

NOVEMBER 5, 2018 RESDC BOARD MEETING

Called to order 5:33 PM

NEXT MEETING: DEC 3RD, MON 5:30pm ADELE'S

Minutes: Sept minutes discussed, reviewed, approved. There were no October meeting minutes.

Treasurer report: Reviewed, approved. Balance \$3753.64. Dave expending insurance bill shortly. Dave reviewed the fiscal year report. Discussed and approved. Danny to check on balance due to Petaluma Vets for Black & White Ball and report back to Dave P.

Attending: Susan, Dave C, Dave P, Danny, Denise, Marilyn

Old Business:

1. October dance: There was another party that was very loud. Susan to ask Odd Fellows to let us know ahead of time if there are other events we would be competing with, so we can inform our dancers ahead of time, encourage car pool to the dance. Danny did let Odd Fellows know to put up our sign.
2. Black & White Ball: February 23rd, 2019 in Petaluma. Vera, can you bring the Square for use at this dance. Nothing else to discuss at this time. Dave C to get the DJ. He will provide the flyer information to Edna soon. Hope to have at November dance and then again January promoting the new date and place for this event.
3. Facebook, videos and photos: Colleen looking for these so she can add to Facebook.
4. No extra cost for new server, will remain a yearly cost of \$14.95.
5. Website by Gene Lee: Susan would like the board to review and report back. Paul has reviewed and says it is phone friendly. Question regarding the continued use of this website produced by Gene Lee. Will continue this discussion at our next meeting.
6. Addressed options for paying additional cost of storing club stuff. Vera has ideas for fund raising to set off this cost.
7. Adding a new board member with less than the required 6 months as a member: We can add Colleen to the slate for next year. We vote in February for the new slate of board members and she will have been a member for 6 months by that time. Jeanette to continue sending out information to the club members using a blind CC. Colleen will check with Paul on how to do the emails as blind CC.
8. Invitational and workshops: Dave C to look into cost of a dance instructor for a workshop on the day of the Invitational.

9. Committee for new ideas: Susan will send email to set up a day and time for this meeting at her house to review and set out goals for this club. So far Vera, Susan and Denise.

New Business:

1. November Dance: Dave C suggests amateur DJ night. Wade to do beginning lesson. Susan to assist.
2. Summary of hits on our website: reviewed this with Danny.
3. Directorship for Marilyn: Discuss this next month meeting. Marilyn to review current open directorships. See below... See website for job responsibilities.
4. Raise admission costs for regular monthly dance. Consider and discuss in December for the change to occur January 2019.
5. How do we engage the younger generation? We need someone to communicate with Steve Nordquist. Susan will ask if Marilyn would like to take this on.

DIRECTOR REPORTS:

President: Susan

Vice President: Wade

Sergeant at Arms: OPEN

Secretary: Denise

Treasurer: Dave P

Activities: Danny

Hospitality: Vera

Dance: Dave C

PR/Marketing: OPEN

Entertainment: currently Marilyn

Membership: OPEN currently assist by Jeanette Ditter

Junior: OPEN

Webmaster:

Newsletter/Editor:

Photographer:

Next meeting: Monday December 3rd, 5:30 PM AT ADELE'S

Meeting was adjourned at 7:05PM

Submitted,

Denise Suzuki Secretary