.75 per dancer.

Remember to complete an accident form for **all accidents** that occur at your dance, even if they appear minor at the time.

6. Travel Missouri has a grand total of 6146 danglers for all districts.

7. Blue Bird Coordinator, Madeline Hall reports that Bluebirds were ordered and have been paid for, the Bluebirds are very pale and are not useable. Other sources are being researched.
8. Webmaster, Dan Wheeler reported that there are approximately 1,000 hits a month on the Missouri Federation site and about 150 hits per month on the Missouri Festival site.
9. District Presidents' Report, Carol Morris reporting. 6 districts were represented. Consensus of continuation of National callers at the State Festivals. Each district has a new dancer promo for visiting other clubs in their district. Utilizing Facebook has become more popular.
10. Youth and Children's Dance, Sharon and Larry Crisel reported that at Nationals there were 54 youth (5 – 18 yrs.) registered, only 3 of those are from Missouri. Need volunteers in the youth hall to come in and help dance. We have Karaoke in the youth hall for an hour each day to encourage youth callers.
11. Missouri Federation Scholarship, Carol Morris reported that there were 3 applications. They all had 4.0 GPA. Hannah Gentry is the winner.
"The Missouri Federation of Square N' Round Dance Clubs' scholarship recipient for the 2018-19 school year is Miss Hannah Gentry. Hannah is the daughter of Richard and Becky Gentry of Blue Springs, Missouri and the granddaughter of Mark and Peggy Gentry of Cassville, Missouri. She graduated from Blue Springs High School, Blue Springs, Missouri. She has been a member of the National Honor Society and earned the Academic Excellence Award each year in high school. Hannah participated in DECA earning first place at district qualifying for state DECA competition. During high school, Hannah worked 50 hours tutoring in math and science, worked over 100 hours for the Compass Service Program and served on four week-long mission trips with the Woods Chapel United Methodist Church (UMC) youth group. She has been employed as a hostess from 2016 to the present. She plans to attend Missouri State University in Springfield, Missouri this fall and to major in criminal justice. We congratulate Hannah and wish her much success in her future endeavors."
12. 2018 State Festival, Larry and Sharon Crisel reported 107 registered. Presidents please encourage your members to get registered. Sell those 50/50 raffle tickets. Ads will be encouraged. People are needed to participate in the fashion show.
13. National Convention, Jim Weber reporting. Look for Trail-In Dances. They are doing a Contra dance on Tuesday evening. Only 390 signed up for the show/dinner on Wednesday night, 1,000 are needed. Only 2,837 are registered for Nationals, 479 are Missouri dancers.
14. 2019 State Festival, Catherine McLemore reported that first \$500 has been secured from the City of Springfield in incentive money. T-shirts have been ordered and flyers are being prepared.
15. Standing Rules, Merle Hall submitted this amendment to the standing rules of the Missouri Federation of Square 'n Round Dance Clubs. As well as a standard contract to be placed in Appendix A and item I of the standing rules:
Section 5
Subsection I – Sounding the state square dance festival.
"The state festival committee will be responsible for contracting with a state recognized caller/cuer association or other entity to sound the State Festival"

Dance. The Contract will be bid out. The caller/cuer association or other entity will be responsible for the maintenance and repair of their own equipment.

For the purpose of sounding the festival, the caller/cuer association or other entity will agree to supply and maintain any equipment needed such as; amplifiers, turntables, speakers, microphones, cords, and various other equipment needed to set up the dance halls. The caller/cuer association is not responsible for individual microphones, computers, music players, or vinyl records used on the equipment provided by their organization. The caller/cuer association and or other entity will check that the equipment is in working order and sounded correctly and replace or repair any if needed.

The state festival committee will use a standard caller/cuer contract which both parties will sign.”

The motion was made and passed.

16. Audit Committee Report, Liz Rooks reported that the 2018 committee (to look at 2017 books) consists of Curt and Phyllis Brockhaus, Tom Miller and Liz Rooks. The committee review the following books: State Treasurer-Rosa Davis; License Plate-Sharon White; Show Me Doin’s-Jim and Edythe Weber; MO Fed Insurance-Jim and Edythe Weber; Show Me Doin’s Advertising-Dave Shafer; and 2017 MO State Festival-Ray and Vickie Wittman. All records are in very good order.
17. Next State meeting August 19 in Eldon, MO, Central District.
18. Motion for meeting to adjourn, seconded and carried. 2:23pm

OLD BUSINESS:

Northwest District Dance July 28: Crosstrailers are hosting the Northwest District dance, Stan Brooke is Master of Ceremonies.

Oct. 19-21, 2018 - Southeast District (59th festival) – Kenneth E. Cowan Civic Center, 500 East Elm Street, Lebanon, Missouri 65536,

Report on “Caller/Cuer Hall of Fame” and “Square Dancer of the year.” One caller was submitted from our district.

NEW BUSINESS:

Appoint a Nominating Committee for October election: Edythe Weber, Becky Rockaway, Jack Rockaway and Dorthea Campbell were appointed as the nominating committee.

Other New Business:

Louise Coleman reported that a request had been made to have a demo at the Ronald Mc Donald camp where they were having a Western Theme. The camp is run by the Children’s Mercy Hospital. They would like for the group to be there approximately one

hour. Carolyn Goucher will do lines. At present there are three full squares, but would like to have more people.

The children at this camp have kidney disease. The camp is at 16200 W Hwy40, corner of Lee's Summit Road and 40 Hwy. Time is 6:30-7:30. Be there at 6:15 at the food hall.

KC SYMPHONY is asking for a demo at their annual meeting in Cameron, called "Country Escape" and wanted to play while square dancers danced. The USDA president sent email to Edythe Weber. This demo would be October 14 from 2-6pm. Ron Selfors, Missouri Federation president, sent email he was taking care of this.

ADJOURNMENT: Randy Boyles moved that the meeting be adjourned, seconded. Meeting adjourned 5:34 pm.

2018 MEETINGS: October 14.

Northwest District Minutes respectfully submitted:

Carol Hershey, Secretary
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816-741-7019

**Northwest District
Missouri Federation of Square and Round Dance**

Treasurer's Report

Balance as of April 29th, 2018 \$5937.81

Income: -0-

Total Income -0-

Expenses:

Advertisement 87 th Convention	\$ 50.00	
Advertisement HOA		75.00
Advertisement – Doin's	50.00	
Change for NW District Dance	325,00	

Total Expenses \$500.00

Balance as of July 28th, 2018 \$5437.81

Treasurer's Report Submitted by:

Carol Jean Wheeler
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