

Southwest District Meeting Minutes
November 2, 2019

Call to Order: The Southwest District meeting, held at the Schweitzer Brentwood Library, 2214 S. Brentwood Blvd, Springfield, Missouri, was called to order at 12:45 p.m. by Co-President Carol Morris.

Invocation: Given by Mark Gentry.

Pledge of Allegiance: Recited by all, led by Darrell McLemore.

Roll Call was taken. There were 5 Executive committee members present, including one Co-Presidents, and Delegates from 7 clubs, members included: 2 from Kountry Kuzins, 2 from Mo-Kan Squares, 1 from Traditional Dance, 2 from Trail Blazers, 3 from Twirl-A-Rounds, 3 from Twirling Funtimers, & 1 from Western Twirlers. A quorum was achieved to hold meeting. Quorum was achieved for any voting on Constitution/By-Laws. Also 1 guest attended.

Minutes: Minutes of the September 7, 2019 meeting minutes had been distributed to board members 2 weeks following the last meeting via e-mail and hard copies. Carol Morris stands the Minutes for September 7, with revisions on the Treasurer's report. Revision change of Admission 53 dancers times \$9.00 to equal \$477.00 income. Carol Morris states that a great deal of effort was extended to contact the Southwest District Callers & Cuers emphasizing the importance of attending the September meeting and thanked the 1 caller & 1 cuer for being here during the September meeting.

Treasurer's Report: Read by Sharon Glenn. Copies of the financial report for the period of September 7, 2019 through November 2, 2019 were distributed. Beginning balance was \$5,120.60 with an ending balance of \$5,020.08. Expenses included to Shirley Winans \$29.99 for paper, \$11.25 State annual registration, Carol Morris \$11.43 for after mtg dance supplies, Lisa Corbitt \$50.00 for basket from District for the State Dance. Lisa Corbitt & Shirley Winans for Aug. State meeting \$10.00 each, Loretta Compton & Carol Morris \$10.00 each for June & Aug. State Meeting. Missouri Federation \$110.00 for 2020 dues for 11 clubs.

Income of \$50 for after meeting dance refund, \$120 (\$15 each club) for 2020 dues for 8 clubs (Alton Flutterwheels, Kountry Kuzins, MoKan, Pioneers, Tanglefooters, Twirl-A-Rounds, Twirling Funtimers, Western Grand Squares). Interest of \$1.06, & \$1.09.

Carol Morris stands report to be filed for audit by Mark Gentry.

Missouri Federation Committee Reports:

Loretta Compton reported the State Meeting held in Springfield MO on October 20, 2019. Treasurer's report by Rosa Davis had checking account balance \$2,244.63, total CDs is \$50,714.17 with total of \$52,958.80.

Publications reported by Carol Morris that Doin's dance on Oct. 20 had 169 dancers present and 17 callers. This brought in \$692.00

Doin's Editor Edythe Weber states the next deadline for the Jan/Feb issue is Nov 25. Club schedules, locations, and club contacts are needed for the center pull-out directory. Remember that new students are able to receive a copy of the Doin's. Request need to be made 2 months in advance of graduation. When sending in your club articles, please put your clubs name first on the subject line.

Doin's Circulation reported by Ruth Ann Reynolds total subscriptions are at 298. Since the last report there were 11 renewals and 2 new subscriptions.

Insurance coordinator Jim Weber reported on the Insurance meeting on 10/19/19 during the State dance was attended by 47 people, representing 27 clubs. Insurance for 2020 will be \$4.85 an increase from \$4.75 in 2019. Please note that the club's roster must match the insurance list. There are 47 clubs at this time. Two will be closing by the end of this year. Currently there are 1,192 MO. Dancers insured by the MO. Federation, 304 insured by other associations, for a total of 1,496 in the Missouri Federation.

Webmaster by Dan Wheeler has asked please send him a copy of your clubs schedules, to be put on the calendar of events on the website. When bad weather or other events cause the cancellation of your dance, please email or text Dan, so that he can put it on the website. Please check your clubs website to make sure all the information is correct. When sending information, forms, or flyers to Dan, be sure to date them so that he can verify the most current item sent to him.

2019 State Dance Festival reported by Catherine McLemore. All the information is being gathered and will be presented at the next meeting in December. There were 24 squares on the floor for the first tip on Saturday night.

2020 State Festival report by Liz Rooks. 25 registrations were received Saturday night. T-shirts and polo shirts are now available. Polos with pockets are by order only.

2021 State Festival report by Dave Shafer. The Corwin Center in Lebanon is not available the 3rd weekend of Oct. 2021 and the rental fee is now \$3,735.00. Other location may have to be considered.

The next meeting will be December 15, 2019 in Sedalia, MO.

Southwest District Meeting reports:

Constitution Revision reported by Gaylynn Crosby reported that she is trying to find a resolution regarding March 15, 2014 minutes. Payment of the callers/cuers was discussed. For whatever reason it did not get approved & adopted into the actual written by-laws so it never moved forward. Committee will be meeting to discuss changes before a proposal is set. Gaylynn Crosby feels we need a proposal to apologize to the callers & cuers from the District. Plan to have a proposal prepared for the next meeting. More communication by everyone is needed.

Caller/cuer position reported by Carolyn Ahart. Carolyn Ahart had contacted all callers & cuers. Asking them if they would like a special delegate to be represented at the Southwest District meetings. Carolyn Ahart only heard from John Eubanks, Jay Wright, & Donna Gellenbeck. From the answers she received she would not amend the Constitution for this position. Carol Morris states we will not move forward with this position.

Unfinished Business:

2019 State Festival reported by Catherine McLemore/Loretta Compton. Catherine McLemore stated everything will be finalized by the December State meeting. Total attendance was 422 dancers with 24 squares on floor for Saturday night for 1st tip in Grand ballroom. 14 squares at Doins dance on Sunday morning. The festival did have more higher-level dancing & more round dancers this year. Feedback from dancers consisted of reports of having had a great time and many positive compliments.

2019 State Festival Treasurer's Report reported by Karen Ebert. Karen Ebert stated we still have funds coming in & going out. She is waiting for everything to completely clear before announcing final financial report.

Election of 2020 District Officers reported by Bill Thomas. Bill Thomas announced the nominations for officers as: Presidents Ray & Lisa Corbitt, 1st Vice Presidents Darrell & Catherine McLemore, 2nd Vice Presidents Tom & Anieta England, Secretary Shirley Winans, & Treasurer Sharon Glenn. Carol Morris asked for any other nominations from the floor. Carol Morris asked to hear a motion for all officers filed by acclamation.

Karen Ebert made motion, 2nd by Gaylynn Crosby. Carol Morris asked for vote of approval. Approved.

Release of 2019 Committees announced by Carol Morris. Carol Morris released all 2019 committees.

2020 Doin's Dance reported by Lisa Corbitt. Lisa Corbitt states the 1st Vice Presidents are in charge of the Doin's dance. Northview Center has been reserved for Sunday February 16th, 2020. Dance time will be 2-4pm. More information will be available at the January meeting.

2020 District Dance reported by Lisa Corbitt. Lisa Corbitt stated that information with a proposal will be presented at next meeting. Marc in Mt Vernon has been reserved if needed. Catherine McLemore volunteered to be in charge of dance.

New Business:

2019 Audit Chairman/Reports Deadline reported by Lisa Corbitt. Lisa Corbitt asked if anyone in this board that would like to be Audit Chairman? Mark Gentry states he will conduct the Audit.

Budget of 2020 District Dance reported by Lisa Corbitt. Lisa Corbitt states decision will be based on proposal at January meeting.

2020 District Meetings reported by Lisa Corbitt. Lisa Corbitt states tentative schedule is January 4, March 7, May 16 District Dance, September 5, & November 7. Catherine McLemore will notify callers & cuers for after meeting dances.

2020 5th Saturday Dances reported by Catherine McLemore. Requesting host clubs for dates of February 29, May 30, August 29, & October 31. Kountry Kuzins would like October 31. Twirling Funtimers would like February 29. Please let Catherine know if you would like to host a dance & location.

Other New Business Sharon Glenn asked if Trailblazers is going to be a club for 2020. Karen Sullivan states they have not made that decision yet.

Announcements:

5th Saturday Dance is November 30, 2019 hosted by Kountry Kuzins at O'Reilly Tefft 3-5pm.

2019 District Dozen updated by Catherine McLemore. Catherine McLemore states District Dozens cards are due by end of year. 2st Vice Presidents are in charge so Tom & Anieta England will be in charge for 2020.

Today's Dance at O'Reilly Tefft 3-5pm

Upcoming club dances- Trailblazers will have Don Boyer on November 14, Kenton Sullivan will be calling the rest of year. Twirl Around will have quarterly dance November 3rd. Traditional Dance will be dancing tonight. Twirling Funtimers will dance November 6 with Butch Danielski. Western Twirlers will have George Dunbar tonight with Thanksgiving dinner at 6pm.

Next Meeting: January 4, 2019 @ 12:45pm. Location – Library Center, 4653 S. Campbell Springfield, MO. Delegates are encouraged to arrive at 12:30pm.

Adjournment:

The meeting was adjourned at 1:50 p.m. with no other discussions by Lisa Corbitt.

Submitted by:

Shirley Winans, Secretary

The next meeting of the Southwest District will be held on Saturday January 4, 2020 at 12:45 p.m. location Library Center, 4653 S. Campbell, Springfield, MO. PLEASE NOTE TIME CHANGE.