



**Minutes of HSRDC 3rd Quarter Council Meeting  
at Frontier Squares Luau**



**Westbrook Intermediate School  
5:25 PM – Saturday, August 6, 2016**

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

**Bob Lester** led us in an opening prayer.

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

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

**Jim Stephens** acted as the Parliamentarian.

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

The Treasurer's report was given **Linda Edwards** for Dave Laufenberg. She reported that we have a net gain of \$2,510.26 this year. She reviewed the **collection of insurance monies** for all clubs that is payable to TSFSRD (\$4355). The **Teen Scholarship Dance and Trade 'n' Buy** on July 18, 2016, raised \$2061.

The Visitations Award Program has continued to grow each quarter. This quarter there were 13 people in the drawing. Dancers should turn in a blue visitation card with 20 signatures to the Friendship Director. During each quarterly council meeting a \$50 gift certificate will be awarded to one of the dancers. To be eligible to receive the gift card incentive the club designated by the dancer as his " CLUB ", must have at least one club designated official present at the council meeting. The club representative MAY NOT BE THE DANCER OR ANY HSRDC OFFICER, ELECTED OR APPOINTED. A representative from the club must be present to win. **Nic Prado** presented the winner this quarter, **Bonnie Clements** from the Fairbees, with her gift certificate.

The **State Festival report** was given by **Linda Edwards** for **Twyla Woody and Charles Woody**. They reported a very successful Pre-Festival participation, including the Parade of Stars and Dancing on the Bridge. After Friday's events, there was \$3,085 to disperse to 16 participating square dance clubs. Checks were dispersed based on attendance, donations and service time. Linda Edwards dispersed the checks to individual clubs.

The upcoming 68<sup>th</sup> **Houston Hoedown's** schedule was discussed and is also in the August Where 'n' When. A recipient for the Hoedown's Early Bird Registration Contest was held and Jerry Basford from Bluebonnets won a \$50 gift certificate to Moody Gardens. **Kaye Lewis** will be collecting the ads for the Hoedown Book. The deadline for ads is **September 10, 2016**. Please make checks out to HSRDC and mail them to Kaye Lewis. Ad copy should be sent to Linda Edwards' email.

**Jan Albers**, the Singles Liaison, reported that the dance on July 23rd made a profit of \$15. The next singles dance will be held on Saturday, Oct. 8<sup>th</sup> at Memorial Drive Lutheran Church.

**New Business:**

The 2016 Officer Election report was given by **Linda Edwards** for **Cindy Markos**. The **election for the 2017 HSRDC Board** was held at the 3<sup>rd</sup> quarter meeting on August 6. The proposed members of the

Board for 2017 are: President: Rick Goetz, Treasurers: Dave and Carol Laufenberg, and Secretary: Linda Reaves. A motion for secretary was made by Jan Albers, and seconded by Pat Lester. A motion for the treasurers was made by Jim Stephens and seconded by Nic Prado. A motion for President was made by Joyce Jackson and seconded by Jackie Clift. There were no nominations from the floor. All the proposed officers were elected. The positions of first and second Vice President are still needed. Members can contact a Board member if they are interested in serving.

**District Directors** need to be elected for next year. Clubs need to meet and submit a letter to Linda Edwards with their selection of a person to serve as their District Director. Bridgette and Troy Brown are stepping down as District 2 Directors. Oscar Aleman has agreed to serve as District Director for Hanger Squares and Alvin.

Reimbursements for graduation and anniversary cakes were given to Bluebonnets and Hanger Squares.

Nominations for **Dancer of the Year** and **Caller of the Year** need to be sent to Linda Edwards. These awards will be presented at the Houston Hoedown in October. The Dancer of the Year will be renamed the "**Jerry Tucker Memorial Dancer of the Year.**"

The **2017 President's Ball** will be hosted by the Fairbees at Memorial Drive Christian Church on Saturday, March 18<sup>th</sup>, 2017.

The first quarterly council meeting will be held in January, 2017 at the Strawberry Squares.

**Other Business:**

Club Announcements were made by various clubs.

The meeting adjourned at 6:05, and everyone was invited to stay for the Frontier Squares Luau Dance.

Respectfully submitted,

Linda Reaves, Secretary for HSRDC.