

RESDC BOARD MEETING for May held on April 29, 2014

NEXT MEETING: June 10th, Tuesday at 6pm at Carrow's

Attending: Susan Lombard, Dave Cooper, Denise Suzuki, Dave Pankratz, Shelley and Rodger Magill, Vera, Jeanette, Danny

Absent: Sarah, Jessica

Purpose: To promote a love of West Coast Swing Dancing

MINUTES: Reviewed, corrections to be made, discussed, 2nd approved

TREASURER'S REPORT: Reviewed, discussed, 2nd, approved.

New Business:

Presented the 12th Event/Banana Party for August 2nd. Cost for the hall for the day is \$450.00. This will be split with Vera, \$225 each. Cost of party goods also will be shared with Vera. Committee chaired by Denise.

Motion: Accept the Mid-Summer Dance Event/Vera's Banana Party on Aug 2nd. Discussion.

Amendment to the motion: planning cost of \$250. 2nd, discussion: DJ cost, possibly amateur DJ.

Approved. Further discussion on the motion, approved. Committee is Denise, Danny and Vera.

Jeanette to provide the mailing list for RESDC people to Denise.

OLD BUSINESS:

1. Directorship coverage and new directors: nothing new. Susan will check with Teresa.
2. April Dance: per Susan, more leaders needed. More juniors were there this time, Lots of folks commented on how good the music was. Good comments about the hall. Dave P liked Eddie's music. Maybe have him for Black and White. Denise and Fred went over to Kick's and there was no dance going on.
3. Mike Pyle for Invitational: Dave C to ask Mike to DJ.
4. SSU Ballroom for special dance:
5. Newer DVDs were found by Shelley. Dave C working on more to add.
6. Photos are on the website. Paul should credit photographer. Susan will forward videos from Kenny from NextGen. Calendar has been updated, thank you Sara. CNO is Friday May 2nd at Monroe Hall. CNO Sunday at Kelly's dance May 4th. Susan is covering entertainment and DJs. Next dance DJ is Fred L and teacher is Rodger.
7. Club promotion: Susan has flyers. Susan to get info to sister clubs. Susan received some info from Capitol.

NEW BUSINESS:

1. May Dance: Fred L is DJ, Rodger is teacher, and Dave C cannot be there. Sign-up sheet for dance passed around.
2. W&Y to perform at our dance, possibly in June. Dave to work out the DJ for June with Yenni.
3. DJ pay less sliding scale proposal. Not done yet. Dave C explained how it would work.
4. Teach a mini intermediate lesson at dance: do we want an intermediate lesson? Maybe a short one after the beginning lesson. Further discussion about this. Tabled.

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: Dave P got email about the lawsuit against RESDC. This is possibly bogus. Dave P to find out more and will advise the insurance company.

Activities: none

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

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Meeting was adjourned at 7:35pm

Respectfully submitted,
Denise Suzuki Secretary