



Minutes of HSRDC 3rd Quarter Council Meeting
at Frontier Squares Summer Picnic
Westminster Academy
5:35 PM – Saturday, August 5, 2017



The meeting was called to order by HSRDC President **Rick Goetz**.

Rick Goetz led us in an opening prayer.

The Pledge of Allegiance was led by **Rick Goetz**.

The quorum was determined by **Linda Reaves**.

Robert Hlavinka acted as the Parliamentarian.

There were no minutes from the second quarter meeting because Linda Reaves was out of town.

The Treasurer's report was given by **Dave Laufenberg**. He reported that we have a net gain of \$7,715.85 this year. He reviewed the **collection of insurance monies** for all clubs that is payable to TSFSRD (\$4,070). The **Teen Scholarship Dance and Trade 'n' Buy** on July 13, 2017, raised \$2,147.

Dave reported that we have had a decline in membership since 2013. Here is the TSFSRD / HSRDC Insured members for 2013 thru 2017. Some square dancers have chosen to become independents and not belong to any particular club.

2013 1040

2014 965

2015 933

2016 871

2017 814

The Visitations Award Program has continued to grow each quarter. This quarter there were 11 people in the drawing. **Nic Prado** presented the winner this quarter, **Janet Yarbrough** with her gift certificate.

The **State Festival report** was given by **Linda Edwards**. She reported that the new state officers had been installed. President-Nora Creed, Vice Presidents-Ruth and Curtis Rutledge, Treasurers-Kathie and Keith Malone, Secretaries-Alta and EW Sweeney.

The upcoming 69th **Houston Hoedown's** schedule was discussed and is also in the August Where 'n' When. A recipient for the Hoedown's Early Bird Registration Contest was held and **Marian Meitz** from Bluebonnets won a \$50 gift certificate to Moody Gardens. **Kaye Lewis** will be collecting the ads for the Hoedown Book. The deadline for ads is **September 10, 2017**. Please make checks out to HSRDC and mail them to Kaye Lewis. Ad copy should be sent to Linda Edwards' email.

Jan Albers, the Singles Liaison, reported that her Singles' dance on July 23rd made a profit of \$21.

New Business:

The 2017 Officer Election report was given by **Rick Goetz**. The **election for the 2017 HSRDC Board** was held at the 3rd quarter meeting on August 5. The proposed members of the Board for 2018 are: President: Linda & Jerry Edwards, 1st Vice President: Jan Albers, Treasurer: Donna Bowen, and Secretary: Linda Reaves. Roxie Walker nominated Phil and Sally Henderson for 2nd Vice President from the floor. The nomination was seconded by Carolyn Smith. All the proposed officers were elected unanimously.

Nominations for **Dancer of the Year** and **Caller of the Year** need to be sent to Linda Reaves. These awards will be presented at the Houston Hoedown in October. An email will be sent giving the details of this year's procedure. (which also can be found in the August Where n' When on page 11).

Linda Edwards explained that HSRDC has been asked to host the January, 2020 Federation meeting. It was suggested that the meeting be held in the Katy area. Carolyn and Preston Smith agreed to Chair the Committee. Roxie Walker made a motion that we host the 2020 Nominating Meeting. Cindy Markos seconded the motion. The motion passed unanimously.

Other Business:

Roxie Walker congratulated the new officers and their willingness to serve. **Linda Edwards** thanked the Nominating committee and Roxie for helping to get a full board to serve for 2018.

Club Announcements were made by various clubs.

The meeting adjourned at 6:25, and everyone was invited to stay for the Frontier Squares Picnic Special Dance.

Respectfully submitted,

Linda Reaves, Secretary for HSRDC.