NORTHWEST DISTRICT MEETING MINUTES

April 24, 2022 - 1:30 p.m.

The quarterly meeting of the Northwest District was called to order at 1:35 p.m. at the Clay County Annex, 1901 NE 48th Street, KCMO by President Carol Hershey. The meeting was held in person and via ZOOM.

Roll call was answered by ten clubs. A quorum was present.

Monica Reynolds was introduced as the new delegate for Cross Trailers.

President Hershey asked if there were any corrections or changes to the minutes of the January 31, 2022 meeting that were emailed to all delegates. Fred Goucher made a motion to accept the minutes as emailed. Motion was seconded and vote carried.

Dan Wheeler read the treasurer's report. Balance Jan. 31, 2022 \$6,488.04. Income \$55.00. Expenses \$166.00. Ending balance April 24, 2022 of \$6,377.04. Report was files for audit.

GENERAL REPORTS:

Correspondence: None at this time.

District Presidents Report(s): (April 3, 2022) Carol Hershey reported that clubs are getting back to dancing. Districts are hosting district dances. Square Dancer of the Year and Caller/Cuer Hall of Fame nominations are due to Carol by July 15. She will send them to the State committee chairmen by the August 1st deadline.

State Meeting Report(s): (April 3, 2022) No written report submitted. Verbal report by Carol and Edythe. We are on track budget-wise, keeping within the reduced budget area for 2022 so far. There were two Standing Rule changes which were more for clarification purposes than making changes. Continue to sell the raffle tickets for this year's state festival; there are many good prizes. Merle Hall has been doing some workshops for youth in the Northeast District, which seem to be going over well. Delegates for the USDA meeting were selected.

UNFINISHED BUSINESS:

26th NW District Dance – August 13, 2022, Graceway Fellowship Hall, Callers: District Callers, Rounds: District Cuers, Mainstream/Plus/Rounds/Lines, 7:00 - 10:00 PM. Santa Fe Trailers hosting. Bill Reynolds is MC. Letters have been sent to all NW District callers/cuers and referred to contact Bill so he has an idea how many are going to be calling/cueing. Clubs should donate at least one silent auction item for the dance. Club members should bring refreshments and door prizes if they wish. Refreshments can be pre-packaged or baked.

It was decided to have the quarterly meeting at 5 p.m. prior to the dance on the 13th, instead of in July.

63rd Missouri State Festival: October 7-9, 2022, Sedalia, Mo. District needs to provide a Silent Auction item. Please promote this dance at your local dances. Edythe Weber made a motion to provide a gift card in the amount of \$50 as the silent auction item. Motion was seconded and carried. Monica Reynolds volunteered to get the card and make up a little basket. She will coordinate with Jean Wheeler for the funds.

64th State Festival October 13-15, 2023 hosted by Northwest District: Reports were made by President Hershey on ongoing plans being made for the 2023 State Festival to be held in Sedalia. Another meeting of the committee will be held immediately following this meeting.

NEW BUSINESS:

Advertising NW District Dance in Doin's and Fed Facts was approved by majority vote:

1. Doin's full page \$50, July-Sept issue, deadline is May 15.

2. Fed Facts full page \$75, June/July issue, deadline April 25.

Carol showed a display that she made to take to dances and graduations. It has all the programs of the Missouri Federation on it and things clubs should know about.

Edythe Weber presented information on the Missouri Square Dance License Plate.

Carolyn Goucher gave a presentation on the Let's Toot Our Horn program. Delegates were encouraged to have their clubs participate. Carol Hershey issued a challenge to Northwest District clubs to complete the 2022 criteria and turn it in to the Gouchers.

Carolyn Goucher reported that the treasurer's books of NW District treasurer Jean Wheeler were audited by the committee of Carolyn and Fred Goucher, Liz Rooks and Al and Betty Benz and found to be in order and correct.

President Hershey asked for approval to pay the \$40 for a Memorial for Mary Miller in the Show Me Doins'. Al Benz made the motion, which was seconded and carried.

A reminder that Friendship Visitation ends May 31. Cards need to be in to either Carol Hershey or Louise Coleman by June 12. Be sure that your club name is on each card you send in.

"Caller/Cuer Hall of Fame" and "Square Dancer of the Year" nominations from the clubs in the district are due July 1 to Carol Hershey.

Cross Trailers are starting Mainstream lessons May 8, 1-3. May 9, Plus lessons 7-9. They will continue on Sundays and Mondays.

Livewires start lessons September 6 at 6 p.m. for 15 weeks through Raymore Parks & Rec.

There was discussion about the district possibly hosting a newbie dance or half-way dance at the end of the year or beginning of 2023. Further discussion will follow on this.

The next NW District meeting will be held at 5 p.m. August 13, 2022 prior to the District Dance at Graceway Church Fellowship Hall.

Meeting adjourned at 3:45 p.m.

Respectfully submitted Edythe Weber Secretary