

# **HSRDC 2013 Second Quarterly Meeting Minutes**

## **Humble Activity Center**

### **May 11, 2013**

The meeting was called to order at 4:32 PM by HSRDC President Roxie Walker. (See Attachment A for attendance)

Roxie Walker led everyone in the Pledge of Allegiance and the Texas Pledge. Jeff

Dixon delivered the opening prayer.

Secretary Bill Bellomy stated a quorum of 7 or more clubs were present.

#### **Secretary Report:**

Minutes of first quarterly meeting minutes were presented to members. Motion made by Jim Stephens to accept the 1<sup>st</sup> Quarterly Meeting Minutes as written. Jerry Tucker seconded the motion. Motion approved unanimously.

#### **Treasurer's Report:**

Treasurer's report (See Attachment B) was presented to members. Report will be filed for audit.

#### **Second Vice-President Report:**

Jerry Tucker reported that the 2013 Trade N Buy/New Dancer Jamboree held on Saturday, April 13<sup>th</sup> at Hangar Squares was a success. The new format worked well. There were 19 vendors and everyone made money. During one tip, there were 8 squares dancing. Thanks to Hangar Squares for donating the use of their building and the caller for the event. Also thanks to the Camping Squares for providing the cuer.

Jerry is already working on the 2014 Special Dance Calendar. He reminded everyone to send their club's special dance dates to him to avoid potential scheduling conflicts.

#### **First Vice-President Report:**

Linda Edwards reminded everyone of the Teen Scholarships Dance being held on Friday, July 1 2<sup>th</sup> at the Katy Prairie Promenader's facility. Rounds by the Prows will start at 7:30pm and Fred Goynes will call starting at 8:00pm. Clothes left from the Trade N Buy will be available for a donation. Also there will be a raffle for a Kindle Fire HD.

Linda reported on the State Conclave held in Amarillo the first weekend in March. (See Attachment C)

She also reported that the 51<sup>st</sup> Annual Texas State Square and Round Dance Festival will be held in San Marcos on June 6th-9<sup>th</sup>. There will be several couples from HSRDC who will be modeling in the fashion show on Saturday, the 8<sup>th</sup> at 1:00pm. Come and support the Council.

**President's Report:**

President Bruce Behrens said the Council is looking for nominations for Dance Promoter of the Year, Caller/Cuer of the Year, and the Lifetime Achievement Award. Letters of nomination are due two weeks before the next quarterly meeting.

Bruce said that Dee and Jim Stephens are chairmen of the Nominating Committee for the 2014 Council. There are several elected and appointed positions to be filled. Please submit a letter to the president if interested in any of these offices.

President Roxie Walker announced that HSRDC would be sponsoring the after parties Friday and Saturday night at the State Festival. It was suggested for dancers to wear leather soled shoes at the State Festival as the flooring will be carpet.

Roxie let everyone know that she is looking for club dresses, current and from the past, to be displayed at the Hoedown in November.

**IRS Liaison**

John Brown reminded the clubs to file their annual Form 990-N with the IRS to maintain their nonprofit status.

**Old Business:**

Discussion was held on the Where n' When ads and the possibility of giving a club a discount for bringing in outside business ads. Motion was made by Jeff Dixon to table discussion until Jim Hallmark and/or Mary Pickens could provide more information. Bill Lewis seconded the motion. Motion approved unanimously.

**New Business:**

Jamie Crocker was elected Director for District 5 by a unanimous vote.

Bruce Behrens bought up the idea to purchase a cell phone for HSRDC use. Discussion was held on positive aspects on having an official HSRDS phone number—continuity of business related to the president changing each year, possible business discounts with having a phone number. Motion made by Charles Woody to authorize the Executive Board to obtain a cell phone for HSRDC. John Brown seconded the motion. Motion approved unanimously.

Roxie Walker talked about having a person to help facilitate the promotion of square dancing. She is looking at the local colleges and universities for an intern to help with this. Bluebonnet/Tomball club member Nick Seelhammer has volunteered to assist with publicity.

Roxie Walker and Lewis Chumbley, Secretary of Texas State Federation of Square & Round Dancers, talked about the 2016 TSFSRD Annual Festival. A sponsor is needed to host the State Festival. It was discussed that HSRDC makes up about 1/3 of the membership of TSFSRD. It was also brought up that HSRDC would benefit financially by hosting the Festival. Roxie stated that she, along with Susan Pittman, had obtained information from several Houston area facilities that could host the State Festival. Lewis provided information regarding a facility in Waco that could also host the State Festival. Motion made by Charles Woody for HSRDC to host the 2016 TSFSRD State Festival. Jerry Tucker seconded the motion. Motion approved by unanimous vote. Motion made by Twyla Woody for a committee to be appointed by Roxie to determine the location and date of the 2016 State Festival based on availability and cost. Bill Lewis seconded the motion. Motion approved by unanimous vote.

#### **Announcements:**

Third Quarterly HSRDC meeting will be held on Sunday, September 8, 2013 at Fairbanks United Methodist Church.

An invitation was made by Dave Wills to join the Wildcatters for their potluck and dance at the 29<sup>th</sup> Annual Fun Fest on May 18th.

#### **Adjournment:**

Charles Woody made a motion to adjourn the meeting. John Brown seconded the motion. Meeting was adjourned by unanimous vote.

Respectfully submitted,

Bill and Beverly Bellomy

2013 HSRDC Secretaries