

Southeast District NMSRDA  
October 24, 2009

Chairman Loren McCaslin called the meeting of the Southeast District NMSRDA to order on October 24, 2009 at 1:00 p.m. in Roswell, NM. Present were representatives from Carlsbad Shirts & Skirts Clovis Circle Eight Squares, Portales Starlight Swingers, Ruidoso Sierra Blanca Swingers, and Roswell Enchanted Squares and Trustees Karl Cox, John Cusolito, Dale Martin and Mel McAfoos. Trustee Dick Parrish was absent.

Minutes of the regular meeting of July 11, 2009 were read and approved..

Treasurer's Report was given showing checkbook balance of \$2,375.80, petty cash of \$30.00, and certificate of deposits totaling \$7,922.55. Treasurer reported that CD #1 with First Federal expired 9/05/09 and was renewed for an additional 18 months to expire March 5, 2011. Report was approved as presented.

Old Business updating information on 2011 State Festival was discussed. Dale Martin reported everything remained firmed up with caller and cuers. John Cusolito reported that he had met with the Ruidoso School authorities and confirmed use of their Mid-School gyms for May 5, 6, and 7, 2011. Application for Use had been completed by Secretary and signed by John. Total cost for two days plus four hours is \$450.00 with \$225.00 deposit required. Dale Martin moved that the \$225.00 deposit be paid by SE District to be reimbursed by NMSRDA when funds are available. Motion was seconded and passed. John will be working with Lincoln County Lodger's Tax, Ruidoso Lodger's Tax, and Ruidoso Downs Lodger's Tax for assistance in printing flyers and program. The District expressed their appreciation to John and Shirlene for their help.

Joyce Norton reported that she had audited the books of the Treasurer for 2008-2009 and found them in order with no discrepancies.

The revised Rotation Schedule was presented. Ruidoso Sierra Blanca Swingers were reluctantly removed from both the Officers and Host Club schedules and Carlsbad Shirts and Skirts had asked to be moved to the bottom of the rotation. Jackie Rayroux moved that Revised Rotation Schedule be approved. Motion was seconded and passed.

Updated Host Club Responsibilities Guidelines reflecting the changes made at our July meeting were distributed and discussed. Motion was made by Dale Miller to approve the Revised Guidelines. Motion was seconded and passed.

No new business was brought before the meeting.

Announcements included the Pecan Harvest Hoedown at Carlsbad on December 5. Dick Parrish and David Davis will be calling. The Mid-Winter meeting of NMSRDA will be held in Albuquerque on January 30. Next SE District meeting will be January 9, 2010 in Portales at the Senior Center Building with Starlight Swingers hosting.

Four plus squares enjoyed the calling of Karl Cox, Dale Martin, Bobby Clements and Robert Doyal throughout the day. Portales Starlight Swingers won the traveling banner and Ed Harvey won the honey pot of \$60.00.

Meeting adjourned at 1:40 p.m.

Respectfully Submitted,

Lee & Dorothy Straley  
Secretary-Treasurer