

NORTHWEST DISTRICT MEETING MINUTES

Meeting was held by ZOOM

April 26, 2020 1:30 p.m.

The meeting was called to order at 1:30 by President Miller. A few guidelines for the ZOOM meeting were explained.

There were no additions to the agenda.

Roll Call: A quorum of 8 of 14 clubs was present. Not present were B-N-R Squares, Cross Trailers, Friendship Rounds, KC Plus, Maysville Wranglers and Savannah Sashayers.

No guests or new members were introduced.

Al Benz made the motion to approve the minutes of the January 26, 2020 meeting. Motion was seconded and carried.

Treasurer's Report: There was no income since January 26, 2020. \$231.04 in expenses. Ending balance April 19, 2020 is \$6,120.10.

GENERAL REPORTS:

Correspondence: Cards were sent to Billie Jean Butler on the death of husband and caller Larry Butler. Also thinking of you card to John and Bev Stuart on his continued health issues.

It was mentioned that Gene Allison has cancer and to send thinking of you card to him.

District Presidents Report(s): Report was attached to the meeting notice. No questions were brought forward. Carol highlighted several important items in the report.

State Meeting Report(s): The report was not attached to the meeting notice. Marron's were not present to give report.

OLD BUSINESS:

24th Northwest District Dance - August 8 - Live Wires Hosting

Details for hosting and holding the District Dance were reviewed. We are waiting and watching the pandemic. Reminder that the July meeting is now August 8, 4:30 (not 5) p.m. prior to the District Dance

Missouri State Festival – Focus on Dance 2020 – October 16-18

61st Missouri State Festival, Caller: Romney Tannehill, Rounds: Natalie Sprosty, Mainstream/Plus/Rounds/Lines, Mathewson Exhibition Center, Missouri State Fair Grounds, Gate 6A Thompson Blvd., West of 16th & US 65, Sedalia, Missouri 65301, Packets have been passed out. Clubs are encouraged to submit:

- a. Dancer of the Year (for guidelines
http://www.squaredancemissouri.com/Missouri/Forms/MissouriFederation/Constitution/Standing_Rules.pdf page 4 – 6)
- b. Caller/Cuer Hall of Fame information can be found at.
http://www.squaredancemissouri.com/Missouri/Forms/MissouriFederation/Constitution/Standing_Rules.pdf Page 3 & 4.

Discussion was held if the district would again purchase a 1-year subscription to the Show Me Doin's for the callers/cuers who donate their time to call at the District Dance. Jim Weber made the motion to continue this practice for this year. Motion seconded and carried.

Dan Wheeler questioned the definition of "district callers/cuers" for purposes of this subscription. Following discussion, the definition will be "calls within the Northwest District and has called one full club dance for a District Club within the last 12 months." Dan Wheeler made the motion to accept this definition for purposes of receiving the 1-year subscription to the Show Me Doin's paid for by the Northwest District. Motion second and carried.

NEW BUSINESS:

All Friendship Visitation cards must be turned in by May 31 to Louise Coleman.

Nominating Committee: Lois Edmiston, Louise Coleman, Ruth Ann Reynolds (will report at the October meeting)

Other New Business: Several updates will be made to the District Handbook and a new version send to Dan to post on the web.

ADJOURNMENT: meeting adjourned at 2:30.

2020 MEETINGS: January 26, April 26, August 8 (Saturday 5:00 pm, prior to the NW District Dance at 7:30), October 11.

Respectfully submitted
Edythe Weber, Secretary