



HSRDC 2nd Quarter Council Meeting

Jones Hangar
901 Buckingham
Friendswood
June 1st, 2019
Council Meeting 5:45 PM



The meeting was called to order by HSRDC president Linda Edwards.

Everett Kelly led us in an opening prayer and the Pledge of Allegiance was led by Linda Edwards.

The quorum was determined by Sally Henderson, filling in for Linda Reaves.

First quarter minutes were presented and accepted as written.

Donna Bowen submitted the Treasurer's report. Total assets were reported to be \$43,638.96. Our largest expenditure was \$3,250 for Facebook blasts in January. HSRDC will seek a reimbursement from the state of \$1,000.

The following were introduced as district officers:

- Tina and Everette Kelly as Chaplains for HSRDC and State
- Amelia and Jim Strickland as District 2 Directors
- Linda and Scott Hinchley as District 1 Directors

Our winner for the Visitation Card Drawing of a \$50 Visa gift card was Jan Albers.

Our winner for the early bird 2019 Hoedown registration was Everett Kelly. Linda Edwards reported that flyers for the 2019 Hoedown with Jerry Story have been distributed to clubs. She plans an onsite tour June 10th at the Lonestar Convention Center in Conroe.

Roxie Walker will set up a District meeting after State Festival for 2020 Elected Board Nominations. Discussion on the need for continued Facebook advertising at around \$5,000 for club lesson this September of 2019 and January 2020 was motioned by Em Satterwhite and seconded by Everett Kelly. The summary of the discussion was that we are still new in this endeavor and will need more attempts with the advertising to see if it is fruitful. Roxie Walker called it to a vote and the motion passed with no oppositions.

State Festival reports were provided by Phil Henderson for pre-festival and Carolyn Smith for all other festival schedules. Phil reported that our Friday evening callers are Tim Tyl and Brad Caldwell and rounds by Martha Koslosky. Dancing opportunities start at 1 pm as well as round dancing. Excursions are at the George HW Bush Library and Messina Hof Winery. Carolyn highlighted Thursday's Trail End dance with the State Caller's association starting at 7 with

early rounds. Saturday is jam packed with dancing from 9 AM until 11AM; fashion show at 11:30 am and 2 PM-5 for more dancing and starting at 6 PM we will have our opening ceremonies with the Little Aggie Wranglers. The callers begin with Bob Baier and end with KO Jeanes. Carolyn reminded the need for silent auction items from each district. She also mentioned t.v. publicity for state would be done through a demo in College Station June 6th. Roxie reported that we have 400 for pre-registration which is greater than 2018.

The council has revised Club Visitation incentives. Clubs with a full square who visit 6 different clubs including Hoedown, qualify to win \$100 for their club through HSRDC.

Respectfully submitted,
Sally Henderson
2nd VP HSRDC

