

HSRDC 4th Quarter Meeting Friday, Dec. 15, 2023 At the Texas Renegades 6:00 PM – 6:47 PM



- **Jamey Klix** called the meeting to order at 6:00 PM.
- Officers present at the meeting were: Jamey & Keith Klix, Ken & Dawn Hengst, Michele Russell, Donna Bowen, and Linda Reaves.
- Ken Hengst gave the opening prayer.
- **Keith Klix** led the Pledge of Allegiance.
- The sign in sheets were reviewed and a quorum was determined by Linda Reaves, secretary of HSRDC.
- A motion was made to approve the **minutes** from the third quarter meeting. They were approved as written.
- Donna Bowen presented the treasurer's report. As of November 30, 2023, our bank balance was \$44,671.24. Our net income from the 2023 Houston Hoedown was \$823.23. This year we have had an income of \$5,723 from our clothing sales. HSRDC has sent a check of \$5,000 to support the 75th National Convention Dance in Waco, Texas.
- Roxie Walker installed the 2023 HSRDC officers.
 - President: Michelle Russell
 - First Vice Presidents: Ken & Dawn Hengst
 - Second Vice Presidents: Charles & Carol Thornberg
 - Treasurer: Donna BowenSecretary: Linda Reaves

Business:

- Roxie Walker and Michelle Russell are working on a two and three year
 calendar for clubs in and around the Houston area. They would like input from
 the clubs of any special events outside of their regular club dance nights. This
 will help with future planning and allow clubs to be aware of other dances in the
 area.
- The 2023 Houston Hoedown was a successful and fun weekend. The Hoedown made a small profit of \$823.

New Business:

- Our website will be having a major update including a stable platform and moving around items to make it more searchable. The procedures and bylaws are being updated. This will also help with searchability on the website. Ken Hengst is leading this project.
- **Gary Lester** invited all of us to the 75th National Square Dance Convention in 2025. We are considered an official sponsor.

- Newly installed President Michelle Russell gave us an overview of the 76th year of HSRDC. The 2024 theme is "Spirit of 76." It was proposed that we hold our Quarterly meetings on Sunday afternoons followed by a dance. The proposed quarterly meeting schedule:
- 1st Quarter Meeting: Feb. 18, 2024 and the Presidents Dance
- 2nd Quarter Meeting: May 19, 2024 and the Trade Buy and Teen Scholarship Dance
- 3rd Quarter Meeting: August 17, 2024 and New Caller Dance
- 4th Quarter Meeting: December 1, 2024 and a Dance
- The Friendship Visitation card raffle was won by **John Murphy**.

Respectfully submitted by, Linda Reaves HSRDC Secretary