

Called to order 6:10pm

## **NEXT MEETING: July 8th, Wednesday, 6 PM ADELE'S**

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

Minutes: from May were discussed and approved with minor corrections.

Treasurer Report: Report provided in Dave P absence. Current fiscal year gain is \$.74, with current balance of \$3093.00.

### Old Business

1. May dance: Dave C suggested evaluation of amateur DJs right after they are up. Steve Fujii was great. They should all be given guidelines. Bigger crowd this time. Back to amateur DJs, they will be advised they will be evaluated at the end of their session. Maybe consider not have amateur DJs. Club could just put our own approved music on to help defer cost of paid DJs.
2. Invitational: Dave C putting out a save-the-date for invitational. Keep hours the same, Aug 29<sup>th</sup>, 5pm to 12:30pm.
  - Motion: Bump the rates for everyone across the board to increase by \$1.00 each.
    - Discussion, voted to approve this motion.
  - Motion: Special events, we don't have junior rates. They pay adult rates.
    - Discussion, voted to approve this motion.
  - Shelley has theme of moon and stars.
3. Open Directorships: tabled
4. Club Promo: no meeting set for this as of yet.
5. DJ pay scale: tabled
6. Medtronics Health Wellness Faire and Wednesday Night Market: RESDC invited, there was about 50 to 60 people. Dave C brought music and handed out flyers at the event. Also some free passes. Wednesday night market was not very good.
7. Website: Bill's pictures should be on our website now. Should we allow photographs or not? No decision made on this. All board members should check website for content periodically.

### New Business

1. June dance: W&Y team to perform. Hours will be 7 to 11.
2. DJ pay reduction, half hour less:
  - Motion: Change dance to 8pm to 11pm and the lesson 7pm to 8pm.
    - Discussion, voted, approved
  - We will advertise this change for July dance very well. Should DJ rate change to hourly or go to flat rate?

- Motion: since we shortened the dance, cost for DJ to be changed to \$130 for 3 hours.
  - Discussion, voted, approved.
- 3. Hike and picnic at Windsor Park, no cost: Vera's idea. Vera and Susan would like to find someone else from the club to put it together, rather than a board member. All people bring their own picnic food. Club does not have to pay out any money for this event. Susan will put together a summary and send to Jeanette to be emailed out to everyone.
- 4. Portable dance floor: we should focus on our monthly dances rather than looking at picnics and buying floors. We have not had a promotional meeting for this club to discuss what we need to grow the club. Back to discussion about the dance hall set up with the new hours: we will put the food in the current room we use for the lesson and put the lesson in the big room from 7pm to 8pm since our social dancing won't start until 8pm.

**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

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Meeting was adjourned at 7:45 pm

Respectfully submitted,  
Denise Suzuki Secretary