



Minutes of HSRDC 1st Quarter Council Meeting

Fairbees

Fair Haven United Methodist Church

5:33 PM – Saturday, May 21, 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**.

Robert Hlavinka acted as the Parliamentarian.

Linda Reaves provided the first 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 \$1553.59 this year. He announced the **Early Bird Registration Contest** to the 2016 Houston Hoedown at Moody Gardens.

Jan Albers, the Singles Liaison, reported that the dance on April 30th made a profit. The next singles dance will be held on July 23rd featuring Carol Teal.

Cindy Markos, insurance director, reminded us that the insurance money and roster needs to be mailed to Dave Laufenberg. A separate roster needs to be mailed to Troy & Bridgett Brown, TSFSRD Membership coordinator. Each club is responsible for sending the paperwork by June 1, 2016.

Rick Goetz, Vice President, gave a report on the conclave meeting he attended in Conroe. He saw many examples of clubs to working together. The proposed members of TSFSRD Board for 2017 were announced: President: Phil & Janet Abell, V-Pres: Nora Creed, Treasurer: Curtis & Ruth Rutledge and Secretary: Keith & Kathie Malone

Roxie Walker sent a written report about the 2016 State Festival in Waco, Texas. It is too late to register early, but dancers are encouraged to come to Waco and register at the door. The TSFSRD Annual Texas State Square & Round Dance Festival will be held at the Waco Convention Center on June 16 – 19, 2016. One night there will be dancing on the lighted bridge. There will be some break-out sessions: how to make origami boxes, website designing, and how to make a wreath. The Grand Raffle will be held the last night.

The **Trade 'N' Buy** and **HSRDC Teen Scholarship Dance** will be combined this year. Teen dancers and new dancers will be given a certificate for a free outfit. The dance will be held on Monday, July 18, 2016 at the Bluebonnet Squares. There will be silent auction with items donated by Nanette Tucker and others. The caller will be K.O. Jeanes. The Trade 'N' Buy opens at 7:00 PM and the dance is 7:30-9:30 PM.

Ads for the **Where 'N' When** are due by the 10th of the month to Susan Pittman. Payments for ads should be submitted to Dave Laufenberg. It was requested that all clubs adhere to these deadlines, or it is possible that the ad may be in a later issue of the Where N' When.

New Business:

Checks were given to:

- Frontier Squares for a graduation cake,
- Memorial Middle School Volunteers split the monies for their efforts in teaching middle schoolers how to square dance
- Dancer visitation gift drawing was won by Curtis Heusman.

The **election for the 2017 HSRDC Board** will be held at the 3rd quarter meeting on August 6th, 2016 at the Frontier Squares Luau. The proposed members of the Board for 2017 are: President: Rick Goetz, Treasurers: Dave and Carol Laufenberg, and Secretary: Linda Reaves. The positions of first and second Vice President are still needed. Members can contact a board member if they are interested in serving.

Linda Edwards explained the 2016 Houston Hoedown Early Registration Contest.

Other Business:

The baskets for the state convention should be brought to the state convention by Friday night.

Club Announcements were made by various clubs.

Dave Laufenberg announced that HSRDC has had 131 graduates so far this year.

The meeting adjourned at 6:15, and everyone was invited to stay for the Fairbees 59th Anniversary Dance.

Respectfully submitted,

Linda Reaves, Secretary for HSRDC.