

RESDC BOARD MEETING February 3rd, 2015

Call to order 6:15pm

NEXT MEETING: MARCH 9TH, 6PM ADELE'S

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

Purpose: To promote a love of West Coast Swing Dancing

MINUTES: Reviewed, discussed, approved with minor corrections

Treasurer Report: Reviewed, discussed, approved. Reviewed year end results. Dave P prepared new yearly report. Income down, expenses going up, attendance going down. If any interest from club members for the annual report, it will be available upon request.

Old Business:

1. Dance this Saturday, banner: cost is \$75.00 for 3' by 5'.
Motion: Motion made to spend \$75.00 for the banner. 2nd by Danny, discussed, approved.
2. Slate of Officers: Danny to prepare slate for the next dance. Denise to prepare voting sheets for the members.
3. Black and White: who is performing, no one yet. Suggested RESDC dance team to perform. Susan will ask Vera and the Diva's to perform. Share your ideas for possible performers to Susan. Shelley has all the decorations. Do not have helpers yet. Susan to pay balance due to the hall. We have flyers for the B&W. We can use Facebook to invite people.
4. Open Directorships: Entertainment, Activities. Think about what you would like to do before March meeting.
5. January Dance: went well, good music with Yenni and Dave C. Not too many dressed up for the dress down. But still was fun dance.
6. Club Promo: We do have a new dance performance team. KZST has some non-profit 30 second spots available. Janet advised. We should use social media for advertising, use very good DJ's and forget the flyers.
7. DJ pay scale: tabled
8. Web site: we should all check the site occasionally for content.
9. Articles for blog: Dave P wrote up something about relative placement when voting. Dave P to give to Paul to put on site.
10. By Laws: Dave P has the documentation of them all and will prepare at some point.

New BUSINESS:

1. Invitational: Susan reserved the 2nd Saturday of September. Conflicts with NorCal Swing dance Challenge. Susan to send email to entire board for thoughts on the date for the Invitational.
2. Feb Dance: will be at Ellington Hall due to conflict with Odd Fellows. Susan suggested we do Ladies Choice Night.
3. Sign Frame repair: Susan will figure it out.
4. Carpool to Capital Convention: Anyone going to convention needing to carpool, contact Susan.

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: March 9th, 6pm, Adele's

Meeting was adjourned at 7:45pm

Respectfully submitted,
Denise Suzuki Secretary