

**NORTHWEST DISTRICT MEETING  
MINUTES  
Saturday, August 10, 2019**

The meeting was called to order at 5pm by Presidents Hershey and Miller.

There were no additions to the agenda.

Roll call was taken by Edythe Weber. A quorum of 10 of 13 clubs was present.

Marella Ellison was introduced as a guest to our meeting.

A motion was made by Fred Goucher to approve the minutes of the April 28, 2019 meeting as emailed to the members. Motion seconded and carried.

Dan Wheeler read the treasurer's report. It was filed for audit.

**GENERAL REPORTS:**

**Correspondence:** Edythe reported sending a card to Marlys Yotter on the death of her husband, Richard.

There was one additional name besides Richard Yotter to add to the list of those club member dancers since the April meeting. Jack Webb, former member of Jacks 'n Queens. We will add his name to our list.

**District Presidents Report(s):** Tom Miller gave a short summary of the meeting held June 2, 2019 prior to the State Meeting. The St. Louis District is undergoing some changes and reorganizing. The St. Louis Metro organization will become the District. Cathy Hall was introduced as the new president for the district. Lessons were discussed. Suggestions were having theme night and peak the new dancers interest in becoming club members during lessons.

**State Meeting Report(s):** Dan Wheeler gave a summary of the meeting held June 2, 2019. Minutes were approved. Rosa Davis, treasurer, reported Kountry Kuzins from the SW District, is celebrating 50 years in August. There are 47 clubs that have paid 2019 dues to the State. Doin's Circulation mailed out 311 Doin's for the July/August issue. 44 take electronic Doin's. Jack Rockaway reminded clubs about the Toot Your Horn Award, due February 1, 2020 for the 2019 year. Jim Weber reported 1,182 dancers insured through Missouri, 304 through other federation, a total of 1,486 Missouri dancers in 47 clubs. A new way of submitting insurance information will start in the fall for 2020. Attend the seminar at the State Festival to learn all about it. Catherine McLemore reported on the State Festival, October 18-20 in Springfield. The raffle tickets are selling well. Lots of prizes available, more than just money. Each club that sells \$50 will be entered into a drawing. Upcoming dance dates were mentioned for June, July and August. Next meeting will be August 18, 2019 in Webster Grove, hosted by the St. Louis District.

## **OLD BUSINESS:**

### **Missouri State Festival – Diamond Jubilee - Oct. 18, 19, 20, 2019**

Edythe collected cards for free pass to NW District club dances for the State Festival from all but four clubs. These will be turned over to the SW District chairman.

**Caller/Cuer Hall of Fame / Square Dancer of the Year nominations:** No Caller/Cuer nominations were received. Two nominations for Square Dancer of the Year were received. They was forwarded to appropriate state committee chairman.

There was no other old business.

## **NEW BUSINESS:**

**Proposed changes to the Friendship Visitation program:** Louise Coleman led discussion on several questions she had received and items of confusion on the program.

Following a great deal of discussion, the program will continue as is with the same rules for 2019 and will be reviewed again in one year. When there is more than one dance turned in on the same date (say the club dances up here, and a dancer gets a card signed while dancing in Texas) the date with the most dancers will be used to figure the percentage. This will not discourage dancers from getting cards signed while dancing away from the home club, and will probably improve the end percentage for most. The rules will be printed in the 2020 handbook, are available on the web, and new percentages will be printed also.

Carol asked for volunteers to be on the **Nominating Committee** for officers for next year. The committee consists of Edythe Weber, Al Benz, Jean Wheeler.

The date for the 2020 Northwest District Dance was discussed. It was decided to keep the 2<sup>nd</sup> Saturday, August 8, 2020 at Graceway Fellowship Hall.

Jack Rockaway said he had a few more yellow signs available.

Jim Weber reminded clubs about the insurance seminar at the State Festival on Saturday. Talk to your clubs not and see if we can get a host club to sign up early so we can start advertising early.

The meeting was adjourned at 6:15 p.m. We began setup for the 23<sup>rd</sup> Northwest District Dance.

The next meeting is Sunday, October 13, 1:30 p.m., at the North Kansas City Hospital Pavilion.

**Northwest District  
Missouri Federation of Square and Round Dance  
Treasurer's Report**

Balance on of April 28, 2019 \$6005.64

Income:

Total Income:

Expenses:

Advertising-Doin's	50.00
Mileage-Jim Marron-April, Moberly, MO	34.60
Mileage-Jim Marron-June, Eldon, MO	26.40
Mileage-Jack Rockaway-June, Eldon, MO	27.60

Total Expenses: 138.60

Balance on of August 10, 2019 \$5867.04

Treasurer's Report Submitted by

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