

RESDC BOARD MEETING MARCH 5TH, 2018

Called to order 5:20 PM

NEXT MEETING: Monday APRIL 9TH, 5:30pm AT ADELE'S

Attending: Susan, Dave C, Dave P, Denise, Jeanette, Danny, Wade

ELECT EXECUTIVE BOARD AND APPOINT DIRECTORS

PRESIDENT: nominated Susan Lombard-voted and approved

VICE PRESIDENT: nominated Wade Belew-voted and approved

TREASURER: nominated Dave Pankratz-voted and approved

SECRETARY: nominated Denise Suzuki-voted and approved

SARGENT AT ARMS: nominated Dave Cooper-voted and approved.

Assigned Directors as follows:

Membership Director-Jeanette Ditter

Dance Director-Dave Cooper

Activities-Danny Christian

Public Relations, Marketing Director-Wade Belew

Hospitality Director-Vera Harvey

Entertainment Director-Marilyn Carston

Junior Director-NA

Web Master- Paul

Old Business:

1. Feb Dance:
2. Video library: Motion: Bring video to dance and tell any member they can take them for free.
Add amendment: Dispose of remaining videos. Discussed and approved. Motion passes.
3. Access to our domain: Susan spoke with Gene. Still working on a resolution.
4. Dance admission price-tabled
5. Progressive Jack and Jill: Dave C has not come up with a different process. Our club has not done this before. We should do more contests. At least every other month. Lot of work for Dave C. Dave C will work something up for April dance.
6. Posting Fire Relief thank you letter: Susan will get to the Dave C to post it on web site and Jeanette can say it has been added to website when sending out email notifications.
7. Black and White Ball: Dave C working on entertainment.
Motion: Nordquist to perform, get \$3.00 discount down from \$5.00 if they stay to dance after their performance. Discussed, approved, past.

Each person should bring 2 gallons of water. Dave C will check with Laura Lee to perform. Susan will check with John Ross. Susan will come to Denise's house this Saturday to go over decorations.

Confirmed cost of Hall for this event is \$595.00. Jeanette will ask Donnee to help at dance. Wade will research radio advertisements. Wade can add to Facebook for us. Dave C to send file with flyer to Wade. Dave C has flyer for Black & White. Susan will drop some at Flamingo. Susan will bring ice. Wade will bring ice tea.

8. Deposit for Invitational: Danny took revised check to Petaluma Hall.

New Business:

1. none

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: none

Activities: none

Hospitality: none

Dance: Dave C has new mixer, will verify cost before presenting to board.

PR/Marketing: none

Entertainment: none

Membership: CNO Thursday at Casa Del Mar with WC lesson free. Special Event.

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

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Meeting was adjourned at 6:26 pm

Respectfully submitted,

Denise Suzuki Secretary