

NORTHWEST DISTRICT MEETING MINUTES

October 24, 2021

The quarterly meeting of the Northwest District was called to order in person by president, Carol Hershey, on October 24, 2021 at 1:35 p.m. at the Clay County Annex, 1901 NE 48th Street, Kansas City, Missouri. The meeting was held via Zoom and in-person attendance.

Roll call was answered by nine clubs. A quorum was achieved.

APPROVAL OF MINUTES: August 14, 2021. Fred Goucher made a motion to accept the minutes as sent. Motion was seconded and carried.

TREASURER'S REPORT: Dan reported that the balance as of this date is \$6,462.34. Report was filed for audit.

GENERAL REPORTS:

Correspondence: Edythe stated she sent out several thinking of you and get well cards.

State District Presidents Report: Carol provided a brief report for the October meeting.

State Meeting Report(s): Highlights provided by Carol Hershey, Dan Wheeler and Edythe Weber. Doin's changes and insurance were two big topics. Four callers in our district received longevity awards: Bill Kanai, 35 years; Lynn Nelson, 23 years; Jay Krebs, 40 years; and Gene Miller, 50 years.

OLD BUSINESS:

25th NW District Dance 2021 – August 14, 2021. The host club was the Live Wires, Dana Schirmer was the MC, Stash Tosio cued rounds, and Carolyn Goucher cued lines. Although attendance was low, it was better than expected. The District Dance income was \$831. Expenses were \$403.10. Profit from District Dance was \$427.90. All in all a great dance.

62nd Missouri State Festival: October 8-10, 2021, Caller: K.O. Jeans, Cuer: Paul & Linda Robinson. Lebanon, MO. The dance is a go. Please register.

Other old business: The request by the Savannah Sashayers was not funded by the Missouri Federation due to budget cuts. Discussion followed. Edythe Weber made the motion to fund the Savannah request with \$200 from the district. Motion seconded and carried.

NEW BUSINESS:

State Meeting Host for January: Carol asked delegates to go back and ask if their club if they would host the state meeting on January 16. Let her know as quickly as possible so she can get info out to the State Secretary for the notice prior to the meeting. Also discussed was location for the meeting. Carolyn Goucher would check on Graceway. Again, let Carol know. Cross Trailers dance on the Saturday night before the meeting.

Northwest District Dance 2022. Date if continuing in August is the 13th. A host club is needed. Again, discuss with your clubs. Would like to know by the January 2022 meeting.

Potential dates for State Festival in 2023 hosted by the Northwest District: Discussion was held whether to host the state festival on the second weekend (Oct. 13-15) or third weekend (Oct. 20-22) in 2023. Locations were discussed. It was recommended that checking on locations available would be best before deciding on which date. One question – do we know a Chief’s schedule in 2023? Carol asked for volunteers for a committee to check these things out. Volunteers were Al Benz, Gouchers, Wheelers, Ruth Ann Reynolds, and Edythe Weber. Any input from all clubs and dancers is welcome. Contact Carol Hershey if you have input to share.

Nominating Committee: Ruth Ann Reynolds reported that all current officers would continue in their roles for one more year. Motion to accept the slate was made by Fred Goucher. Motion seconded and carried.

Other new business: Lois Edmiston talked about the recent PAWS dance. Almost \$3,000 was made at the dance to support the Veterans and support dogs program. Question was asked if the district wanted to host a fundraiser dance for this project. Discussion followed. It was decided that the district would not host a dance, but would support fundraising for this event by supporting other events and making a monetary donation. Concensus was that if we have too many PAWS dances, not as many people will come to support them.

NW District meeting dates for 2022 – Traditional quarterly dates would be January 30 (change of date to 5th Sunday), April 24, August 13 (meeting prior to District Dance), October 23.

ADJOURNMENT: 3:45 p.m. Motion was made by Fred Goucher to adjourn the meeting. Motion seconded and carried.