

February, 2019 RESDC BOARD MEETING

Called to order 5:33pm

NEXT MEETING: March 11, 2019, MON 5:30pm ADELE'S

Minutes: Minutes reviewed, discussed and passed with minor correction.

Treasurer report: reviewed, discussed, and passed. Balance \$2544.68.

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

Old Business:

1. January Dance: good beginning lesson in Susan's class. Good refreshments. John Ross had a good turn-out. Odd Fellows has a list now of all 2019 RESDC dances.
2. Black & White Ball: all entertainment good from Vera. Vera will have all the bios. And list of all performers for the front desk. All performers get in free. Correct version of flyer will be added to Facebook. Flyers have gone out. Wade put some at Monroe. Who can do a radio announcement? Decided, not needed. Dance is 7 to 11:30. Each board member to bring 3 gallons of water each. Wade to bring ice tea and lemonade. Bring a dish to share. Vera has all the decorations we will use. Most of us will be there for set up at 5pm. Danny will make sure we have fans available if needed. Vera to check with Mike Pyle on the lights for the wall. If you have an extension cord, please bring.
3. Domain name and website transfer: Susan spoke with Gene about the website he created. Regarding the domain name, nothing resolved. There are hosting costs to look into. Susan will check with Paul Fleming on how to all this.
4. Free square for credit cards: Susan has ordered the square and it will be here for the Black & White.
5. DJ guidelines: nothing at this time
6. Eric Jacobson: Dave C to find a place, date, time, to have a phone session with Eric.

New Business:

1. Changing storage unit: tabled.
2. New board positions: Everyone read current positions of each board job. New board was officially approved by member's votes at the January dance.
3. Dave C to look into new speakers as ours is going out. Will be lighter and smaller, easier to handle set up.

DIRECTOR REPORTS:

President: Susan

Vice President: Wade

Sergeant at Arms: OPEN

Secretary: Denise

Treasurer: Dave P- Bonnie reminded that pros need 6 months' notice for invite to our
Invitational.

Activities: Danny

Hospitality: Vera

Dance: Dave C

PR/Marketing: OPEN

Entertainment: OPEN

Membership: OPEN

Junior: OPEN

Webmaster: Paul

Newsletter/Editor:

Photographer:

Next meeting: Monday March 11, 5:30 PM AT ADELE'S

Meeting was adjourned at 7:15pm

Submitted,

Denise Suzuki Secretary