

NORTHWEST DISTRICT MEETING MINUTES
Meeting held by Zoom
October 25, 2020

The meeting was called to order by President Hershey at 2pm.

ADDITIONS TO AGENDA: Two clubs have asked to join the Northwest District and will be addressed under new business.

ROLL CALL: Roll call was taken with 18 people participating in the Zoom meeting. Thirteen of 14 clubs were represented. Not present, KC Plus.

INTRODUCTION OF GUESTS: Carol introduced Shirley Guevel, Billie Jean Butler and Liz Rooks representing the two clubs that want to join the NW District, the Diamond B's from Sedalia and River City Squares dance in Lexington.

APPROVAL OF MINUTES: Carol asked if there were any corrections to the July 26, 2020 meeting minutes. John Charles made the motion to approve the minutes as email. Motion was seconded and carried.

TREASURER'S REPORT: Beginning balance Aug. 8, 2020, \$6,120.10, dues collected, \$300, expenses \$197.06, ending balance October 25, \$6,223.04. See attached report.

GENERAL REPORTS:

Correspondence: Sympathy cards were sent to the families of Ernie Kary, BNR Squares, and Denny Eilenstine, Heartland Squares, and Jim Weber, Ramblers.

District Presidents Report(s): No meeting was held in August. The biggest topic of conversation at the October 18 meeting was the closing of the West Central District with those 3 clubs moving to other districts.

State Meeting Report(s): Highlights of both meetings included discussion on the proposed redistricting of clubs in the state. Some prefer the 4 districts over 5, others prefer 5. Any changes will require both Constitution & Standing Rules changes. Chris Wildhagen was not present at the October meeting to receive the Caller/Cuer Hall of Fame award. Richard and Trudy Clawson, Tanglefoot Squares, Northeast District were present to receive the Square Dancer of the Year award. Square dancing is almost at a standstill in Missouri, except some in the Northeast portion. Make sure you call ahead before trying to attend a dance anywhere.

Insurance – Edythe Weber reporting. **Please do not do anything for 2021 insurance until you have been notified to do so.** As of this meeting date we do not know the 2021 rate yet, and the Bollinger website has been under an upgrade for 2021 and is not ready yet. The USDA coordinator has been in constant contact with Bollinger and she will let Edythe know when it is ready to begin 2021 enrollment.

Edythe stated she would complete this enrollment season and was looking for a replacement to begin the new year. If you know of someone who might be interested, or who you want me to talk to, please let her know. USDA is going to work with her, and Dan Wheeler will still do upkeep on the Missouri website for forms that are still there.

BUT DO NOT DO ANYTHING FOR 2021 UNTIL TOLD TO DO SO. If someone has, please notify Edythe immediately.

OLD BUSINESS:

Nominating Committee: Ruth Ann Reynolds, Chair; Lois Edmiston, Louise Coleman. Ruth Ann reported the committee recommends the election of the following offices for 2021. President Carol Hershey, Vice President Al & Betty Benz, Secretary Edythe Weber, Treasurer Jean & Dan Wheeler, State Delegates Jim & Loretta Marron and Louise Coleman, and Alternate State Delegate Lois Edmiston. Carol asked if there were any nominations from the delegates for any of the offices. Hearing none, she declared the nominees elected by acclamation.

NEW BUSINESS:

State Meeting host – Does Santa Fe Trailers still want to host a State Meeting in 2021? The date would be February 21, 2021. Loretta said she would check with the club. Carol stated that we could have the in-person meeting at the church where Diamond Rounds dance, so we could host an in-person meeting. Little Blue Barn was suggested. It was recommended to have online meeting as well, like we had in Sedalia in October. It seemed to work out well.

25th NW District Dance 2021 – Following discussion about when other dances were being held the end of July or first part of August, the date of Saturday, August 14 was set as the date for our District Dance. A host club and location still need to be decided. We all hope that by then, we are back and able to get into facilities to dance.

New clubs in the NW District: As mentioned before in the State meeting report, the West Central District only has three clubs. Peppy Promenaders asked to move to the Northeast District. River City Square and Diamond B's have asked to move to the Northwest District. Following further explanation from Liz Rooks, WC District president, and discussion by the body, Carolyn Goucher made the motion to accept the two clubs into the Northwest District. Motion was seconded and carried unanimously.

Other New Business: Edythe Weber thanked everyone for their well-wishes at the passing of her husband, Jim. She received over 175 cards and over \$1,000 was donated to the USDA Youth Scholarship in Jim's memory.

Lynn Nelson she had a waiver on Covid-19 is anyone was interested in having something like that.

NW District meeting dates for 2021 – Traditional quarterly dates would be January 24, April 25, August 14 prior to the dance, October 24.

ADJOURNMENT: Fred made the motion to adjourn the meeting at 3:25pm. Motion was seconded and carried.

Respectfully submitted

Edythe Weber
Secretary

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

Balance on of August 8, 2020		\$6120.10
Income:		
Club dues:	300.00	
Total Income:		300.00
Expenses:		
Dangles & Friendship Pins	97.06	
Memorial Contribution	100.00	
Total Expenses:		197.06
Balance on of October 25, 2020		\$6223.04

Treasurer's Report Submitted by

Carol Jean Wheeler
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Checks still not posted: 2057-Lotawana Sailors-\$50 Insurance Rebate