

# Minutes of HSRDC 4TH Quarterly Meeting 2010

Garden Terrace Room – Moody Gardens Hotel  
Galveston, TX  
10:00AM - Sunday, October 31, 2010

The meeting was called to order by HSRDC President Jim Stephens at 10 AM.

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

Tom Welker opened the meeting with prayer.

Secretary Louis Perkins stated that a quorum of 8 or more clubs were present.

## **Secretary Report:**

Sarah Perkins announced that copies of 3<sup>rd</sup> Quarter meeting minutes were available at the check-in desk. Copies were passed out to those who had not picked up a copy, after a short review, a motion to approve the minutes was made, motion seconded and passed (MSP). The minutes for the 3<sup>rd</sup> Quarterly meeting were approved.

## **Treasurer Report:**

Dave Wills started his report by announcing that due to the hard work of Dee Stephens, the council successfully recovered \$500 in miscellaneous deposits paid for State Festival's Friday activities in Galveston, TX . Due to lack of interest, these activities were cancelled.

Dave then announced that the 2010 financial report through October 28<sup>th</sup> is available and copies can be printed and provided upon request. He stated that as of this date, the Council's bank accounts and CD balances total \$55,583. Dave mentioned that these totals would not include all income and/or expenses related to this year's Hoedown. Financials will be updated as additional data is collected. Updated financial reports can be emailed upon request.

Dave stated that 280 dancers pre-registered for this years Hoedown. Unofficially, 257 dancers were counted at Hoedown on Friday night and 32 squares were counted during the grand march on Saturday night.

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## Other Officer's Reports:

### 1<sup>st</sup> Vice President, Twyla Woody -

The Texas State President's Meeting was held on October 2, 2010 in Wichita Falls, TX. There were 901 paying dancers at the state convention. Wayne and Mickey Daniels were appointed to be the Convention General Chairmen for the 2016 Nat'l Convention which we have bid on, to be hosted in Amarillo, if TX is awarded the bid.

The rebate and incentive program associated with ads in the program book for state convention has generated minimal funds, but required a lot of work to coordinate. It was voted that this program be discontinued.

Austin presented an intent to host the 2013 State Convention. Their proposal was approved.

Presentations were given in the afternoon, one of which was given by Dr. Butch Hayes, on utilizing a community college to give square dance lessons as a way to build club membership. Both Tyler and Kilgore have been successful in doing this. The college provided the room and the callers. There was no expense to the clubs, as it was a Continuing Education type of course. Most of the students who signed up were retired; there were more women than men. Both were successful in building local clubs by utilizing this process.

## New Business:

1<sup>st</sup> Vice President, Charles Woody passed out copies of the 2011 proposed budget. After some review, there was a motion to approve the budget as submitted, motion seconded and passed (MSP).

**After the 2011 budget was approved, Jerry Tucker suggested that consideration to re-instate the Delegate's travel expense back to \$600 from the current \$400. Some concerns mentioned were 1) that some members travel on their own expense and some felt it not fair to increase delegates expense while others opting for travel on behalf of the Council must pay there own way. It was noted that though the Council encourages others to travel, it is not a requirement as is the case for Delegates. 2) Raising these numbers would create an imbalance of the budget. 3) An approved budget cannot be adjusted without another official approval.**

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## **New Business con't:**

After further discussion a motion was made to adjust the Delegate's travel expense to \$600 and to increase 2011 Hoedown income accordingly to create the balance. The motion was made, seconded and passed (MSP).

## **District Realignment**

Charles Woody announced a minor realignment in districts. The Fairbees will move to District 3 as of January 1, 2011. This was done to more evenly distribute responsibilities when Cypress Swingers officially close.

## **Other Announcements:**

**Representatives from area clubs** announced upcoming special dances, all of which are listed on the Council's Website. These Clubs were Wildcatter Squares, Heiss Fooths, Mustang Squares, Cypress Swingers, Fairbees, Bluebonnets, Lake Jackson and Camper Squares.

**Jim Lambert** asked member clubs to please keep their websites updated in regards to scheduled dances and special events. This will allow him to easily keep the special dance calendar current and to help eliminate conflict in schedules. Those who do not have websites can send their schedules to him direct.

**Twyla Woody** presented Dee and Jim Stephens with a beautiful clock in appreciation for their service during 2010.

**Dee Stephens** awarded certificates of participation for 2010 to district directors and appointed officers. She also presented thank you gifts to current board members.

**Jim Stephens** extended a thank you to Howard Rowan, TSFSRD's current President for State Officers and other State representatives attending the Hoedown this year. Jim also expressed our gratitude for Howard staying to attend this quarterly meeting.

**Jim Stephens adjourned the meeting at 11AM.**

Submitted by,  
Louis & Sarah Perkins  
2010 HSRDC Secretaries

HSRDC 4th Quarterly Meeting, October 31, 2010