

RESDC BOARD MEETING MARCH 4, 2017

Called to order 9:22AM

**NEXT MEETING: MONDAY APRIL 10<sup>TH</sup> 5:30PM AT ADELE'S**

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

Minutes: NA

Treasurer Report: NA

New board meeting opened with Susan, Vera, Denise, Dave C and Dave P

ELECTIONS FOR NEW 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

SARGENT AT ARMS: DAVE COOPER NOMINATED AND ELECTED

Executive board met and nominated the following directors:

Dave Cooper nominated for Dance Director.

Jeanette Ditter nominated for Membership Director.

Danny Christian nominated for Activities Director.

Denise Suzuki nominated for Hospitality.

All positions above voted and approved.

Old Business:

1. February Dance: great turn out, great music. Jeanette brought DVD's and Videos. There should have been more than 3 DVDs per Dave C as he had them done. Shelley may still have those copies. Dave C will advise if we should keep the tapes or get rid of them. Vera will check with Shelley on what she may or may not have.
2. Black & White Ball: Dave C has on demo so far and still looking. Vera will ask the Latin Elements to do a demo.
3. 501 C Status: Dave P provided the tax ID to Susan.

New Business:

1. April Dance: Susan, Danny and Jeanette only. L Dave P and Dave C will be there late. Denise and Vera will not be there. Sean & Courtney doing the intermediate lesson at 7pm.

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: Dave P would like web master to put the policy & procedures, tax info, job description with a new tab for administrative stuff.

Activities: none

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

Next meeting: MONDAY APRIL 10<sup>TH</sup> 5:30 PM AT ADELE'S

Meeting was adjourned at 10:04AM

Respectfully submitted,  
Denise Suzuki Secretary