

RESDC BOARD MEETING April 1, 2014

NEXT MEETING: April 29th, 6pm Tuesday at Carrow's.

Attending: Susan Lombard, Dave Cooper, Denise Suzuki, Dave Pankratz, Shelley and Rodger Magill, Sarah McCamish

Absent: Jessica, Danny, Jeanette

Purpose: To promote a love of West Coast Swing Dancing

MINUTES: Reviewed, Dave C motion to approve minutes, Dave P 2nd, discussed, approved

TREASURER'S REPORT: Report reviewed, motion to approve, 2nd, discussed, approved. Dave P would like to change banks from Exchange Bank to some other. Dave P will need co-signers. Denise volunteered, so should Susan be a signer and maybe Danny. Motion: For Dave P to explore making a change to our bank and then make the change to that bank. 2nd, discussed, approved.

OLD BUSINESS:

1. Director coverage and new directors: Sarah looking to take Junior Director after 6 months as club member. Anyone on board talking to anyone else to be on the board? We don't have official resignation from Jessica as of yet.
2. Black and White: thanks to all from Susan. Everything turned out great. We had lots of other venue conflicts again this year, but we did draw 135 people. Invitational is 2nd Sat in Sept, need to let Mike Pyle know soon if he is to be hired. Dave C to do.
3. Change regular dance to 2nd Sat: The club should look into 2nd Sat. Chops is 2nd Sat which includes most of the juniors. So that would be a no for now on the 2nd Sat.
4. Speaker stands: Danny to talk to Fred. Not critical for Odd Fellows.
5. Admission, membership price change: this was tabled.
6. Special dance venue, SSU, Danny: tabled
7. Shelley to look for the newer DVDs.
8. Website photos, Bill Swindle's B&Ws from Facebook: Jeanette took pictures and so did Bill Swindle. Bill should send his copies directly to Paul, Susan to talk with him.

NEW BUSINESS:

1. April dance, DJ, teacher, parking: Dave C won't be there. Susan to put someone at parking to make sure it is used for our dance only. Susan to advise OF we want the parking for our dance only. DJ is Eddie Vidola, will use his own speakers. Susan shared the guidelines for music with him. Will pay \$125.00 for DJ. Dave C looking for teacher.
2. DJ pay: Our current pay is \$175 and depends on DJ. We should consider the DJ draw. Possibly do a pay scale of attendance. Just thinking about this for right now to encourage DJ to promote the club dance more. Sometimes DJs don't play what the juniors enjoy. Dave C to put together a sliding scale proposal.
3. Change time of dance: 8pm to 11pm with lesson at 7pm. This is up for discussion. Do we want to look for a full band to play at Odd Fellows?

DIRECTOR REPORTS:

President: CNO's? Are there any suggestions? Rodger suggests Steve Luther. Maybe have some in Oakland and some in Novato.

Vice President: na

Sergeant at Arms: na

Secretary: na

Treasurer: na

Activities: na

Hospitality: na

Dance: na

PR/Marketing: na

Entertainment: na

Membership: na

Junior: Juniors would like music they like more often, suggestion from the Black and White.

Next meeting: April 29th, Tuesday 6pm, at Carrow's (Susan, please RSVP for us)

Meeting was adjourned at 7:32pm

Respectfully submitted,
Denise Suzuki Secretary