

AUGUST RESDC BOARD MEETING held July 31, 2018

Called to order 5:34 PM

**NEXT MEETING for SEPT: Monday AUG 27TH, 5:30pm ADELE'S**

Minutes: discussed, reviewed, approved

Treasurer report: Reviewed, approved. Balance \$2858.58

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

Old Business:

1. July dance: Contest went well. Intermediate lesson went well. No beginners came for lesson. Exhibition was great. Susan to look for the white table cloths for the dance. Danny to take flyers to Monroe.
2. Invitational: Dave C has 7 leaders, followers and judges. Vera says theme will be disco nights. Board members to bring 3 gallons water each. Dave C bringing ice, big fan. Danny bringing shrimp. Vera and I will work out the food. Wade to bring lemonade. Susan bringing grapes.
3. Black & White: where next year? Odd Fellows or Petaluma Vets, both are reserved for Feb 23, 2019. Dave C to get the entertainment.  
**MOTION:** Move to have Black & White Ball at Petaluma Vets in 2019. 2<sup>nd</sup>, reviewed, approved.  
Danny to cancel Odd Fellows for Feb 2019.
4. Email list notices: who is sending out notices? Jeanette is doing this. Colleen will assist Wade on the email list, sending out notifications.
5. Promo: need committee to brain storm. We should drop the title of CNO's for now and only advertise a special event per Susan. Dave C to give Colleen access to our Facebook.

New Business:

1. Website down because Gene Lee had to move all to another server. Now it is back up and more costly. Dave C to do some research on this. Danny to talk to Paul. Vera and Wade to discuss a brainstorming committee for fund raising ideas. Wade to send email with some dates. Committee, Wade, Vera, Denise and Susan.

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: Dave C was approached to do a dance at Airport Museum. Vera and Dave to discuss this outside RESDC.

Secretary: none

Treasurer: none

Activities: Danny report, Pet Vets wants to do a walk through before the dance, pre and post dance, Danny to do this with them.

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

Next meeting: Monday August 27th, 5:30 PM AT ADELE'S

Meeting was adjourned at 7:03pm

Submitted,

Denise Suzuki Secretary