



HSRDC

2nd Quarter Council Meeting

Humble Activity Center
1401 S. Houston Ave.
Humble, TX



Saturday, May 10, 2014

District Directors: 2:30
Council Meeting: 3:15

Minutes

- 1) Call to Order at 3:30 pm
- 2) Pledge of Allegiance and Texas Pledge
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 3) Opening Prayer (Bob Lester)
- 4) Establish a Quorum (Liz Scott) yes
- 5) Officer Reports
 - a) 1st Quarter Meeting minutes (Liz Scott) Motion to accept by Kaye Lewis and 2nd by Dave Stroble
 - b) Treasurer's Report (Dave Laufenberg) Cash in good position. All events have positive cash flow. Revamped report is good and easy to read.
 - c) Conclave Meeting in Katy (Jerry Tucker). Business meeting well attended by Houston. State Officers elect are:
 - i) President-elect: James Pender and Theresa Keane
 - ii) VP-elect Lewis and Marilyn Chumbley
 - iii) Treasurer: Phil and Janet Abell
 - iv) Secretary Robert & Nora McClaren
 - d) Federation Go has ended
 - e) Go for the Gold deadline is May 15th
 - f) Trade'n'Buy (Nick Seelhammer) was a success. Made money. Will be on Saturday next year. Promote at the club level.
 - g) Teen Scholarship Dance (Jerry Tucker)
 - i) Thursday, July 17th at Wildcatters
 - ii) Caller KO Jeanes and Cuer Terry Pimm
- 6) Old Business
 - i) Conclave Finances (Carolyn Smith & Linda Edwards). \$149 donated to Teen Scholarship fund from Coffee Kitty proceeds. \$683 retained by HSRDC. \$1275 divided among participating clubs. Kudos to Carolyn Smith for the success of Conclave. Houston area dancers came through to make this such a big success. The luncheon was wonderful
- 7) New Business

- a) State Festival in Tyler. Show of hands of those attended. Gaylene is still working with the vendors.
 - b) Where'n'When email distribution list to be maintained by Garland Smith
 - c) Member Clubs Status. Linda read resignation from the Prows clubs along with her response. 18 clubs now. Wag-A-Rounds have applied to join. Exec Board will visit and report back.
 - d) Dual-Signature Check Limit. Board recommendation to raise to \$500. Carolyn Smith said it is long overdue. Will vote on next meeting.
- 8) Announcements
- a) Jan Albers - Single Square Dancers – April 26th. She will attempt to get buses for Hoedown for Friday and Saturday.
 - b) Jim Stephens said nominating committee formed at District Directors meeting.
 - c) Carol Laufenberg gave \$240 to Teen Scholarship Fund from KPP clothing sales. Linda thanked her for all of her work at the Trade and Buy.
 - d) Bob Kiser announced 3 big upcoming dances for Bluebonnets.
 - e) Carolyn Smith announced HACS will have Red, White and Blue special coming up.
 - f) Pat Lester announced Fairbees Anniversary Dance.
 - g) Robert Hlavinka announced the Cotton Squares Pie Dance and Ganado Mexican Fiesta.
 - h) Meeting adjourned 4:15 pm. Dave Laufenberg motion and Bill Bellomy 2nd.

Respectfully submitted,

Liz Scott
HSRDC 2014 Secretary