

**Hill Country Cloggers Board Meeting
January 22, 2020**

The regular monthly meeting of the Hill Country Cloggers was held at Brunswick, NY on **Wednesday**, January 22, 2020. The meeting was called to order at 5:33 pm by President George Beaudoin.

The Pledge of Allegiance was recited.

The Board Members present were: George Beaudoin, Jackie Lawlor, Tom Poole, Barbara Dzembo, and Christopher Chien. Alice Grimsley and Audrey Koester were absent.

The Secretary's Report from the **December 10, 2019** Board Meeting was distributed to all present. The Secretary, Jackie Lawlor, read the minutes. A motion to accept the report was made by Chris Chien and seconded by Tom Poole. The motion carried.

The Treasurer's Report for December 2019 was distributed. A motion to accept the report was made by Chris Chien and seconded by Barbara Dzembo. The motion carried.

Old Business

Hill Country Cloggers received a Thank you note from a member of the armed services who received a packet from Military Mom in Action

Tom Poole mailed the check and the contract to Hilton Garden Inn to retain the date for our Christmas Party for 2020. There will be more information to follow.

New Business

Thursday, January 16, 2020 the Hill Country Cloggers received an automatic renewal from Go Daddy. Go Daddy offered a three year Hosting renewal for \$359.64. The Domain for HCC.org needs to be updated yearly. The cost this year is \$21.17. Tom Poole paid the renewal cost. A motion was made to reimburse Tom Poole by Barbara Dzembo and was seconded by Chris Chien. The motion carried.

Fran Beaudoin will talk to the Brunswick Town Supervisor regarding the HCC picnic for 2020. We are looking at August 9 or 16.

Notice: Tamarac School will be closed, once again, for the summer. Fran Beaudoin has contacted St. Jude. They have indicated to her that we can use the facility from June 30, 2020 until the first week of September.

Fran Beaudoin is looking to help the younger group grow. She has reached out to Tamarac School (Brunswick) and they have suggested advertising for children under the Adult Education program. The 4 week course would be offered to children 4 – 7 years old starting April 25, 2020. We will be looking for two (2) students, who are currently attending Emma Willard, to work with these children.

Fran Beaudoin is looking to make up goodie bags for the Competition team that will be performing at Nashua (NECC). The bags of goodies cost approximately \$75 - \$100 for all of the children that will be involved. A motion to allow Fran to buy the items for the goodie bags was made by Tom Poole and seconded by Chris Chien.

Clogging conventions for 2020: President Beaudoin has asked our Treasurer the status of our finances. The President indicated that approximately 34 members may attend conventions this year which would cost \$1700. The Treasurer stated that we have enough money in our funds to accommodate a \$50 stipend. Eligibility for the stipend will be for registered members (dancers) and a one-time reimbursement for "non-dancers/spectators" for entry fees. Reimbursements will be distributed AFTER attending a convention. Based on the following criteria, a member must:

- Participate in at least one class (if a dancer).
- Register as a Hill Country Clogger.
- Provide our treasurer (Tom Poole) with a copy of the registration form and proof of payment no later than 14 days after the convention.

A motion to approve a \$50 stipend, in line with the above criteria, was made by Chris Chien and seconded by Barbara Dzembo. The motion carried.

Our Post Office Box is due for renewal. The renewal fee of \$64 has been paid.

A motion to adjourn was made by Chris Chien and seconded by Barbara Dzembo at 6:20 pm. The motion carried.