



## Minutes of HSRDC 4th Quarter Council Meeting

at Alvin Country Squares

Alvin Senior Center

6:15 PM, December 8, 2016



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

**Kelly Stinson** 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 third quarter minutes for review, and they were accepted as written.

The Treasurer's report was given by **Dave Laufenberg**. He reported that we have a net gain of \$1,013.60 this year. The **HSRDC Scholarship money** raised in 2016 was \$3,068.

The **Visitations Award Program** had no one present at this meeting for the drawing.

At the 68th Houston Hoedown these **awards** were presented:

- Tammy Lee : Cuer of the Year
- Susan Pittman & Leona Kain : Jerry Tucker Memorial Dancer of the Year

The **budgets for 2017** (HSRDC and Hoedown ) were presented by Rick Goetz. Roxie Behrens made a motion to accept the budgets. The motion was seconded by Bill Lewis. The budgets were accepted.

**Rick Goetz** announced several important dates for 2017:

- 1st Quarterly meeting on Sunday, February 5<sup>th</sup>, 2017 at Fairbanks United Methodist Church on 14210 Ashton, Houston. Afternoon meeting 2:00 – 3:30 PM.
- President's Ball on Saturday, March 18, 2017 hosted by Fairbees at Memorial Drive Christian Church
- HSRDC Clothing Sale on Friday, February 3, 2017 at Katy Prairie Promenaders Graduation Dance.

**Presidents Linda and Jerry Edwards** gave a brief outgoing message. Linda gave a report on the successful 67<sup>th</sup> Houston Hoedown. We had a new backdrop with sparkly lights that cost less than \$500 to make and store. Linda Edwards will continue to be the Hoedown Chairman for 2017. Planning is already underway for next year's Hoedown at Galveston's Moody Gardens.

Club Presidents:

As we finish out this year, we would like to remind you of a few things:

1. HSRDC Club dues are now payable. Please remit \$25 per Club to our Treasurer
  - a. Dave Laufenberg  
24218 Chesterton Court  
Katy, TX 77494

2. Insurance Rosters for TSFSRD are now due. They may be emailed to Dave Laufenberg at [davencaroll@aol.com](mailto:davencaroll@aol.com).
3. Remember that payments for Where'n'When ads are due at the time the ads are run. We are on a cash basis and do not keep accounts payable.

The appointed officers and district directors received a small gift from the Edwards. Rick Goetz presented the outgoing presidents with a thank you card and a gift card from the HSRDC board members.

The installation of officers for 2017 were as follows:

**2017 HSRDC Board Officers:**

- President: Rick Goetz
- First Vice President: open
- Second Vice President: open
- Treasurer: Carol & Dave Laufenberg
- Secretary: Linda Reaves

**Other Business:**

- Club Announcements were made by various clubs.
- The meeting adjourned at 7:20, and everyone was invited to stay for the Alvin Waiting for Santa Dance.

Respectfully submitted,

Linda Reaves, Secretary for HSRDC.