

RESDC BOARD MEETING JULY 10, 2017

Called to order 5:34 PM

NEXT MEETING: MONDAY July 31st 5:30pm AT ADELE'S

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

Minutes: reviewed June minutes, discussed, corrections made and approved.

Treasurer Report: reviewed report, discussed and approved. Club balance: \$3120.78. Dave P has to submit payment to State of \$20 fee that he pays.

Old Business:

1. June Dance: Intermediate lesson went great. Had about 60 people there. Great music.
2. New & Open Directorships: Junior Director-Anna Brinkman. Need her email. Marilyn asked about a position for Director, and will take Hospitality. Executive committee approved this position.
3. Invitational: Dave C will try to get videographer. Hospitality to let board know what foods available and preferred, so each can choose what they would like to bring. Denise, Vera and Marilyn to get together to go over plans.
4. Video Library: a poll was not taken at the dance. Jeanette gave Susan list of available. Susan to send email out.
5. Flamingo Tuesday and discounts: Susan to ask if they will give us discount for NCO.
6. Website: Policy & procedures are up and fixed. Susan will set up a meeting to review the policy & procedures and update them.
7. License for our domain: Gene Lee currently handles, need to add another name. Susan to discuss with Gene.

New Business:

1. July Dance: Danny to set up the sound equipment. Susan to do the beginning lesson. Jeanette, Denise, Dave P, Susan will be there.
2. Picnic: not this year.
3. Ad for RESDC: Jeanette to do quarter page ad for \$25.00. Vera will do the write up for us.
4. Dave P suggests we do a progressive contest at our dance. With maybe cash prizes. Or ticket to another event. We should discuss further. Dave C and Vera to brainstorm.

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: none

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

Next meeting: MONDAY July 31st, 5:30 PM AT ADELE'S

Meeting was adjourned at 6:35 pm

Respectfully submitted,
Denise Suzuki Secretary