



HSRDC 2nd Quarter Council Meeting

Fair Haven United Methodist Church
1330 Gessner
Houston, TX 77055



May 21, 2016

District Directors 5:00-5:20 PM
Council Meeting 5:30-6:30 PM

Agenda

- 1) Call to Order
- 2) Opening Prayer – Bob Lester
- 3) Pledge of Allegiance
- 4) Quorum – Linda Reaves
- 5) Parliamentarian
- 6) Executive Officer Reports
 - a) Secretary – 1st Quarter Minutes
 - b) Treasurer – Financials
- 7) Appointed Officer Reports
- 8) TSFSRD Conclave Meeting in Conroe – Rick Goetz
- 9) State Festival – June 16 – 19 in Waco
- 10) Old Business
 - a) Teen Scholarship Dance & Trade'n'Buy
 - i) Dance
 - ii) Trade'n'Buy
 - iii) Silent Auction
- 11) New Business
 - a) Checks to Clubs
 - i) Frontier Graduation Cake
 - ii) Memorial Middle School Volunteers
 - b) 2017 Elected Board Officers
 - c) 2016 Hoedown Early Registration Incentive
- 12) Other Business
- 13) Club Announcements
- 14) Invitation to Fairbees Anniversary Dance