

RESDC Board Meeting Monday June 5, 2017  
Called to order 5:34 PM

NEXT MEETING MONDAY JULY 10 AT 5:30 AT Adele's

Attending: Susan, Dave C, Dave P, Jeanette, Danny C      Absent: Vera, Denise, Marilyn C.

Minutes: N/A Secretary absent

Treasurer Report: Dave P. presented;--moved, seconded, approved. Small profit for May.

Old Business:

May dance had 38 attending for the lesson, good turnout. It was noted that the crowd differs with the instructor.

Kelly came early in case her music was needed by Dick & Edna; note that the instructors only needed a removable microphone to plug in to our system. Also, the auxiliary microphone Susan was to use didn't work as it wasn't plugged in right.

Reminder to our President to send out monthly meeting reminder a week early.

Marilyn Carsner to fill one of our open directorships. Anna Brinkman wants to be our Junior Director and her mom may be able to help. She would need to join the club.

New Business:

--August Invitational discussed. Dave C. has asked Mike Pyle to DJ; he's spoken with Andy, Marla & Stephanie about judging—also will ask Edna & Kyoko. Dave needs 7; had only 5 last year. Starbucks cards to be given as thank you to the judges. Matt & Michelle can't come. Some discussion but no decision about Prizes: 2 @ \$100; 2 @ 50 and 2 @ 25 plus wine that Dave makes. Possibly add a 4<sup>th</sup> prize?

--Denise will do decorations for the Invitational and Board members should bring 2 gal water each. Motion to suggest a \$200 Invitational budget for food & decorations and Board to bring water—seconded & passed.

--Discussion as to what to do with the OLD VCR WCS tapes. Suggestion that a list of them be brought to the next dance and we ask the attendees which ones they want to see in DVD format.

--Regarding Tuesday night dancing at Flamingo, Hanna & Austin will teach during the month of June. Suggestion that Kyoko be asked if the \$1 club discount could apply when it's a CNO at Flamingo.

--Regarding our Website, Sarah needs to change the calendar. Sherry Lambert may be able to do the photography for the Club. Paul set up ADMINISTRATION on the website, but there's a broken link in it. Dave P. has correction to Website to list email for Denise, not Shelly, and to link our Policies & Procedures. Dave C will talk with Gene Lee about our website domain.

--Regarding our June 24 dance, Dave Cooper will DJ; no instructor at this time. We should do a contest at this dance!

Meeting adjourned at 6:22 PM

Respectfully submitted,  
Jeanette Ditter  
For Denise Suzuki