HSRDC 2013 Second Quarterly Meeting Minutes May 11, 2013 Attachment C: First Vice President's Report Meeting Highlights – Conclave General Business Meeting Ambassador Hotel, 3100 Interstate 40 West Amarillo, Texas March 2, 2013

Federation Gold: Jack Isdale presented the Quarterly \$25 Gift Card to the Mustang Squares of Houston SRDC. This is awarded quarterly to one club which has participated in Federation Gold for the last Quarter.

Merchandise Committee – Jim and Marsha Earles: They have ordered 8 inch TSFSRD magnetic signs and the spiral illusion square dancers. These items will be available at the state festival.

Festival Chairman – Wayne Daniels: The pink sheet was passed out with the layout of the facilities in San Marcos. The theme of the Fashion Show will be "Star Through to Fashion". Bruce Behrens and Roxie Walker, Jerry and Linda Edwards and Jim and Sandy Hallmark will be representing Houston at the Fashion Show. Make sure to come and support us.

James Pender and Theresa Keane: Tickets for the one-day raffle will be sold Saturday for an Apple iPad Mini with 64GB of memory and for a Kindle Fire. There will be two chances to win. The price of the tickets will be \$1.00 each. One must be present to win. The drawing will be held at 9:00 PM and the winners will be given 15 minutes to respond.

TTSSRDHSG (Teens) – Jack Isdale and Deretha Starnes: Donations were asked to be presented for teens. A total of \$8,939.50 was donated today for the Teen Scholarship Fund.

Nominating Committee Report – Wayne and Micky Daniels: The Nominating Committee met Jan 12 in Winnie and the following slate of officers was nominated: President – Jack Isdale and Deretha Starnes nominated by Jerry Tucker. Vice-President – James Pender and Theresa Starnes nominated by Betty Shelton. Treasurer – Lewis and Marilyn Chumbley nominated by Ellen Quinn Secretary – Phil and Janet Abell nominated by Alan Joss.

All officers were elected by a unanimous vote of those present.

Awarded Bids – Wayne and Micky Daniels: Austin SRDA and Heart of Texas SRDA. Betty Shelton (Autin SRDA) withdrew their bid for the 2015 Nominating meeting and entered a Bid for the 2015 Festival to be held in Waco and jointly hosted by Austin SRDA and the Hearto of Texas SRDA. The motion carried and the festival will be June 4-7, 2015.

Respectfully submitted, Linda Edwards