

RESDC Board Meeting July 31, 2017

Called to Order 5:41 PM

NEXT MEETING MONDAY, Sept. 11, 5:30 PM at ADELE'S

ATTENDING: Susan, Danny, Dave C., Dave P., Vera, Jeanette

Minutes: Item 4 needed clarity. Jeanette to send out VCR list to members and request feedback. We can poll them at the Invitational or a next dance. Item 5, NCO was corrected to CNO. Dave P. mentioned he has no record that he paid \$20 to the State and will look into it. Treasurer's report: Dave P. stated this present loss is the largest in many years. We had no juniors, but Sacto All Swing had lots of juniors in spite of summer vacations. We will try not to conflict with them next year for their dance date. Minutes were approved.

Old Business: Yenni's lesson got mixed reviews. Consensus is that the attendees need to be kept moving and there wasn't enough movement. There were no extras or snowballs during the July dance. Danny will sponsor Marilyn C's membership. Question as to whether Anna B. is a member; Dave C. will look into this.

Denise, Vera and Marilyn will meet this week to decide on food for the Invitational. Reminder to every board member to bring water and be there at 5 to help set up. Dave C. mentioned he had about 6 followers and 8 leaders so far and he is working on judges, contestants, and gifts. Checks for the winning contestants will not be placed in envelopes. Dave C. has a giant water container which he will bring.

Regarding the Flamingo, there was discussion as to whether to make it a permanent CNO; this was not approved. The presence of the Pros at Flamingo is helping their attendance. Next CNO is a Kelly night on 8/11 at Monroe.

Regarding the website, it's up to date but Gene Lee has not yet been contacted; Dave C. will handle. Regarding our Policies & Procedures needing updating, suggestion was to have Denise go thru previous minutes to see if any new things that had been voted on should be incorporated, going back to Jan. 2014, or bring all these old minutes to a subcommittee meeting so she can get help to look thru them.

New Business:

Discussion to get rid of the old tube lights and old sign frame (get rid of them) and discussion about our signs

Decision to put our old CD mixer in our email to sell it.

Flash Mob: Vera & Danny will participate 9/2, it's International. Dick & Edna organizing it, as we have indicated in our email to members.

Discussion about checking our membership cards at the dances followed. Decided to bring the membership list AND the expired list, to the dances so that cards and list can be checked, as Next Gen does this at every dance.

Jeanette reported that she'd offered to Alicia Kamin to announce their classes in our email, but she has never heard back from her.

Meeting adjourned at 6:40 PM.