

HSRDC 2013 First Quarterly Meeting Minutes
Fairbanks United Methodist Church
February 17, 2013

The meeting was called to order at 2:32 PM by HSRDC President Roxie Walker. (See Attachment A for attendance)

Roxie Walker led everyone in the Pledge of Allegiance and the Texas Pledge.

Chaplain Bob Lester delivered the opening prayer.

Secretary Bill Bellomy stated a quorum of 7 or more clubs were present.

Secretary Report:

Tom Welker made a motion to accept the 4th Quarterly Minutes of 2012 (tentative minutes were posted on the squarethru.com website). The motion was seconded by Jim Stephens. Motion passed.

Treasurer's Report:

Jim Hallmark presented the treasurer's report (See Attachment B) along with the 2013 HSRDC President's Ball preliminary financial report (See Attachment C). Jim Stephens made a motion to accept the treasurer's report. The motion was seconded by Tom Welker. Motion passed.

President's Report:

Roxie Walker welcomed everyone to the meeting. She stated that the theme of this year is "Celebrating 65 Years of Dancing". Roxie reported that the President's Ball was a success and thanked the Frontier Squares for the use of their facility. There were over 200 dancers with 17 club presidents in attendance.

First Vice-President Report:

Linda Edwards reported on the TSFSRD nominating meeting in Winnie, Texas held on January 12, 2013. (See Attachment D)

Second Vice-President Report:

Jerry Tucker reported that the 2013 Trade N Buy would be held on Saturday, April 13th at Hangar Squares from 3PM - 6PM. Tables will be set up at 2:30PM. In addition to the HSRDC tables, individual dancers may have their own table to sell gently used square dancing clothes and shoes so they can collect their own

monies. Students and new dancers will in get in free. Not new dancers pay \$5 at the door. Garland Smith will be calling. Clothes not sold on this day would be taken to the Teen Scholarship Dance and sold there. Charles Woody encouraged all class coordinators to bring their students. Twyla Woody said that would be a great time for new dancers to dance to another caller and it would give them additional floor time.

Jerry also encouraged members to use the TSFSRD Federation Gold Program. Gift cards are available from more than 300 retailers. If a gift card is purchased via this program, a percentage of it is returned to the individual clubs and the Council. Jerry stated that the Camping Squares receive approximately \$30 – 35 per month. See TSFSRD website for more information.

Old Business:

No old business.

New Business:

A Director is needed for District 5. The District Directors at Large, Gaylene and Ralph Bynum, will be dispersing information to the Alvin Country Squares, Hangar Squares, and Lake Jackson Promenaders until this position is filled.

Much discussion was held about the Where n' When ads. Roxie Walker appointed Jim Hallmark and Mary Pickens to further evaluate the current status of the Where n' When and to report to the Council their suggestions for improvement.

HSRDC coffee mugs are now available and can be purchased for \$8.00 each.

Announcements:

Teen Scholarship Dance will be held on Friday, July 7th at 7:00 at Katy Promenaders. Fred Goynes will call. Mark and Pam Prow will do rounds.

Texas State Square and Round Dancing Festival will be held in San Marcos June 6 - 9, 2013.

Strawberry Squares will have their Chili Special on February 25th. Mike Bramlett will be calling.

Bluebonnets will have Tony Oxendine call on Tuesday, February 19th. The new club caller for the Bluebonnets is Paul Cote.

Sunday Stylers will have a potluck on March 17th at 6PM. Paul Cote will be calling.

4Bs will have their Rodeo Ball on March 12th.

San Jacinto Day Celebration happening on Saturday, April 20th at the San Jacinto Monument. Need dancers from 10:00 until 2:00—they will get free admission. Dancers are asked to wear red, white and blue. Tennis shoes are the advisable footwear. Brice Hesche and Wade Driver are calling

Camping Squares are hosting the Texas State Camping Squares Spring Meeting March 15 – 17th. Camping Squares 38th Anniversary Dance is April 6th with Joey Duhumel calling.

Next HSRDC meeting will be held on May 11, 2013 at the Humble Civic Center at 4PM. Wildcatter Funfest Dance to follow.

Motion made by Charles Woody to adjourn. Wayne Meier seconded the motion. Motion passed.

Respectfully submitted,

Bill and Beverly Bellomy

2013 HSRDC Secretaries