

RESDC BOARD MEETING JANUARY 3, 2017

Called to order 5:35 pm

NEXT MEETING: Monday February 13th, 5:30PM AT ADELE'S

Attending: Susan, Dave C, Danny, Denise, Jeanette, Vera-by-phone

Minutes: Reviewed, discussed and approved.

Treasurer Report: to be reviewed in February

Old Business:

1. November Dance: Streaming of the US Open went well and was enjoyed by all. We had a good turn-out. Dave C got the info on the 2 juniors who would be interested in DJing at our dance.
2. Board Openings: Try to do recruiting at the January dance or before, elections coming up. And we need a slate for the January members to see.
3. Wade Belew's youth program: nothing
4. John Ross & John Lindo event: the date is February 4th. Susan in email communication with John Ross to see what involvement RESDC will have. We will promote this at our January dance. Susan will find out the cost for our participation and will email the board.
5. Club 501C status: na
6. New DJ possibilities: Anna Brinkman and David Gomez: Dave C will work with them, probably start at an amateur DJ night.
7. Odd Fellows sound system: Susan has not talked to them yet about this.

NEW BUSINESS

1. January Dance: We have John Lindo as DJ. Dave C will do beginning lesson. We have the flyers to distribute.
2. Slate for February and Board elections: Need to show the slate at the January dance. We ask members to vote in February. Denise would like to start the vote in January as those members may not attend February dance to vote. Dave C to verify the by-laws on voting procedures, can we start in January?
Slate so far is: Susan Lombard, Danny Christian, Dave Cooper, Vera Harvey, Denise Suzuki, Jeanette Ditter. Will check with Dave Pankratz.

3. Black & White Ball: March 25th at Odd Fellows: DJ Mike Pyle. Edna is doing the flyers. Susan will get all info to Edna. This is pot luck. Denise to go over possible decorating ideas at the January dance. Denise has ideas for persons to help with the food.

DIRECTOR REPORTS:

President: none

Vice President: Per Vera, Wade has not contacted her yet to go over his program. Steve Nordquist is ok with Wade's program.

Sergeant at Arms: Dave C to send out info to Jeanette about RESDC table at Capitol. We need 8 people for a full table at this event.

Secretary: none

Treasurer: none

Activities: Are there any other teachers to put on our website?

Hospitality: Denise would like to review possible decoration ideas at the January dance for the Black & White in March. I have 2 ideas for assistances to help with the food at the B&W.

Dance:

PR/Marketing: none

Entertainment: none

Membership: Jeanette has old VCR tapes of our dances, what to do with them. Dave C has converted some to DVD. She will check with Dave.

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

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Meeting was adjourned at 6:23pm

Respectfully submitted,
Denise Suzuki Secretary