

Minutes of HSRDC 3rd Quarterly Meeting 2010

Clear Lake Intermediate School Teaching Theater
15545 El Camino Real, Houston (Clear Lake)
Saturday, August 7, 2010

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

The Pledge of Allegiance to the U.S. and Texas flags led by President Dee Stephens.

Opening prayer by Tom Welker

Secretary Sarah Perkins stated that a quorum of 8 or more clubs is present.

Secretary Report:

Approval of 2nd Quarter meeting minutes was delayed due to logistics of printing copies for those present. After a short delay, copies were passed out for review, Roxie Behrens made a motion to approve, motion seconded and passed (MSP), minutes of the 2nd Quarterly meeting approved.

Treasurer Report:

Dave Wills presented financial reports stating that Council's overall current balance stands at \$5,078. Dave mentioned there is \$2,046 in the Teen Scholarship Fund. He also mentioned he had received 26 registrations for 2010 Hoedown. Official financial reports were available for all in attendance.

Dave thanked John Brown for helping him file taxes for the Council and ask that each of us thank him as well. He noted that John had spent a tremendous amount of time working with him.

Tom Welker moved to accept the financial report as submitted, motion seconded and all voted to approve.

Other Officer's Reports:

1st Vice President, Twyla Woody, The Teen Scholarship Dance, held at The Woodlands Community Center was a great success. Approximately 185 dancers attended. Dancers came from all around Houston, from the Sam Houston Council area and we had around 3 squares of teens. Many teens benefited from donated clothing and other dancers made purchases/donations. Twyla extended a big thanks to the Woodland Stars for co-hosting this event and providing refreshments. Twyla also thanked Wade Driver, Dennis Ray, Matt Barnes, Pat Kotal, Brian White and Carol Teal for donating their time/callers fees on behalf of the Scholarship Fund. Thanks also went to Peg Dockry who cued for the dance. Twyla also thanked

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Council Board members and Council appointees who helped with the dance. This dance raised \$2,086 for the

Other Officer's Reports con't:

1st Vice President, Twyla Woody, Scholarship Fund which, added to funds raised at the Bluebonnets' tribute to Red Lantz, brings the total 2010 contributions to over \$3,700.

Twyla also reminded those present of three needs:

- 1) Don't forget to submit your Hoedown Program Book ads.
- 2) Submit your 2011 special dance calendar dates to Jim Lambert via email or by phone. This is critical to avoid events overlapping on next year's dance calendar and/or Council events.
- 3) Check your club's information in the Where N When and on the Council website. Report any discrepancies to Council for correction.

Old Business:

HSRDC Logo Design – Dee Stephens stated that several designs were presented to the Council for consideration for a new logo. However, the Board did not come to agreement on any one design and agreed to delay the decision for further review. It was the consensus of the Board that some combination of the designs might be more appropriate and the plan is to present something at the next quarterly meeting.

Nominating Committee Report - Cindy Markos stated that Districts except District 6 had submitted their nominations for their 2011 Directors. Of those submitted, 2010 District Directors will continue to serve their respective positions through 2011. District 6 is still pending.

New Business:

Election of Board – Jim Stephens announced the following candidates are considered for elected officer positions for 2011:

Charles & Twyla Woody – Presidents
Barney & Sherry Cox – 1st Vice Presidents
Bill Jenkins & Sharon Green – 2nd Vice Presidents

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Clydette Osteen – Secretary
David & Vicky Willis – Treasurer

There were no nominations from the floor, all candidates were approved.

Election of District Directors – District Directors are elected by member clubs in their respective districts. Jim Stephens received communication from all Districts except District 6, agreeing their current Directors will continue serving through 2011. No further voting for those submitted is needed. District 6 is still pending.

Nominations for Caller/Cuer & Dancer of the Year

Each year, these two awards are given to honorees at the Houston Hoedown. Jim Stephens announced that September 1, 2010 is the deadline for submitting your nominee. Nominations should be mailed or emailed to Jim & Dee Stephens along with a short letter stating the reasons you believe your nominee is deserving of either of these awards. Their contact information is listed in the Where N When.

Insurance Reminder

Dee Stephens reminds everyone that The Texas State Federation of Square and Round Dancers (TSFSRD) provides the clubs an insurance package designed for protection in case of liability claims or personal injuries related to square and round dance activities. This is a combined plan. When a club enrolls, it gets liability protection for the club and limited accident coverage for the club members.

Enrollment in the plan is by district, the Houston Square & Round Dance Council is one of the districts in TSFSRD. . If a member belongs to more than one club, the insurance and state membership premium is paid only once through the club the member chooses as the home club. The plan year begins September 1st and ends August 31st. There is no grace period. The cost remains \$5.00 (\$2.50 for insurance and \$2.50 for state membership) annually per dancer, with a minimum club enrollment of 8 dancers, or \$40.00 per club.

Please note that a complete club roster must be submitted to your DISTRICT MEMBERSHIP COORDINATOR (VALORIE WIELAND) in order for your insurance to be processed and the District roster completed.

Once you have completed the roster for your club, send a check to the Council Treasurer (Dave & Vicky Wills, 12702 Rock Creek Ct. Humble, TX 77346), and send a club roster to the HSRDC 3rd Quarterly Meeting, August 7, 2010

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Membership Coordinator. Please note that your check should be made payable to HSRDC. To ensure coverage on September 1, we must receive your enrollment forms and check by August 7th in order to be sure that we meet our deadline.

Hoedown:

Jim Stephens reminds everyone to check the Where N When for ads related to the 2010 Hoedown. September's Where N When will list Committee Chairs for all events and we urge you to be willing to help if asked. Jim also reminded everyone to get registrations in as quickly as possible.

Other Announcements:

TSFSRDC past president Carolyn Smith congratulated HSRDC for the wonderful job done at this year's State Festival in Galveston. In particular, the Friday night after party which drew some 25 plus squares to the beach to dance to Wade Driver after Friday night's dance. She assured us that members of our State organization are still talking about all our volunteers accomplished. She also extended a special thanks to Bob Lester and Gaylene Bynum for having already accepted positions to work with next year's State Festival.

Representatives from area clubs announced upcoming special dances, all of which are listed on the Council's Website. These Clubs were Strawberry Squares, Heiss Fooths, Hey Lollies, Tomball Promonaders and Cypress Swingers.

The President of Cypress Swingers announced that they will no longer be able to continue dancing as a club. Their last scheduled dance is October 23rd, 2010.

Jim Stephens asked member clubs to please notify Jim Lambert when classes are starting so it can be posted on the website. Also, please notify him of any 'special' scheduled dances.

Frontier Squares extended an invitation to their annual Luau, beginning with a feast at 6:45PM, early rounds at 7:30PM and squares at 8:00PM.

Jim Stephens announced the next meeting is scheduled for Sunday, October 31st, 2010 at 10AM, Garden Terrace Room, Moody Gardens Hotel. District Directors, 9:30AM.

Tom Welker moved the meeting be adjourned; all voted in favor, meeting adjourned at 5:40PM.
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Submitted by,
Louis & Sarah Perkins
2010 HSRDC Secretaries