

Minutes of HSRDC 2nd Quarterly Meeting 2010

Hanger Squares—Jones Hangar
901 Buckingham, Friendswood, TX
Saturday, May 1, 2010

The meeting was called to order by HSRDC President, Jim Stephens, at 4:30 p.m.

President, Dee Stephens, led everyone in the Pledge of Allegiance.

Leonard Magnuson gave the Opening Prayer.

Charles and Twyla Woody stated that a quorum was present.

Jim Stephens announced that for today's meeting Joyce Pavelka would be serving as Secretary and that Gary Sanders would be serving as Parliamentarian.

Secretary's Report: Moved, seconded and passed that minutes of the 1st Quarterly Meeting of 2010 be approved.

Treasurer's Report: David Wills presented the reports: Cash Flow – YTD, Account Balances. The report will be filed for audit.

Other Officers' Reports:

1st Vice President, Twyla Woody, reported on the State Conclave Meeting held in Odessa on March 5-6.

Exhibition Coordinator, Dorothy Carroll reported that there were 4 to 5 square at the exhibition at the San Jacinto Monument for San Jacinto Day. She also announced that there is an exhibition scheduled for November 13 and 14 at the Armand Bayou Nature Center. She encouraged dancers to come and dance.

Friendship Director, Oscar Aleman reported that not many dancers are turning in the blue visitation cards. A motion was made to change the number of visits for the first card to 10 clubs since there are only 22 clubs in HSRDC. Motion was withdrawn with the general agreement of the delegates that 10 was a reasonable number that could be used. HSRDC members were encouraged to visit outside our Council clubs. Clubs were also encouraged to get visitation cards from Oscar for new dancers. Clubs were also reminded that cards could be printed online.

Insurance Director, Cindy Markos reminded clubs to submit their current rosters by June 1st to the TSFSRD Membership Coordinator, Valorie Wieland.

President, Dee Stephens, (1) noted that it would be helpful to new dancers if they could be encouraged to dance in squares with more experienced dancers than new dancers. (2) Dancers were encouraged to attend the State Festival in Galveston in June. They were also reminded that Friday, June 11 is HSRDC's night at the Festival. (3) Interest has been expressed in developing a new design for HSRDC Badges (new logo). After discussion, the consensus of the delegates was to move forward with a contest for a new logo, remembering that any change would require a change in the rules of order. Designs for the new logo would be solicited in the Where 'n When. A deadline of July 15 was established for submission of designs to the Board. Consideration of a change in the Rules of Order would occur at the 3rd Quarterly meeting on August 7.

NEW BUSINESS

Audit Committee Report: Report was presented by Dave Wills on behalf of the Committee consisting of John and Paulette Brown and Dave and Vicky Wills. Roxie Walker moved that the report be approved. Marilyn Diamond seconded. Motion carried.

Call for Nominations: Jim Stephens announced that nominations were open for the 2011 Elected Officers (President, 1st Vice President, 2nd Vice President, Treasurer, Secretary, District Directors). Letters of interest in serving for Board Members should be sent to President Jim and Dee Stephens by June 25, 2010. Each member organization nominates a candidate for District Director of their district. Nominations need to be submitted to the Executive Board (c/o Jim and Dee Stephens) by July 16, 2010. Election of district Directors shall be by a majority vote of the member organizations within the district, one vote per organization. The current District Directors will serve as the Nominating Committee. Cindy Markos has volunteered to chair this committee.

Visitation Schedule: The visitation schedule for Council was presented. These are the events (dances) that members of the Council are encouraged to attend. Special mention was made of the ones in the very near future: May 3 – Bluebonnets Graduation, May 6 – Fairbees Anniversary, May 14 – Heiss Foots Graduation and Crosby Anniversary.

Council Sponsored Activities: (1) May 26 – Singles Dance at Garden Oaks Baptist Church, (2) TSFSRD Pre-Festival Dance (June 11)—HSRDC callers and cuers. It's Houston's night at the Festival.

Announcements: (1) Various announcements of Club Events. (2) Joyce Palevka, President of Hanger Squares, invited Council Officers and Delegates to stay and enjoy dinner and dancing at the Hanger Jubilee. (3) Jim Stephens announced that the next meeting would be August 7, 2010, preceding the Frontier Squares annual Luau.

Adjournment