

## RESDC BOARD MEETING AUGUST 2, 2016

Called to order 5:30 pm

### **NEXT MEETING: TUESDAY AUGUST 30TH, 5:30PM AT ADELE'S**

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

Minutes: Reviewed, discussed and approved July minutes.

Treasurer Report: Reviewed, discussed and approved. Club balance is \$2696.77

#### Old Business:

1. July Dance: Dave P suggested we call the Amateur DJs, guest DJs. DJs were good. Floor was good. Suggestion to do a theme such as, 'Back to Old School Swing'. Do in September as it is back to school. Dave C to ask Kelly to do this dance as DJ.
2. Invitational: Dave C has 5 judges, 6 leaders, 6 followers so far. He will reach out for more. Snacks provided by the club. Board asked if they would like to bring something, Dave C 3 boxes of cookies. Jeanette to bring grapes. Danny to bring shrimp. Decorations are ready.  
**Motion:** Charge juniors \$10.00 for the Invitational. Discussed and approved. Jeanette will contact Steve Nordquist to let him know of the rate change for juniors.
3. Black and White Ball: Danny looking for a place in March. He has researched several places so far. We currently pay \$950 to Pet Vet. Danny to check on a place in Rohnert Park, and Cotati Vets Hall, and Finley Hall. Danny to share info by next board meeting. Suggested we look into Petaluma Vets in January instead of March. Danny to check dates with them and report back.
4. Club Promo: Susan doing flyers.
5. Board Openings: nothing
6. Wade's youth program: nothing, suggested we remove this from the agenda.
7. Website: Danny provided Paul's doc with how many hits we get on our website.

#### NEW BUSINESS

1. September 10<sup>th</sup> dance is the 2<sup>nd</sup> Saturday. Dave C to talk to Kelly about Back to Old School Swing night. Also-intermediate lesson needed. Should ask Dick and Edna, Susan will ask them. Susan will let Dave C know what they say.
2. Summer Dances: Denise against stopping our summer month dances, as making changes to our schedule could result in loss of dancers. Risk dancers finding other venues and not coming back. We do get new memberships at most dances. Danny's results may find a new venue for our monthly dances.

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: none

Activities: Danny reported that Odd Fellows put up our sign before the last dance.

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

Next meeting: Tuesday August 30<sup>th</sup>, 5:30 pm at Adele's

Meeting was adjourned at 6:58pm

Respectfully submitted,  
Denise Suzuki Secretary