NORTHWEST DISTRICT MEETING MINUTES January 24, 2021

The Northwest District meeting was called to order by Tom Miller at 1:30pm on January 24, 2021 via Zoom.

Installation of Officers was conducted by Carolyn Goucher. It was a "chain" installation which pointed out that each link must carry its own weight for the chain to be strong.

Following installation, Carol Hershey recognized the past years services of Jack and Becky Rockaway as Vice President. Carol also recognized Tom Miller for his service as president.

Additions to the Agenda: Under new business, Audit of the treasurer's books.

Roll call was taken by Edythe Weber. A quorum of 9 clubs out of 16 was present.

Minutes of the October 25, 2020 meeting: Dan Wheeler made a motion to approve the minutes as emailed. Motion seconded and carried.

The treasurer's report was given and filed for audit.

GENERAL REPORTS:

Correspondence: A card will be sent to Dan Reedy, past president of the Missouri Federation. He has been very ill due to Covid. Also a thinking of you card to Curt Brockhaus. Dan Wheeler report that they received a thank you from USDA for the donation in memory of Jim Weber to the Youth Scholarship.

District Presidents Report(s): No meeting in December

State Meeting Report(s): Highlights of the December meeting: Louise reported that the Ramblers will received an award for 60 years in January 2021. Merle Hall has permission to work with a few 4-H clubs in the Northeast portion of the state to resume their program and lessons. The change to 4 or 5 meetings a year is to be discussed at the next meeting in February. New officers are: President Dave & Penny Byer, 1st VP Merle & Madeline Hall, 2nd VP Dave Shafer, 3rd VP Cathy Hall, Secretary Liz Rooks, Treasurer Rosa Davis.

Insurance – All clubs in the Northwest District will be receiving the \$50 rebate checks. An email was sent to Rosa Davis, State Treasurer, to send checks to the District treasurer.

OLD BUSINESS:

State Meeting – Meeting will be by Zoom on February 21, 2021 hosted by the Northwest District. Whether we can have a hybrid meeting (both in person and Zoom) is to be determined over the next couple weeks.

25th NW District Dance 2021 – August 14, 2021. Host will be the Live Wires club. Location: possibly Graceway. Should we look look for an alternate location?

NEW BUSINESS:

62nd Missouri State Festival, October 8-10, 2021, Fall colors, Caller K.O.Jeans, Cuer: Paul & Linda Robinson. Lebanon, MO.

Carol called for volunteers for the Audit committee. Carolyn Goucher volunteered.

Dan Wheeler reported that he is now the new webmaster for the USDA.

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

Louise made the motion to adjourn the meeting at 2:30pm. Motion seconded. Meeting adjourned.