

RESDC BOARD August meeting held on July 29, 2013

Next meeting: September Board meeting at Lomas 5:30pm August 24th before the dance

Called to Order by Susan Lombard at 5:40pm

Attending: Susan Lombard, Dave Cooper, Denise Suzuki, Dave Pankratz, Vera Harvey, Jeanette Ditter, Shelley, Rodger Magill

Absent: Steve, Paula, Jessica, Danny, Gene

Purpose: To promote a love of West Coast Swing dancing

July minutes reviewed, discussed, will make minor corrections, Approved. And copy ready for Paul to load on web site.

Treasurer's report: Dave P reviewed, all discussed and approved.

Old Business

1. July Dance: could not test the woofer. Did not get enough votes for the changes to the By Laws. Susan suggested we keep it open for another month, August dance, to continue the vote. We did not have the correct version of the ByLaws at the dance. 2 people did read it. The correct version is on the web site. Denise to email correct version to Fred L. Susan to remind Dave C to add to his flyer that we are having this vote. Dave C will send a link to the text of the updated ByLaws. And ask for members to vote. We had a very low turn-out.
2. 17th annual Invitational in September: flyers are available. Paula said she would do a Fiesta Theme. Rodger working on the invites. Judges have not all confirmed. Rodger has received some recommendations for invitees. Rodger suggests we keep cost down this year. Lots of juniors are doing Ceroc type dancing. Mike Pyle is DJ.
3. Club Promotion: Shelley shared her idea of hiring teacher from 7pm to 8pm to teach an intermediate class same time as beginner class. And on a night we have amateur DJs. Denise suggested that if we have a paid intermediate teacher, then we use a board member for the beginning lesson to avoid issues of paying a teacher for one and not the other. Suggestion made to have it earlier in the day. We have tried this and in the past it has been low attendance. So we stopped doing that. Shelley suggested that people pay \$10 to take the intermediate. We need to come up with suggestions to increase attendance. Vera to set up a committee meeting. Last year in July we had 93 dancers in attendance and year before that 76. Vera checked with Lomas and they were not sure about August date and will get back to Vera. Paul and Steve should look into venues for us. If we add to flyer that we are having a Jack & Jill, we might get more juniors. We can also add to the web site. Susan to ask Paul if we have a counter set up on the web site to verify how many viewers. Will add if not, and also add that we are having a Jack & Jill. Vera to send email invite for the committee meeting.

4. Website: did anyone check it? Checked during our meeting and it is up to date. Paul will add the approved July minutes after I do corrections. Denise to send copy to Paul. There is a blog we can use if we want to go on and try.
5. Info pamphlet: Vera, no report.
6. Directors job descriptions: Dave P, nothing on this yet. He will finish going thru it, no rush on this per Susan.
7. Boogie ticket sales: buy from Susan and Dave C to be at the table for RESDC.

New Business

1. Vera will follow up with Susan if we can get Lomitas. Vera teaching beginning lesson.

Director Reports:

President: na

Vice President: na

Treasurer: na

Secretary: na

Sergeant at arms: na

Activities: na

Hospitality: na

Dance: na

Entertainment: na

Public Relation: na

Membership: Had 2 renewals this month.

Junior: request that we play 1 song per hour from the ITunes top 40.

Next meeting: September board meeting to be held August 24th at 5:30pm, at the Lomitas School House.

Vote to close meeting. Approved

Meeting adjourned: 6:55pm

Respectively Submitted

Denise Suzuki

Secretary