

Southwest District Meeting Minutes
February 13, 2022

Call to Order: The Southwest District meeting, held at the Sertoma Event Center in Springfield, Missouri, was called to order at 12:30 p.m. by Interim President Catherine McLemore.

Invocation: Given by Gaylyn Crosby.

Pledge of Allegiance: Recited by all, led by Lee Gavitt.

Roll Call was taken. There were 2 Executive committee members present, Presidents, and Delegates from 6 clubs, members included: 2 from Kountry Kuzins, 1 from Mo-Kan Squares, 3 from Trailblazers, 1 from Twirl-A-Rounds, & 3 from Twirling Funtimers, & 1 from Western Twirlers. A quorum was achieved to hold meeting. Quorum was not achieved for any voting on Constitution/By-Laws.

Minutes: Minutes of the November 13, 2021 meeting minutes had been distributed to board members 2 weeks following the last meeting via e-mail and hard copies. Rosa Davis made motion to accept Minutes, 2nd by Tony Ahart. Motion passed.

Treasurer's Report: Reported by Sharon Glenn. Copies of the financial report for the period of September 1, 2021 through November 13, 2021 were distributed. Beginning balance was \$4,396.67 with an ending balance of \$4,485.28. Income included dues from 1 club, State incentive rebates, & interest of \$1.11. Disbursements of \$27.5 to Shirley Winans for annual resistration with updates, Trailblazers dues to state, \$10 each to Catherine McLemore, Shirley Winans, & Gaylynn Crosby for attending State meeting in Oct. 1 club accidently cashed wrong rebate check of \$35.00. Catherine McLemore made motion to accept report, 2nd by Gaylynn Crosby. Motion passed.

Catherine McLemore asks report to be filed for audit by Mark Gentry.

COMMITTEE REPORTS:

Federation Meeting Report given by Gaylynn Crosby. Reporting meeting was held January 16, 2022 in Raytown MO & by Zoom program. Treasurer Report from Rosa Davis shows Total Funds on hand of \$38,710.34 including CD's & interest. Reporting there are 44 clubs this year.

Doins Editor Edythe Weber reminded everyone of the changes that started in January with the quarter schedule. Any updates please sent in.

State Festival Site screening report by Merl Hall states they are narrowing down the location for the 2023 festival.

Webmaster report by Dan Wheeler. Stated he has been updating the webpage. Clubs can add their newsletter to their page also. He is presently experimenting with QR codes for festival. They are the square dotted box that you can scan with your smartphones & it will give you the schedule for the day.

2021 State Festival reported by Dave Shafer. There were 213 dancers in attendance, 25 callers & cuers.

2022 State Festival reported by Penny Byers. The 63rd Festival committee has been working hard. They are planning on 6 door prizes this year. There are 111 registered dancers, 13 callers, & 2 cuers. Top prize in the raffle is \$1,000. 2nd & 3rd prizes are ¼ Beef processed. Deadline for the booklet ad is August 1st. Host hotel is the Hampton Inn.

Continued more updates to the Standing Rules.

Zoom Subscription Renewal was voted to be renewed.

Next meeting will be April 3rd in Springfield, hosted by Southwest District.

Unfinished Business:

Updates to Constitution and Working Rules: Anieta England passed out report of changes that will need to be reviewed for next meeting. Shirley Winans passed out 2022 Directory that has the original Constitution and Working Rules to compare necessary changes.

New Business:

State Meeting: Catherine McLemore announced the District will hold the State Meeting April 3, 2022 at the Brentwood Library in Springfield. Gaylynn Crosby & Carol Morris volunteered to coordinate the food menu.

District Dance: Catherine McLemore suggests we see about interest for the 2022 Dance with possible date of May 21.

State Dance: To be held October 7-9 in Sedalia Mo by Northeast District.

Announcements:

Doins dance to follow meeting.

Adjournment:

Rosa Davis makes a motion to adjourn meeting, 2nd by Sharon Glenn.

The meeting was adjourned at 1:15 p.m. by Catherine McLemore with no other discussions.

Submitted by:

Shirley Winans, Secretary

NEXT MEETING May 21, 2022 at 1:00 p.m. at location to be announced.

WARNING: WAYS TO KILL A SQUARE DANCE CLUB (from March 1966)

#3 Ignore All Guests – You didn't invite them so why be nice to them?

#4 Dance Only With Your Own Clique – After all you are the only ones who know how to dance.