



HSRDC 4th Quarter Council Meeting

Westbrook Intermediate School
302 W. El Dorado
Friendswood, TX 77546

Saturday, December 6, 2014

District Directors: 4:15 – 4:45 pm
Council Meeting: 5:00 – 6:15 pm



Agenda

- 1) Call to Order
- 2) Pledge of Allegiance and Texas Pledge
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 3) Opening Prayer (Bob Lester)
- 4) Establish a Quorum (Liz Scott)
- 5) Officer Reports
 - a) 3rd Quarter Meeting minutes (Liz Scott)
 - b) TSFSRD Meeting in Schertz (Jerry Tucker)
- 6) Hoedown Recap
- 7) Treasurer's Report
- 8) Visitation Schedule for December
 - a) Saturday, December 6 – Frontier Squares 50th Anniversary
 - b) Monday, December 15 – Cotton Squares Graduation
- 9) Old Business
- 10) New Business
 - a) Updates to By-Laws and Policy Manual
 - b) Club Dues
 - c) Hoedown Printing Expenses
 - d) 2015 Budget (Jerry Tucker)
- 11) Messages from the 2014 Exec Board
 - a) 2014 Presidents' Message
 - b) 2014 Exec Board Message
- 12) Installation of 2015 Officers
 - a) Exec Board
 - b) District Directors
- 13) Announcements
 - a) Nick Seelhammer
 - b) Clubs
- 14) Adjourn

Note: In keeping with Robert's Rules of Order, we will no longer have a vote on accepting the officer reports such as the Minutes and Treasurer's Report. This also applies to the Adjournment of the Meeting.