



HOUSTON SQUARE & ROUND DANCE COUNCIL

2nd Quarterly Meeting 2009

Jones Hanger

901 Buckingham, Friendswood, TX

May 2, 2009

- **AGENDA**

- **Opening:**

- Call to order – Joanne Wilson
- Pledge of Allegiance – Joanne Wilson
- Prayer and remember those sick etc
- Determination of Quorum – Jim Lambert/Mary Rich
- Approval of 1st Quarter Minutes – Jim Lambert/Mary Rich
- Treasurers Report – Pierre French & Bonnie Markland

- **Officers Reports**

- TSFSRD Meeting Lubbock – Joanne Wilson (Teen Scholarship Annuity)
- Other officers reports

Interrupted by a skit

- **Old Business**

- By-Laws update – Jim Lambert
- Audit Committee Report – John Brown
- Update Friends of HSRDC – Bob & Joanne Wilson
- Accumulated funds for Teen Scholarship – Bob Wilson

- **New Business**

- HSRDC advertising - Trifold and Sports & Social Clubs Expo – Bob Wilson
- Call for Nominations – Bob Wilson
- Visitation schedule for all elected and appointed officers for the coming quarter – Frank & Ann Kosub
- Council sponsored dances and activities in the coming quarter
 - Trail Thru Dance – Bob & Joanne Wilson
 - New Dancer Jamboree and Trade & Buy – Frank & Ann Kosub
 - Teen Scholarship Dance – Jim & Dee Stephens
 - Singles Sponsored Dance – Bob & Joanne Wilson
- Texas State Festival – Bob & Joanne Wilson
- Hoe Down – Bob & Joanne Wilson
- Clubs/district directors announcements

- **Presentation by a club that is doing or has done something different: Recruiting – Hey Lollies**
- **Invitation by Hangar Squares to dinner and dance following the meeting**

- **Adjourn**

- **NEXT MEETING: Saturday, August 1st, 2009, before Frontier Squares Luau 5:00 –7:00 (District Directors 4:30)**