

## RESDC BOARD MEETING OCTOBER 3, 2016

Called to order 5:30 pm

### **NEXT MEETING: MONDAY, NOVEMBER 7<sup>TH</sup>, 5:30PM AT ADELE'S**

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

Minutes: Reviewed, discussed and approved.

Treasurer Report: Reviewed, discussed and approved. Dave P will pay the insurance. We reviewed the annual report with Dave P. Club balance is \$3182.48

#### Old Business:

1. September Dance: music was good by Ray. Good attendance, few juniors. Susan has discussed the floor issue with Odd Fellows management. They will attempt to get the floor up to our standards.
2. Black & White venue: Odd Fellows has the 4<sup>th</sup> Saturday available in March and the 2 rooms would be available. Pet Vets has Feb 11<sup>th</sup>, Feb 25 but no kitchen, Jan 14 is Monterey and nothing in March. 4H Club in Rohnert Park.
  - a. **Motion:** We do the Black & White dance at Odd Fellows March 25, 2017. This was discussed, and approved. Susan to confirm with Odd Fellows the hours we can have the hall.
  - b. **Motion:** We explore booking Petaluma Vet Hall for 2017 Invitational before the next board meeting.This was discussed, and approved.
3. Board Openings: Edna will not be on the board but will do flyers for the club. Christine has a flyer up on web, Facebook, for October dance. Christine got all the info from Janelle.
4. Website: Paul has trouble loading the photos. Only need to send the link, Danny will check with Paul.

#### NEW BUSINESS

1. October Dance: 10/22-Kelly is DJ. 6:30 still start time to set up. Dave C to ask Kelly to do intermediate. Dave C to ask Janelle first. Dave C beginning lesson. Dave C will set up a contest for the dance. November dance is thanksgiving weekend. Dave C suggested we stream the US Open during the dance. Does Odd Fellows have a website we can use? Susan to ask what they have we can use for this.

2. Calendar & CNOs: Can the Flamingo on Tuesday be one of the CNOs? Do Steve Luther on October 14<sup>th</sup>. And Monroe in November. Jeanette to pick a Tuesday for Flamingo. And a Tuesday for W&Y. 3<sup>rd</sup> Saturday is Kelly's dance for CNO also.
3. Yountville: Susan and Danny to check it out.

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: none

Activities: none

Hospitality: none

Dance: Dave C says we have one table full for RESDC currently.

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

Next meeting: Monday, November 7th, 5:30 pm at Adele's

Meeting was adjourned at 6:47pm

Respectfully submitted,  
Denise Suzuki Secretary