## NMSRDA SOUTHWEST DISTRICT MEETING

September 29, 2012 Hosted by Sierra Twirlers, T or C

### **ATTENDEES:**

Sharon Hertzner - Chairman

Tasha Selph - Vice Chairman/Acting Secretary
George Descamps - Treasurer
Jim & Jeanie Groves - Blue Bells
Allen & Virginia Crane - Circle Eights
Ed Johnson - Sierra Twirlers
Ron & Kay Henderson - Silver City Squares
Bud Hertzner - Alamo Squares

OTHERS:

Bob Huey, Ted Clements, & Karen Peterson

# **MINUTES:**

Meeting called to order at 1:05 pm by Chairman, Sharon Hertzner.

Minutes of last meeting were presented, reviewed, and a motion and second made to approve as presented. George Descamps presented the treasurer's report which also was accepted and filed for audit. George brought up a discrepancy he has found in the list of members in relation to the money received. Jim Groves suggested he contact Lynda Haack to request an official membership list to see if the problem can be resolved. George explained the sign-in sheets he prepared have the names and

membership numbers already on them to save members time in locating their membership cards for information when they sign in at district dances.

### **OLD BUSINESS:**

Progress on the preparations for the State Festival in 2014 were discussed. Sharon explained the costs and accommodations for the caller and the cuers. Dry camping areas were also discussed. Sharon asked for money making ideas from the members present. Selling T- shirts, money boards, and raffles were brought up in a lengthy discussion. The popular choice for making money was the money board as it yields the most money with the least amount of work. Having the various clubs provide baskets for prizes was also popular. Sharon has contacted Mondiki to provide the dance shop at State Festival and is waiting for their confirmation. In the absence of a shop vendor, a clothing exchange is an option with the money going to the State Treasurer.

Updating the district banner was brought up. A suggestion was made to find someone to make an entirely new banner which would fit into the current container. Looking for a volunteer!

# **NEW BUSINESS:**

A new schedule for rotation of the clubs hosting district dances resulted in the following months for district dances and hosting clubs: June - Silver City Squares March - Alamo Squares August - Circle Eights

It was mentioned some clubs do not take part in the rotation schedule due to lack of membership. It was decided to cancel the dance and meeting that would take place on December 29th as that is the holiday season. If any business becomes pressing, Sharon will contact members by email or telephone.

Since the insurance forms have been sent out it was brought up that we might need special insurance for the state festival held at the civic center. Bob Huey told the group that he had special insurance in place when the district centennial dance was held at the civic center last March.

Meeting was adjourned at 1:52 pm.

Respectfully submitted: Tasha Selph/Acting Secretary