

Southwest District Meeting Minutes
November 4, 2017

Call to Order: The Southwest District meeting, held at Schweitzer Brentwood Branch Library in Springfield, Missouri, was called to order at 1:20 p.m. by Co-President Bill Thomas.

Invocation: Given by Gene Holtgrewe

Pledge of Allegiance: Recited by all

Roll Call was taken. There were 6 Executive committee members present, including one Co-Presidents, and Delegates from 8 clubs, members included: 1 from Hi-Hashers, 1 from Kountry Kuzins, 3 from Lost Creek, 2 from Mo-Kan Squares, 1 from Pommenaders, 3 from Rangers, 2 from Trail Blazers, 1 from Twirl-Arounds. Aquorum was achieved.

Minutes: Minutes of the September 16, 2017 meeting had been distributed to board members 2 weeks following the last meeting via e-mail and hard copies. Bill Thomas stands the Minutes for September 16, 2017 meeting.

Treasurer's Report: Copies of the financial report for the period of September 16, 2017 through November 3, 2017 were distributed by Sharon Glenn. Beginning balance was \$5794.66 with an ending balance of \$5695.83. Expenses included \$120.00 to Missouri Federation dues for 12 clubs, \$10.00 to Loretta Compton for state meeting travel expenses, \$20.00 to Carol Morris for Missouri annual registration, \$119.81 to Gene Holtgrewe for 25 basic/mainstream/plus handbooks.

Income of \$120.00 from \$15.00 each for club dues from Hi-Hashers, Mo-Kan, Trailblazers, Kountry Kuzins, Tanglefooters, Twirl-A-Rounds, Twirling Funtimers, & Western Twirlers. \$50.00 for September 16 meeting dance reimbursement. Interest of \$0.48 & \$.050. Bill Thomas stands the report as written & to be audited by Mark Gentry.

Committee Reports:

Missouri Federation: Loretta Compton reported the State Meeting held in Lebanon on October 22, 2017 had checking account balance \$2733.84, total CDs is \$50,195.57 with total of \$52929.41. Per Carol Morris, Sunday morning Doin's dance had 189 dancers total donation of \$682.00. After expenses the total of \$639.00 was turned in.

Doin's Editor Edythe Weber reported that the next deadline is Nov 25th for the Jan/Feb issue. Please send in your club schedules for lessons/dance or any changes before this deadline.

Doin's Circulations: Jim Weber reported there are 1379 MO dancers insured through the MO Federation and 328 insured through other insurance providers, total of 1707 dancers insured. Insurance remained at \$4.75 per dancer.

Webmaster: Jim Weber reported that pictures of the 2017 State dance are already on the website. If you have any cancelations, you can test him to post on the website.

2017 State Dance: Vicki Whittman reported that there were a total of 409 dancers attended.

2018 67th National Convention Dance: Carl Boone reported there are 1674 registered, only 348 for MO dancers. They need at least 4000 to register.

There will be a rebate offered to MO youth dancers attending the 67th National Dance.

2018 MO State Dance report was given by Sharon Crisel: the dance will be in Lebanon, MO. The theme is "Bling into Swing". They have already sold 76 shirts & 53 registered.

Next meeting will be in Eldon, MO on December 10, 2017.

Unfinished Business:

None

New Business:

Election of 2018 Officers, new officers assume duties upon voting. At September 16, 2017 meeting Committee member Gene Holtgrewe nominated for Co-Presidents Carol Morris & Ann Cook. All other officer positions will stay the same. Voted & approved.

Other:

2018 Ambassador of the Year award: Gene Holtgrewe checking on the nomination process. Catherine McLemore stated by-laws state secret nomination for the committee with person with most votes is chair. Gene Holtgrewe made motion to do secret nomination during meeting with Stanley Forste 2nd. Nominated were Gene Holtgrewe as chair with Bill Thomas & Stanley Forste as committee. Gene Holtgrewe would like form back to him by December 15, 2017.

Announcements:

Catherine McLemore gave update on the 2019 MO State Festival to be hosted by Southwest District. She is getting Corporate sponsors & has a hotel in Springfield located. Looking for wood floors & committee members from the district needed badly. Catherine & Loretta Compton having been working on presenting a proposal at the next State meeting held in December.

Verification on the 5th Saturday dance for December 30, 2017. There will be no dance due to the holiday wknd. (I missed getting this in the meeting minutes for March 4, 2017.)

Trailblazers will have a 2nd dance location/date starting January 2018. 2nd Thursday in Nixa, 4th Saturday in Springfield.

Lost Creek Promenaders (Neosho) will have new start time of 7:00pm.

Shirley Winans stated there are 4 5th Saturday dance's for 2018. Asking for host clubs for March 31, June 30, September 29, & December 29.

Any club wanting copies of the handbooks for new students contact Shirley Winans or Sharon Glenn.

Next Meeting: January 6, 2018 @ 1:00pm. Brentwood Library meeting room, Springfield. Dance following meeting at O'Reilly Tefft gym at 3:00pm with local callers.

Adjournment:

The meeting was adjourned at 2: p.m. with no other discussions Ann Cook stands the meeting.

Submitted by:

Shirley Winans, Secretary

The next meeting of the Southwest District will be held on Saturday January 6, 2018 at 1:00 p.m. at Schweitzer Brentwood Branch Library in Springfield, Missouri.