

RESDC BOARD MEETING March 7th, 2015

Call to order 9:51am

NEXT MEETING: APRIL 7TH, 4:30PM ADELE'S

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

ELECTIONS:

Susan Lombard voted as President

Vera Harvey voted as Vice President

Dave Pankratz voted as Treasurer

Denise Suzuki voted as Secretary

Rodger Magill voted as Sargent at Arms

Hospitality Director: Shelley Magill

Dance Director: Dave Cooper

Activities Director: Danny Christian

PR/Marketing Director: Janet LaBarre

Membership Director: Jeanette Ditter

Junior Liason: Theresa Woodward

Entertainment Director: Open

Junior Director: Open

Note: the By Laws state that Standing Committees and Ad Hoc Committees are established by Executive Board in temporary capacity.

Old Business

1. Black and White Ball: need helpers still. Jeanette to ask her friends to help. Susan will take the last coup of hours to help. All board to bring water. 2 performance teams so far, Dave C still looking. Dancers will pay if they stay to dance.
Jeanette will take care of greeters. 5pm we start to decorate the hall. By Laws say 1 free guest per performers. Flyers available for this dance. Shelley has it all ready for the decorations.
2. Susan showed us the new banner for our sign at Odd Fellows prior to our dances.
3. February Dance: great dance, great music, did not advertise well enough that Yenni was teacher.
4. Club Promo: Janet and Danny to start dialing retired club members.
5. DJ Pay scale: tabled
6. Website: everyone should check out website and let Danny know if something needs to be corrected or updated or removed or added. Pictures from last dance are on Facebook. Danny to figure out how to get them on website.
7. Open Directorships: tabled
8. Sign Frame repair needed: who wants to repair the sign we have, Rodger volunteered.
9. Invitational Date: The dance is the 3rd Saturday in September (19th). Danny to work with Dave C on the date for next year.

New Business

1. Fans for the hall: Shelley has one and it would cost \$186, with tax \$201.35.

MOTION: We buy fan for \$201.35 from Shelley. 2nd by Dave P.

Discussed: where would we store it? The air conditioner should be fixed by Odd Fellows very soon. Dave C will find cost of a bigger unit.

Motion officially withdrawn. To be discussed at later meeting.

2. Meetings for board per Shelley: can we meet on a day when we can all make it? Seems we cannot agree on one time. Will continue with a choice for next meetings to be decided at each meeting.

Adjourned at 11:02am

DIRECTOR REPORTS:

President: none

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: April 7th, 4:30pm Adele's

Meeting was adjourned at 7:45pm

Respectfully submitted,

Denise Suzuki Secretary