

Minutes of 4th QUARTERLY MEETING Sunday, November 23, 2008

First United Methodist Church of Sugar Land, 431 Eldridge, Sugar Land, Texas

2:30 PM District Directors Meeting, 3:00 PM General Council Meeting

Call to order: Ralph and Gaylene Buynum

Determine Quorum 10 of 22

Invocation: Jerry Tucker

Attendees Reviewed Minutes of 2008 3rd Quarterly Meeting. Moved to accept Mary. Second Nanette. Minutes approved as written.

Reviewed Treasurers Report – Asked for corrections and questions – Moved to accept as written Mary 2nd Jerry/ Filed as Written.

Officers Reports.

- TSFSRD Meeting in Georgetown – Joanne Wilson gave a report on the meeting.
 - Go for the Gold. 3 District tied for first place, Took 1st, 2nd and 3rd price and divided by 3.
 - Be sure to put Houston on State Festival registration form, so Houston gets credit for the Dancer. Go for Gold Tie Breaker is the most pre-registrations
 - Come to Corpus and attend the Meeting and Dance. Fred Calling and Marilyn Cueing.
- Texas State Festival. Submitted written proposal for June 2010 State Festival. Hawthorne Suites \$139 per night sleeps 6 (Bedroom double, sleeper sofa 2. and closet with 2 bunks. Full kitchen, includes free breakfast, free internet, free parking, free shuttle to convention ctr. Special price extends 3 days before and after convention to allow for vacation/touring time. Neither Hotel nor Convention Center received hurricane damage. Galveston convention Center has free parking. Show up in Waco to promote Galveston.
- Exhibition Coordinator: Dorothy Carroll Nov 8 & 9 Armand Bayou 9 dancers used to have 3 squares; Sat Dec 13 Galway School, Bay area Blvd; Sun Dec 14 6:00 Pm First Baptist of Katy Big Production with orchestra, Caller & 1 Square, will have sheet music for caller. For 2009. March International Bridge Players; April 18 or 25 San Jacinto Festival; August dance Houston Cullen Theatre in the Wortham Center. Free program video and website publicity with 7.000 hits per year.
- Friendship Director – Gail Kecker Reported on Friendship Dangles earned and passed them out to those present. 12 dangles for 20 to 940 visitations.

Old Business

- Hoedown Discussion. Some were picky about \$20 and no food. One couple left because they did not want to pay \$40 for a couple hours. Jerry Tucker said there are so many fliers for weekends that cost so much more and are much further away.

- Hoedown Report – Pierre French – Sat Night 225 Dancers, 158 Friday. Money listed in treasurers reports. There are a couple checks still coming in and A/C bill (\$20 per hour) has not yet arrived

BREAK

New Business

- 2009 dues. Clubs sent and Email and/or letter.
- 2009 Budget Presentation (see report). C Smith Motion, Tom Welker 2nd. Budget Approved.
- 2009 Hoedown. Clothing vendors said they preferred only one be there. Theme: Dance, Dance Where Ever You May Be. Fri HCA, Sat 4 halls. 1 MS Plus, 2 Rounds and intro, 3 Plus DBD A Intro to A, 4 Clogging, Lines, Teens.
- Mary Pickens – Where N When's are in her car. Where N when is in the Green
- Clubs Announced Special Dances.
 - Sat Jan 24, Cypress Swingers Marti Gras, after the next Council Meeting, Paul Cote and Mark and Pam Prow. Cypress will feed you after Council so you do not have to go out.
 - Sat Jan 31 Presidents Dance, Presidents free with a pre-registered square. Hosted by Frontiers and Cypress.
 - Wed Feb 18, Texas Poor Boys, hosted by Singles.
 - Jan 17th in Edna Mustang Stampede.
 - Some Christmas Specials Announced
- Mustang Squares name is Ganado Mustang Squares.
- BBBB VP Max Johnson passed away clearing his step moms yard.
- Marlene Payne made a new Quilted banner for HSRDS, using part of the old banner.
- Gaylene gave candle Thank You gifts and received Strawberry gifts.

Next Meeting Sat, Jan 24, 2009, 4:30-6:30 Garden Oaks Baptist Church, 3206 N. Shepherd

Motion to Adjourn. Tom, Mary. Motion Passed