

HSRDC 2013 Fourth Quarterly Meeting Minutes

Sunday Stylers (Knights of Columbus Hall)

December 8, 2013

The meeting was called to order at 4:30 PM by HSRDC President Roxie Walker. (see Attachment A for attendance)

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

Chaplain Bob Lester delivered the opening prayer.

Secretary Bill Bellomy stated representatives from 12 clubs were present for a quorum.

Secretary Report:

The Third Quarterly Meeting Minutes were presented to members. Jeff Dixon moved to accept the 2013 Third Quarterly Meeting Minutes as written. Mary Alice Watson seconded the motion. Motion approved unanimously.

Treasurer's Report:

Jim Hallmark presented the treasurer's report (See Attachment B). Wayne Meiers moved that the treasurer's report be filed for audit. Twyla Woody seconded the motion. Motion approved unanimously.

First Vice-President Report:

Linda Edwards gave a summary of the TSFSRD President's meeting in Mineola held on October 11, 2013. (See Attachment C)

President's Report:

Bruce Behrens gave a farewell address to the Council. He reminded everyone that it is imperative for every dancer to not only support their club but to support other clubs in HSDRC and to support HSRDC.

Second Vice-President Report:

Jerry Tucker spoke how clubs could earn money by purchasing gift cards through the TSFSRD Federation Gold Program. He also spoke about the TSFSRD Go for the Gold program where HSRDC could earn monies from TSFSRD for visitations outside of our district. Please report these visitations to Jerry. Information on both of these programs is on the TSFSRD website.

Jerry reminded the members of the Council that it is very important for each member of every club to participate with enthusiasm in the HSRDC sponsored events—President's Ball, Trade-N-Buy, Teen Scholarship Dance, and Hoedown.

Marketing Report:

Nick Seelhammer stated there were two sponsors for the Hoedown--Katrina's Facials donated \$100 to the Teen Room and Bar Custom Fencing donated \$300 to the Round Dance Room. Nick thanked the four clubs who came to his Marketing Strategies Presentation at Hoedown—

Camping Squares, Fairbees, Strawberry Squares, and Sunday Stylers. There were also several members from TSFSRD present.

Old Business:

Lee Hines from Katy Promenaders presented a check for \$374 to the Council for the Teen Scholarship Fund.

Jerry Tucker stated that it was possible to obtain a cellular phone with 200 minutes for the HSRDC president from Consumer Cellular Telephone for \$15 per month. Jerry and Nanette Tucker offered to donate the \$35 to purchase the phone. Sharon Green moved that the Council pay \$15 per month for a telephone to be used for HSRDC business that would be passed from president to president. Cindy Markos seconded the motion. Motion passed unanimously.

Roxie Walker explained that Dance Houston could not provide an appropriate dance floor for our dancers and therefore HSRDC did not participate. WinterFest in Hitchcock was a successful endeavor in introducing people to square and round dancing as well as clogging. Garland Smith was the caller/cuer for this event on December 7, 2013.

Carolyn Smith, Chairman of the 2014 Conclave hosted by HSRDC, gave an updated report. Conclave is the third of four yearly business meetings that TSFSRD conducts and it is the meeting where the State Officers are elected. On Friday, February 28th, the dance will be held at St. Paul's Episcopal Church in Katy. HCA will provide cuers/callers Friday night. The morning business meeting and dance on Saturday night, March 1st, will be held at Crosspoint Community Church in Katy. Mark Prow will be the cuer and Wade Driver will be the caller for Saturday night. Tickets prices have not been determined at this point. Every dancer is invited to attend the business meeting on Saturday morning.

Linda Edwards stated that 1000 trifolds had been printed at a cost of \$200. The trifolds along with flyers for Conclave and Hoedown will be available at the end of the meeting for clubs to distribute to their members.

New Business:

Roxie Walker reported that the HSRDC bylaws state that there must be a monthly Where n' When. The Council was provided two options for the future of the Where n' When at the Third Quarterly Meeting. Jim Stephens moved to discontinue the printed version of the Where n' When starting January 1, 2014 and go straight to a monthly electronic Where n' When. Discussion followed. Dick Rathjen seconded the motion. Motion passed unanimously. Roxie reviewed the proposal (as presented at the Third Quarterly Meeting) for price changes for the electronic When n' Where ads:

¼ page ad	\$20
½ page ad	\$35
full page ad	\$60

Charles Woody moved that the price changes in the Where n' When ads be accepted. Jeff Dixon seconded the motion. Motion passed. Mary Pickens was given a standing ovation in recognition of all the hard work she had done over the years as the editor of the printed Where n' When. Judy Welker presented Mary with a gift from the HSRDC Past Presidents.

Linda Edwards provided the 2014 Budget. (See Attachment D) Carolyn Smith moved that 2014 budget be accepted as presented. Jeff Dixon seconded the motion. Motion passed unanimously.

Roxie Walker installed the following people as the HSRDC 2014 Executive Officers:

President:	Linda and Jerry Edwards
First Vice-President:	Jerry Tucker
Second Vice-President:	Nick Seelhammer

Treasurer:
Secretary:

David and Carol Laufenberg
Liz Scott

Roxie Walker handed out appreciation gifts to the 2013 Executive Board, appointed officers, and district directors.

Linda Edwards presented an appreciation gift to Bruce and Roxie as a small token of appreciation for all the hard work they have done as the 2013 Presidents.

Announcements:

Carolyn Smith thanked the 2013 Executive Board for their service and thanked the 2014 Executive Board for their willingness to serve.

Vince Lima invited everyone to the Sunday Styler's potluck and dance following the meeting.

Bluebonnet's will have their New Year's Eve Dance on Dec 31st from 8 – 11 pm.

El Campo will have their Cotton Tromp on Feb 15th.

Frontier Squares will have their Half-way Dance on Jan 11th.

The Brazos Bottom Belles & Beaus Jan 7th dance will feature Paul Cote and Ted Lizotte..

HSRDC's 2014 First Quarterly Meeting will be held on Sunday, February 9th at 2:30 pm with the District Directors meeting at 1:30 pm. It will be at Fairbanks United Methodist Church at 14210 Aston in Houston (77040).

Adjournment:

Nick Seelhammer moved that the meeting be adjourned. Charles Woody seconded the motion. Meeting was adjourned at 6:08 by unanimous vote.

Respectfully submitted,
Bill and Beverly Bellomy
2013 HSRDC Secretaries