

## Hill Country Cloggers Board Meeting June 20, 2023

The regular monthly meeting of the Hill Country Cloggers was held at St. Jude's in Wynantskill, New York on **Tuesday, June 20, 2023**. The meeting was called to order at 5:40 pm by President George Beaudoin.

The Pledge of Allegiance was recited.

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

### SECRETARY'S REPORT

The Secretary's Report from April 11, 2023, was distributed to all present. It was read by Jackie Lawlor. A motion to accept the Minutes was made by Audrey Koester and seconded by Christopher Chien. The motion carried.

### TREASURER REPORTS

The Treasurer's Report for **April 2023** was read silently. A motion to accept the report was made by Audrey Koester and seconded by Barbara Dzembo. The motion carried.

The Treasurer's Report for **May 2023** was read silently. A motion to accept the report was made by Audrey Koester and seconded by Christopher Chien. The motion carried.

### Old Business

#### Stipends

After some discussion, the Board agreed on the revised guidelines listed below regarding stipends for conventions.

1. Must sign up to be a member of Hill Country Cloggers NO LATER than December 31, 2023.
2. **Members must attend at least 5 practices during the remainder of the calendar year 2023 to be eligible for a stipend in 2024. Starting in 2024, however, members must attend at least 10 practices during a calendar year to be eligible for a stipend at the following year's convention.** For example, for a member to be eligible for a stipend in 2025, they must attend at least 10 practices during the calendar year 2024.
3. Must register as a Hill Country Clogger (HCC) and perform or attend as a representative of HCC.
4. **Must attend at least one workshop class when attending a convention.**
5. Must provide the treasurer with a copy of the registration form and proof of payment no later than 14 days after the convention. Registration sheets with canceled checks or paid receipts from the Internet will be accepted. Handwritten letters will not be accepted.

A motion to accept the revised guidelines was made by Tom Poole and seconded by Christopher Chien.

Fran Beaudoin will send an email to all members regarding the revised guidelines for stipends.

## **New Business**

Fran Beaudoin stated the Beginner Class will be in September. The time frame and cost to the Beginner will be a 10-week session at \$20.

The Christmas Party will be open to all members. However, they must be signed up to be a member of Hill Country Cloggers NO LATER than December 31<sup>st</sup> from the previous year.

The money from the orders for the T-shirts was given back to everyone because the price of the T-shirts increased. The Hill Country Cru T-shirts were okay, they met the number of orders for the discount.

A motion to adjourn this meeting was made by Barbara Dzembo and seconded by Christopher Chien at 6:24 pm. The motion carried.