



# HSRDC 3<sup>rd</sup> Quarter Council Meeting Minutes



August 2, 2014

Meeting was called to order at 4:20 pm.

Linda Edwards led everyone in the Pledge of Allegiance and Texas Pledge. Opening Prayer was given by Roxie Walker.

Quorum was established by Liz Scott and Linda Edwards.

## Election of Officers

Led by Jim Stephens representing the Nominating Committee.

Slate of Officers:

President	Jerry and Nanette Tucker
1 <sup>st</sup> Vice President	Bill and Kaye Lewis
2 <sup>nd</sup> Vice President	Bill Jenkins and Sharon Green
Treasurer	Dave and Carol Laufenberg
Secretary	Barry and Sherry Cox

Motion to accept slate of officers was made by Rick Shawback and seconded by Bill Bellomy. Slate of Officers approved by acclamation.

## Officer Reports

- 1) 2<sup>nd</sup> Quarter Meeting minutes were presented by Liz Scott. No updates. Minutes accepted by President Linda Edwards.
- 2) Treasurer's Report was presented by Dave Laufenberg and accepted by President Linda Edwards.
- 3) Linda Edwards gave report on TSFSRD Meeting in Tyler.
  - a) New EC Officers who took office July 1<sup>st</sup> are: . President-James Pender and Theresa Keane, Vice President-Lewis and Marilyn Chumbley, Treasurer-Phil and Janet Abell and Secretary-Robert and Nora MacLaren.
  - b) Houston got \$1,000 for first place in Go for the Gold. This program is being suspended for 2014-15 due to budgetary constraints.
  - c) We gave a Teen Scholarship Donation of \$679.
  - d) Linda introduced the "Dancing Diva" frog that she won at the meeting.
- 4) Teen Scholarship Dance report by (Jerry Tucker). We raised nearly \$1,000. Needs to be promoted more.
- 5) Hoedown Update was given by Linda Edwards.
  - a) Pre-Registration report was given by Dave Laufenberg.
  - b) Program Book Ads will be coordinated by Jerry Tucker.
  - c) Club Visitations – all clubs will be visited before the middle of October by the Presidents.

- d) Schedule is in the August Where'n'When. September, October and November issues will contain more Hoedown information.
- e) Vendors will be highlighted in the October Where'n'When
- f) Raffle items are being donated.
- g) Snack Bar will be open on Friday and Saturday.
- h) After Party will be on Friday night.
- i) Teen Lock In will be on Saturday night.

### **Appointed Officer Reports**

- 1) Special Dance Calendar (Bill & Beverly Bellomy) need to update 2015 calendar. Get updates by 1<sup>st</sup> of the month to go into the Where'n'When
- 2) Friendship Director (Nic Prado) new badge to see
- 3) Singles Liaison (Jan Albers) Singles Sponsored Dance Oct. 18<sup>th</sup>

### **Old Business**

- 1) Dual-Signature Check Limit raised from \$200 to \$500. Motion by Charles Woody and second by Preston Smith. Motion passed by acclimation.
- 2) Wag-A-Rounds Membership Application – Jerry and Linda Edwards and Liz Scott visited club. Discussion concerning distinction of clubs in Brazoria and Friendswood. Will further research. Motion to accept club by Rick Shawback and second by Bill Lewis. Motion passed by acclimation.

### **Announcements**

- 1) Tomball Anniversary Dance Sept. 13
- 2) Camping Squares Ice Cream Special Aug. 8
- 3) Strawberry Squares Ice Cream Special Aug. 11
- 4) Bluebonnets Ice Cream Special Aug. 18
- 5) Katy PP Chili Cook-off Aug. 25
- 6) Katy PP Rice Harvest Festival Oct. 11
- 7) Alvin 10<sup>th</sup> Anniversary Dance Aug. 14
- 8) Humble Wildcatters Anniversary Dance Aug. 14
- 9) Hanger Squares Pie Special
- 10) Invitation to Luau

Meeting adjourned at 5:25 pm.

Respectfully Submitted,

Liz Scott  
HSRDC Secretary