

RESDC BOARD MEETING APRIL 5, 2016

Called to order 5:30 pm

NEXT MEETING: TUESDAY May 10th, 5:30PM AT ADELE'S

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

Minutes: Minutes to retire the board of Directors of 2015 was reviewed and approved.

Minutes to vote new board of directors reviewed and approved.

Treasurer Report: reviewed, discuss, approved. Current balance is \$3,462.41.

Old Business:

1. Black and White Ball: floor was not cleaned. Food was good. Try to avoid having same weekend as Easter in the future. We can hold the Vets Hall for our dance next year without a deposit. Danny to check other venues. Vera's comment about the dance on clean-up, need more help, maybe provide an incentive. Susan to set up committee meeting to review further dances and future prospects for the club.

Dave P suggested asking Kelly Casanova to DJ the Invitational. Susan will discuss with Dave C.

2. Survey results tabled.
3. Wade's Youth Program proposal: board should review and get back to Wade. Vera will share this idea with Steve Nordquist. Set up meeting to further discuss.
4. T-shirts: nothing
5. Board of direct openings: no new ideas on how to attract.
6. Invitational August 27th: Denise to do decorations. Susan to talk to Kelly C and Dave C regarding DJ at this event.

NEW BUSINESS

1. April Dance: Dave P, Vera, Jeanette will not be at this dance. Denise to do refreshments. Susan will ask for help for both set up and clean up. Denise has the cash box and the membership information.
2. Free passes: sounds good, no further discussion.
3. New dance ideas: tie to what's happening in the community. Think of new ideas.

DIRECTOR REPORTS:

President: Susan to advise Sara of the change in the date for Invitational.

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: none

Activities: none

Hospitality: Denise will bring good snacks for April dance.

Dance: none

PR/Marketing: none

Entertainment: none

Membership: CNO's are up per Jeanette, May 6th and April 12th.

Junior: none

Next meeting: Tuesday May 10th, 5:30 pm at Adele's

Meeting was adjourned at 6:48pm

Respectfully submitted,
Denise Suzuki Secretary