



## HSRDC 3rd Quarter Council Meeting

Bay Area Presbyterian Church  
670 E. Medical Ctr Blvd  
Houston, TX

Aug. 4, 2018



The meeting was called to order by HSRDC President **Linda Edwards**.

**Carol Nixon** led us in an opening prayer.

The Pledge of Allegiance was led by **Linda Edwards**.

The quorum was determined by **Linda Reaves**.

**Linda Reaves** provided the second quarter minutes for review, and they were accepted as written.

The Treasurer's report was given by **Donna Bowen**. She reported that we have total assets of \$60,148.36. The **Teen Scholarship committee** has raised almost \$4,000 this year. A former square dance club, **Cane Raisers**, has donated about \$1,700 to HSRDC.

Some of the appointed officer positions have changed. The new **Friendship Director** will be Oscar Aleman from Hanger Squares. We are currently seeking a new **Chaplain** to lead us in an opening prayer at quarterly meetings. The **Where 'N When Editor** position has been filled by Leona Kain. She will begin her official duties in September. The **Visitations Award Program** presented **Jan Albers** with a \$50 check for completing 580 visits to other clubs. Way to go, Jan!

A motion was made for **HSRDC to continue to use Facebook advertising** (costing up to \$5,000) to help square dance clubs in the Houston area obtain new students. This motion was made by Roxie Walker and seconded by Keith Klix. The motion easily passed.

**Tim Munsterman** won the early registration drawing for the 2018 Houston Hoedown.

**Kaye Lewis** will be chairman for the ads for the Houston Hoedown booklet.

Information about Hoedown ads may be found on the HSRDC website "Hot Spot".

Deadline is September 10, 2018 for submission of ads and money. However, early submission makes our job easier and lessens the chance of forgetting. Ad copy can be emailed to Linda Edwards at [dance.partners@yahoo.com](mailto:dance.partners@yahoo.com). Checks should be made out to Houston Square & Round Dance Council, Inc. (HSRDC) and submitted to: HSRDC c/o Kaye Lewis Hoedown Ad Chairman 813 Western Ave Angleton, TX 77515-4251 [kayelewis7@gmail.com](mailto:kayelewis7@gmail.com)

The **2019 State Festival** will be hosted by HSRDC. It will be held June 13-16, 2019 in College Station at the Brazos Center. There will be a planning meeting on Saturday, Aug. 25, 2018 at the Hampton Inn on Highway 6 in College Station. Pre-festival Chairmen Phil & Sally Henderson will attend. The Festival will cost only \$35 per person and teens will pay half price.

The 2019 Officer Election report was given by **Cindy Markos**. The **election for the 2019 HSRDC Board** was held at the 3<sup>rd</sup> quarter meeting on August 4. The proposed members of the Board for 2019 are: President: Linda & Jerry Edwards, 1<sup>st</sup> Vice President: Jan Albers, 2<sup>nd</sup> Vice Presidents : Phil and Sally Henderson, Treasurer: Donna Bowen, and Secretary: Linda Reaves. There were no nominations from the floor. The slate of officers was accepted by Roxie Walker and was seconded by Carolyn Smith. All the proposed officers were elected unanimously. The Board of HSRDC presented a **grant application** for clubs to use if they are in need of additional funds. The application can be found on the HSRDC website "Hot Spot." **Business cards** have been made for clubs to use to advertise their clubs. There have been two changes to some of the **Incentive Programs** of HSRDC. The hearing transmitter program has been discontinued and the cake reimbursement program has been simplified. To read the changes, go to "Documents" on the HSRDC website.

Nominations for **Dancer of the Year** and **Caller of the Year** will be presented at the Houston Hoedown in October. An email will be sent giving the details of this year's procedure.

Nominations are being taken for the **Lifetime Achievement Award**. To qualify for this award the recipient should have danced for 20 years or more.

The **Houston Hoedown 2018** is being held in Galveston on October 26 – 27 at Moody Gardens. Next year Moody Gardens is not available the last weekend of October. The HSRDC Board is currently researching different venues. If you have any suggestions, please send them to Linda Edwards.

**Announcements:**

Jan Albers would like to remind clubs to have their members sign in or initial a list every time they dance. This is for insurance purposes.

Gary Sanders has moved out of the Houston area to Lake Livingston. He still intends on calling at Houston area clubs.

Please check the HSRDC website for accuracy of information. Changes should be directed to Leona Kain at [lrkain@swbell.net](mailto:lrkain@swbell.net).

Respectfully submitted,  
Linda Reaves HSRDC Secretary