

RESDC BOARD MEETING JUNE 11, 2018

Called to order 5:32 PM

**NEXT MEETING: Monday JUNE 25TH, 5:30pm AT ADELE'S**

Minutes: discussed, reviewed, approved.

Treasurer report: Dave P not in attendance. Dave C had copies of report. \$221 income, \$585.84 = expenses, \$96 charge for postage. Treasure's report has questions, not approved.

Attending: Susan, Dave C, Vera, Denise, Wade, Danny

Old Business:

1. May Dance: Kyoko's music was good, attendance low, Memorial Day, WNY closing, etc.
2. Dates for Black & White: 4<sup>th</sup> Saturday in Feb at Petaluma Vets.  
MOTION: That we have our Black & White Ball on the February 23, 2019 at Petaluma Vets Hall.  
Amendment: If Petaluma Vets not available, we will do Black & White at Odd Fellows on same dates, February 23, 2019.  
Discussed and passed this motion.  
Danny to check Odd Fellows for 2<sup>nd</sup> room availability on Feb 23, 2019.
3. Invitational: Dave C has 3 judges, 6 leaders, 7 followers. Looking for more contestants. Mike Pyle DJ. Hospitality will make festive within theme. Not pot luck. Budget for hospitality is \$250.00. Board members should bring 3 gallons water. And if fans, please bring them. We have room from 5pm to 12:30am, no kitchen. Danny to take flyers to Flamingo and Monroe. Danny booking/reserving in August, 4<sup>th</sup> Saturday, 2019 for Invitational.
4. Progressive Jack and Jill: nothing last month due to low attendance. Do one at June dance. 3 couples from April dance. Top 3 from each month to compete. July is final.
5. Email list: Jeanette sent member list to Wade who will start searching out all RESDC emails as soon as he has list downloaded. Wade working with his technical person. Wade to write and send out details. Also doing PSA's radio stations. Wade spoke with insurance carrier, for picnics, CNO's, hikes, etc. They said we're covered for 18 events per year. Threshold is: \$360 now, plus \$40 more per event beyond 18. Based on research, we will be more selective of where we have CNO's, go to new places.

6. Promos and activities: No progress on club logo from Wade.

New Business:

1. June dance: scheduled
2. Should we continue mailing out membership cards due to cost?

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 June 25<sup>th</sup>, 5:30 PM AT ADELE'S

Meeting was adjourned at 6:43pm

Submitted,

Vera Harvey for

Denise Suzuki Secretary