

RESDC BOARD MEETING July 9, 2013

Next meeting: August 5th, Monday 5:30pm Adele's on College and Mendocino

Called to Order by Susan Lombard at 5:40pm

Attending: Susan Lombard, Dave Cooper, Denise Suzuki, Dave Pankratz, Vera Harvey, Jessica Greer, Danny Christian, Denise Suzuki, Jeanette Ditter, Paula Schlieter, Paul Fleming
Absent: Steve, Gene Lee, Rodger Magill and Shelley Magill.

Purpose: To promote a love of West Coast Swing dancing

June minutes reviewed, discussed, will make minor corrections and approved.

Treasurer's report: Dave P reviewed, all discussed and approved. Susan to contact Arthur Murray about the refund amount.

Old Business

1. June dance review: Susan says thank you to all who were at this dance. Susan to discuss with Fierce Fitness the air conditioning. The chairs were uncomfortable. We may be able to use Dick & Edna's 20 chairs for a time being. The parking seemed fine. We do offer escort service after dark. Dave C had issues with the sound equipment from Fred. Dave C will obtain directions on how to use his equipment. The water has to be put outside for better leak protection. Can bring floor lamps to help in the dark areas. The sign has to be fixed, Susan and Shelley working on that. Bring extension cords for the extra lamps.
Action item: Vera, Susan to bring lamps. Denise to bring small table, Dave P to bring longer table. Susan to bring trash cans.
Vera will not be at the July dance.
2. Web Site: Paul Fleming and Danny working on it now. Anything else needed should be sent to Paul and Danny. Paul is at pdfleming@mac.com. Copy Susan on all emails to Paul. He can take flyers to be uploaded and they can be different formats, but preferable in PDF format. He can set up a newsletter blog and will need a write up for content from board members. Keep newsletter archived.
Action item: Secretary to send word doc for each months minutes to Paul to add to website.
Action item: Paul to add link to Facebook and invitation to join.
Ok to pay Paul for the 1st 4 hours to date of \$50.00. Gene is working on the next flyer.
3. Picnic: Great job all who were there, thank you. Was the budget \$200? Yes, we did not go over this budget per treasurer.
4. Information pamphlet, no news at this time. Tabled
5. Invitational: Vera, Gene working on the flyer. Paula will discuss decorations with Susan and anyone else who has input. Susan checked in with Rodger and Shelley, they are working on the list of invites currently.
Action item: Susan will follow up with Rodger.
6. By-laws vote: Are we ready? Was announced at the dance but late during the dance. We will provide to Paul for website the proposed new By-Laws. We can vote 1 month after posting. We will do the vote at the next dance.
Action item: Jeanette will put together a list for people to vote at the next dance.

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7. New Venue: would save money if we moved to a Sunday. Stay where we are until we are out of the red. Dave P did ask Kick's about the 4th Saturday and it is available. Nothing further on this for now.
Action item: Susan to ask Fierce Fitness about August.
8. Club Promotion: Vera has posted our dance in some places that are free. Dave C suggested we go out only 6 months to announce DJs.
Action item: Susan will advise Vera to get with KJZY.

New Business

1. July Dance: Danny, Dave C, Vera will be absent. Need someone to pick up the equipment at Susan's. Susan will try to find someone to help lift equipment.
Action item: Paula will plan a birthday dance, and will contact the DJ to advise them to bring appropriate birthday song to dance to. Jeanette will let Paula know who the DJs will be. We need 16 chairs more.
Action item: Susan to give Denise the details for July 27th dance to pick up the chairs, place and time.
2. We need to work as a team and be more courteous to each other.
3. Dave P to update Director's job descriptions.
4. Susan and Dave C to handle Boogy tickets.
5. Danny has a friend's sub-woofer for sale.
6. Low renewal rate/free dance: would like to offer 1 free dance for renewals as we do for new memberships. Let's do a better job of getting new dancers. Motion made: give all renewals one free dance. Dave P 2nd, discussed, approved. Amendment to the motion: Give free dance only at our regular dances. 2nd, discussed, approved.
7. It is strongly recommended that all board members pay at the dance for the time being.
8. Action items should be highlighted in the meeting minutes with bold print so Susan can pull them easily for the next board meeting review.

Director Reports:

President: none

Vice President: none

Treasurer: none

Secretary: none

Sergeant at arms: none

Activities: none

Hospitality: na

Dance: na

Entertainment: none

Public Relation: none

Membership: none

Junior: Loss of dancers due to changes during our dancers such as the air conditioning, type of music. Junior loss due to music choice, Jessica suggested contemporary music from 2013

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Vote to close meeting. Approved

Meeting adjourned: 7:34pm

Respectively Submitted

Denise Suzuki
Secretary