

Southwest District Meeting Minutes  
May 19, 2018

Call to Order: The Southwest District meeting, held at the Marc, 822 Mt. Vernon Blvd, Mt. Vernon , Missouri, was called to order at 1:00 p.m. by Co-President Carol Morris.

Invocation: Given by Mark Gentry

Pledge of Allegiance: Recited by all, led by Ann Cook.

Roll Call was taken. There were 8 Executive committee members present, including both Co-Presidents, and Delegates from 6 clubs, members included: 4 from Alton Flutterwheels, 2 from Kountry Kuzins, 2 from Lost Creek, 3 from Mo-Kan Squares, 3 from Trail Blazers. A quorum was achieved. 4 guest bringing the total of 7 clubs attended meeting.

Minutes: Minutes of the March 3, 2018 meeting had been distributed to board members 2 weeks following the last meeting via e-mail and hard copies. Carol Morris stands the Minutes for March 3, 2018 meeting.

Treasurer's Report: Read by Carol Morris. Copies of the financial report for the period of March 3, 2018 through May 18, 2018 were distributed. Beginning balance was \$5341.95 with an ending balance of \$4820.97. Expenses included to Sharon White, Loretta Compton, & Carol Morris for state meeting of \$10.00 each. Bank charge of \$26.25 for new checks, to Shirley Winans for supplies of \$6.70, to Show Me Doins ad for District Festival of \$50.00, Show Me Doins Dance proceeds of \$499.00 (correction check voided for incorrect endorsement-\$499.00), to Hi-Hashers for rebate incentive of \$35.00, re-issue check to Show Me Doins for \$499.00.

Income of \$50.00 for March 3 meeting dance reimbursement. \$75.00 return of cleaning deposit for Doins Dance. Interest of \$0.50 & \$0.47. Correction of interest from last meeting reported \$.086, should have been \$.046. Carol Morris stands the report as written & to be audited by Mark Gentry.

## Committee Reports:

2017 Audit Report: Reported by Mark Gentry. Records covering period of November 1, 2016 thru October 31, 2017 have been verified and found all monies to be accounted for. Suggestion of if you receive a check, please get it them cashed in a timely matter.

Ambassador of Year 2018: Ambassador of Year 2018: Chair Committee member Gene Holtgrewe stated that committee has made their selection & will be announced during the 2018 Festival this evening.

Missouri Federation: Loretta Compton reported the State Meeting held in Moberly on April 22, 2018 had checking account balance \$7,372.25, total CDs is \$50,266.25 with total of \$57,638.50. Doins editor reported by Edythe Webber next deadline is May 25, 2018. Please send in articles as soon as possible with the 2018 Nationals fast approaching. Total subscriptions is 300, received 70 renewals, 4 new, & 5 went to new students.

Insurance reported that there are 49 clubs, 1,219 dancers insured, 335 dancers through other federations for total of 1,554 dancers.

2018 State Festival reported by Larry & Sharon Crisel. Packets have been given out. Hampton Inn will be the Host Hotel. There are 2 raffles (1) for quilt, and (2) a stay at Stone Castle Hotel in Branson. 2018 National Convention report: 2,524 registered as of 4/22/18, out of that there is only 445 registered from Missouri.

2019 State Festival report by Catherine McLemore. Oasis in Springfield has been secured. The theme is "Diamond Jubilee". T-shirt design is done with colors of Carolina blue & silver.

Next meeting will be in Joplin on June 3, 2018 with the SW district host.

2019 State Festival: Report given by Catherine McLemore. Work in progress on obtaining funds for the State Festival. Ann Cook stated the 2018 design is finished & will be ordering shirts & sweatshirts. Colors of Caroline blue & silver. Looking for participants for several committees. If you are interested in a specific committee, please contact Catherine McLemore or LorettaCompton.

### Other:

New Dancer Promotion: Shirley Winans updated on coupon book for 1 free admittance to each club in the district for new dancers. Gene Holtgrewe made up books with an expiration date. Discussion on admittance price if District should reimburse club. Don Garber made motion to reimburse club door fee if club wish's to turn reimbursement form in. Also on reimbursement form would be a count of how many tickets were used to track progress. To be turned in at each District meeting. Karen Ebert 2<sup>nd</sup> motion. Voted & approved.

May 19, 2018 District Dance: Lisa Corbitt states festival is ready for all activites. Colors of blue & silver with Prom theme.

### Unfinished Business:

Host needed for 5<sup>th</sup> Saturday Dances: Ann Cook stated that Kountry Kuzins will host September 29, 2018 & Trail Blazers will host the December 29 dances. Held from 3:00pm-5:00pm. Will be held at O'Reilly Tefft gym.

USDA 2018 convention: Carol Morris states that anyone that is helping work the tables or convention to make sure she has your cell phone number to contact when schedule's become available. Still time to register.

Meeting Reminder: September 2018 meeting will be on Labor Day wknd. Meeting date changed to September 15, 2018. Voted & approved on during last meeting. Building location to be announced.

### New Business:

2018 MO Festival Packets: Carol Morris states that the Missouri Federation Festival packets are available for each club. Watch for the upcoming deadline dates. Selling of Raffle tickets will reimburse each club on part of what they sale.

2019 District Officers: Carol Morris appointed Bill Thomas chairperson for the upcoming nominations for 2019 District Officers. Bill Thomas will present nominees at the next meeting.

2019 District Festival: Carol Morris asked attendees on using the Marc building again. Phyllis Cochran suggested moving Festival location to be more centralized for farther away dancers in district. Phyllis Cochran said she will check in their area of the southeast end of district to see what is available, rent prices, & hotels available. Lisa Corbitt motioned for Phyllis Cochran to check what is available & return with results in 2wks with date of June 1, 2018. Don Garber 2<sup>nd</sup>. Voted & Approved.

## Announcements:

Suggested Medical Aid Notice poster passed out by Carol Morris for each club. ECMA facts on how to help when a dancer goes down, if you did not receive one, contact Carol Morris.

MO. Federation 2018 Scholarship update. \$500 scholarship was received by local dancers Mark & Peggy Gentry's granddaughter. Total of 4 scholarships was awarded in 2018.

Appreciation of 2018 District Dance Committee/Reimbursements. Carol Morris asked a big thank you hand to Lisa Corbitt & decorating committee & everyone helping get festival together. Also discussed reimbursement for decoration. Richard Miller motioned to reimburse committee for decorations with receipts & add to budget for future dates. Bill Thomas 2<sup>nd</sup>. Voted & approved.

Appreciation of Today's Dance callers & cuer that will be attending all activities. Please thank each one of them.

Promotion of State vehicle license plates with cost of \$25 per year. Help promote square dance in every direction. Contact Sharon White.

Kountry Kuzins corrections from Doins article for June 9 Tim Tyl will be calling.

Death notice of Joyce Caswell, former member of Solo Swingers.

Cards were passed around for signatures for Craig Grothaus, Wilma Hodges, & JR Williams.

Kountry Kuzins have started dancing at 7:00pm.

District Festival Dance following meeting with workshop beginning at 3:00pm.

Trail Blazers will have their July 19<sup>th</sup> dance in Golden City during the kick off for “Harvest Days”. To be held at city park, see Kenton or Karen Sullivan for more information.

Mo Kan Squares will have their annual Special Benefit dance on August 31.

Next Meeting: September 15, 2018 @ 1:00pm. Location to be announced.

Adjournment:

The meeting was adjourned at 2:10 p.m. with no other discussions Carol Morris stands the meeting.

Submitted by:

Shirley Winans, Secretary

The next meeting of the Southwest District will be held on Saturday September 15, 2018 at 1:00 p.m. location to be determined.