

RESDC BOARD MEETING August 11, 2014

Call to order 6:19pm

## **NEXT MEETING: MONDAY September 8<sup>th</sup> 6pm**

Attending: Susan, Denise, Dave P, Jeanette, Danny, Dave C, Shelley

Purpose: To promote a love of West Coast Swing Dancing

MINUTES: Reviewed, discussed, approved. Will send to Paul to post spelling corrected copy

TREASURER'S REPORT: Reviewed, discussed, 2<sup>nd</sup>, approved. Denise to bring break down on August 2<sup>nd</sup> event next meeting.

### Old Business:

1. July Dance.
2. Banana Party/Event: had about 20 RSDC members, great fun, flyers for our club were out. ½ supplies returned and Denise gave to Shelley. Keeping some for the upcoming dance. Dave P thought the idea of joint hosting with Vera was a good idea.
3. Invitational: Dave C working on this, 3 leaders and 3 followers and 3 judges so far. Dave will send out emails with more updates as he gets them. Judges liked the gifts. Did flyers go out to other clubs? Dave C working on it. 5pm to start decorating. Shelley needs flags and black table clothes. Dave P requested the additional insurance. Dave P will keep Susan in the loop if he is not here to do. We should have enough water. Shelley will ask for all the help she needs. Susan will put more flyers out to get to us.
4. Open Directorships: We still have 3 open spots. Susan did get an email from a new member about helping. Dave P said Elise is very interested in helping. She will do the CNOs.
5. Intermediate lesson at dance: do we want to do this? Not doing at some of the other clubs. Monroe does. Would this help bring in more people to the dance
6. Club promo: Susan will set up committee to review ways to increase membership.
7. Speaker stands: nothing from Fred yet.
8. Sliding scale for DJs: nothing on this.
9. Advertising on website: Danny to do the cost for advertising on website. Is it appropriate to do this advertising on the website? Danny to check other sites to see if they do same.

### New BUSINESS:

1. August Dance: Dave P said he would get money to me if he is not there. Shelley and Rodger will not be there. Wait until dance to decide on doing a Jack and Jill or Birthday dance. Susan will get the sound equipment back to Odd Fellows
2. Boogie By the Bay tickets: email sent out.
3. Change By-Laws to meet with less for a quorum? Set up meeting, if not enough people, send vote out by email. No change at this time, need committee to review this change. Motion: Scheduled monthly meeting less than quorum, still have meeting and make decisions, then vote on line. 2<sup>nd</sup>, discussion: so this is what we already do, Dave P suggested he will write it up as procedure. Motion withdrawn.
4. New Venue for November and beyond: Not sure we will get the same rate from Odd Fellows. Summers usually light. We don't currently have OF for November. Susan will talk to Odd

Fellows. Juniors may come back in October. But attendance is down. Dave P will put together a draft and over-all view of monthly dances.

5. Blog to web: Sarah will do face book for us. Dave C said to write a blog. Danny and Dave P will do one. Also we need to hand out flyers. And push BBB tickets Oct 9, 10, 11, and 12.

**DIRECTOR REPORTS:**

President: If not able to be at the dance and you have specific job it is your responsibility to get someone else to do.

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: none

Activities: none

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Next meeting: Monday September 8th at 6pm at Carrow's. Susan to reserve the room

Meeting was adjourned at 7:39pm

Respectfully submitted,  
Denise Suzuki Secretary