

## RESDC BOARD MEETING FEBRUARY 9, 2016

Called to order 5:40 pm

### **NEXT MEETING: SATURDAY MARCH 5<sup>TH</sup> 9AM ADELE'S**

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

Minutes: Meeting minutes reviewed, discussed, and approved

Treasurer Report: report reviewed by Dave P., discussed and approved. Balance is \$2644.61

#### Old Business

1. New helpers/Board members: Diana Welsh interested in helping at big events. No other interest. Wade has shown an interest with a program to help children learn WCS dance and possibly get grants to assist. The board does not see any issues with this effort. Would like Wade to run the program. We would need a budget to review. Susan will discuss with Wade.
2. Website: Denise to send B&W flyer to Paul to post along with the Feb flyer. Fix the flyer to say Pet Vet Memorial Hall and send to Paul and board.
3. January monthly dance: Floor was an issue at the beginning. But it did get better as night went on. Susan to talk to them about the cleaning of the floor.
4. Club Survey: Dany had them at the dance and put in cash box. Dave P should have them. Danny will do them at Feb dance.
5. Black and White Ball: Flyer completed. Susan will get the decorations from Shelley. WY to do demo. RESDC team may be ready, Susan to verify. Susan will ask Dick and Edna to perform and let Dave C know. If Susan needs help she will let us know.
6. T-shirt:
7. Board of Directors voting: 27 voted, need 32 to vote. Vera will bring them to the Feb dance.
8. Club Promo: Susan has the information about where to promote. Susan to ask Janet L to help out.

#### New Business:

1. Feb dance: do we want a contest? Dave C to help set up.

#### DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: none

Secretary: suggested the money/treasurer be there at 7pm. Compromise is 7:30pm.

Treasurer: We reviewed briefly the fiscal year report.

Activities: none

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Next meeting: Saturday March 5<sup>th</sup> 9am at Adele's

Meeting was adjourned at 6:31pm

Respectfully submitted,  
Denise Suzuki Secretary