

RESDC BOARD MEETING MARCH 5, 2016

Called to order 9:13AM

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

Attending: Susan, Danny, Dave C, Dave P, Denise, Vera, Jeanette.  
Wade Belew joined as guest.

Minutes: none reviewed

Treasurer Report: none reviewed

### **ELECTIONS FOR EXECUTIVE BOARD**

PRESIDENT: Susan Lombard nominated and elected.

VICE PRESIDENT: Vera Harvey nominated and elected.

SECRETARY: Denise Suzuki nominated and elected.

TREASURER: Dave Pankratz nominated and elected.

SERGEANT AT ARMS: Dave Cooper nominated and elected.

With executive board elected then remaining board members assigned.

MEMBERSHIP: Jeanette Ditter

DANCE DIRECTOR: Dave Cooper

HOSPITALITY: Denise Suzuki

ACTIVITIES: Danny Christian

ENTERTAINMENT: Open

PUBLIC RELATIONS: Open

JUNIOR DIRECTOR: Open

Non Director positions:

Web Master does not change: Paul

Photographer: Dave C to talk to Sherry

### **Old Business:**

1. Black and White Ball: some flyer was at the dance with incorrect information. Susan removed it, but be aware of flyers to make sure they are correct. Entertainment at the dance: RESDC is practicing and will be ready. W&Y will perform. Dave C working on other performances. Susan did additional flyers. Vera to get the radio information to advertise the dance. Vera to ask Ted Williams to announce our dance on the radio. Susan has all the decorations and will get a few from Vera. All board to bring water. Dave C to bring cooler for lemon-aid. Set up starts at 5pm. Susan will find someone to help at the food table. Final payment

was made to the Vets for the B&W. No deposit has been made for the invitational. Danny was guaranteed by Petaluma Vets we have the date in September.

2. February Dance: all was good. Floor was very good this time.
3. Survey results: Danny has them and will send out the results in email.
4. Proposal for Youth Dance Program: Wade Belew presented his proposal for this program. Many benefits for all with this type of program. Wade to set up a meeting with the board to further discuss logistics. Where to hold dance? Insurance requirements? Initially volunteer program with potential to grow to paying for instructors and directors. Vera will coordinate this for the club.

#### NEW BUSINESS

1. Invitational: Now conflicts with W&Y. We can either combine this dance with theirs or find another weekend in August. Dave P has pointed out that we made the most profit when we had our dance in August last year. Susan to verify availability with the Vets Hall and email us all for confirmation.

#### 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: CNO ok at Flamingo and Monroe's. Send email thoughts to Jeanette where we should have a CNO. Contact Janelle to advertise Black & White for us.

Junior: none

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

Meeting was adjourned at 10:34am.

Respectfully submitted,  
Denise Suzuki Secretary