NORTHWEST DISTRICT MEETING MINUTES Graceway Church Fellowship Hall, 5460 Blue Ridge Cutoff, Kansas City, MO 64133 August 13, 2022 -- 5:00 p.m.

The quarterly meeting of the Northwest District was called to order at 5 p.m. at Graceway Church Fellowship Hall, 5460 Blue Ridge Cutoff, KCMO by President Carol Hershey. The meeting was held in person only.

Roll call was answered by seven clubs. A quorum was not present to conduct voting business.

President Hershey asked if there were any corrections or changes to the minutes of the April 24, 2022 meeting that were emailed to all delegates. The minutes were reviewed but not voted on for official approval.

Dan Wheeler read the treasurer's report. Balance April 24, \$6,377.04. Income \$25.00. Expenses \$2435.00. Ending balance August 13, 2022 of \$3,967.04. Report was filed for audit.

GENERAL REPORTS:

Correspondence: None at this time.

District Presidents Report(s): (July 17, 2022) – Edythe attended in Carol's absence. She reported that district presidents were reminded to meet the deadlines for Caller/Cuer Hall of Fame nominations and Square Dancer of the Year. Not much else was discussed.

State Meeting Report(s): (July 17, 2022) – Additional reports from the Constitution and ByLaws committee on changes that will be voted on in October. The 2022 Festival committee updated the board on how things are going in plans for the Festival in October. Continue to sell the raffle tickets for this year's state festival; there are many good prizes. A youth group from Southeast Missouri will be doing a demonstration. We can also see them at the State Fair.

UNFINISHED BUSINESS:

26th NW District Dance – **August 13, 2022, Graceway Fellowship Hall**, Callers: District Callers, Rounds: District Cuers, Mainstream/Plus/Rounds/Lines, Pre-rounds 6:30, Dance 7 - 10 PM. Santa Fe Trailers hosting. Lynn Nelson has taken over for Bill Reynolds as MC due to a family illness.

63rd Missouri State Festival: October 7-9, 2022, Sedalia, Mo. District needs to provide a Silent Auction item. Reminder that Monica Reynolds volunteered to get a \$50 gift card and make up a little basket for the silent auction. She will coordinate with Jean Wheeler for the funds. Clubs can also donate silent auction items. Please promote the State Festival at your local dances.

64th State Festival October 13-15, 2023 hosted by Northwest District: Report were made by President Hershey on ongoing plans being made for the 2023 State Festival to be held in Sedalia. Plans are under way for the invitation skit, T-shirts and ribbons for the State Festival weekend, Oct. 7-9. Al Benz reported that they have worked out a deal with the T-shirt company to get 100 printed with the logo on the front and purchase 100 with the logo on the back at a reduced price. They will hold the others in case we need them later. Edythe has a square dance afghan purchased about 25 years ago that she would like donate as a raffle item. Dan has everything almost ready for on-line purchases of shirts and registration. It will go live after the State Festival in October.

NEW BUSINESS:

Friendship Visitation cards were tallied and clubs participating were B-N-R Squares, Heartland Squares, Savannah Sashayers, Ramblers, and Cross Trailers. Awards will be presented during the dance tonight.

Carol asked for volunteers to be on the Nominating Committee for 2023 officers election. Volunteers were Mike Shedor and Monica Reynolds. A report will be presented at the October meeting.

Jean Wheeler asked for clarification of the 20% paid to clubs for hosting the District Dance. Is it paid on the gross or the net? Discussion followed. Because of no quorum, this will be brought back up at the October meeting.

The next NW District meeting will be held at 1:30 p.m. Sunday, October 23, 2022, location to be determined.

Meeting adjourned at 6 p.m.

Respectfully submitted Edythe Weber Secretary