

## JULY 2019 RESDC BOARD MEETING

Called to order 5:30 PM

### **NEXT MEETING: MONDAY AUGUST 12<sup>TH</sup> Dave's Office 5:30**

Minutes: Minutes reviewed, discussed, passed.

Treasurer report: Reviewed, discussed, and passed. Balance \$1676.79. year to date donations to RESDC=\$431.44. Dave P keeping track of the donations, not the hours, for Colleen. Denise to ask Jeanette about Gary Grimmett and his paid membership of \$40. Is this for one or for two? Do we want to keep paying \$50 a month in storage or get rid of it and buy new? Or some of us possibly keeping some stuff in our own storage?

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

#### **Old Business:**

1. June Dance: music was great. Thank you to Dave C. Flyers for July and Invitational are ready. DJ cost \$50 and the difference of \$80 a donation. Good comments from the dancers.
2. Website/Domain Name transfer: Bonnie says we own the website at \$15.00 every year. Gene hosts it for one year. Paul has admin access. July 2019 to July 2020 is the year we have this. We can move it to a new host if Gene cannot. Gene emailed a request for \$15.00 but had no response. Bonnie to have Gene email Dave P for the \$15.00. Paul has the current site, and as long as we pay for it, we have it. We can change the credit card # and keep the site. Can move the domain to a new host without risk of losing it.
3. Square is ready but not all cell phones capable since they are blue tooth. Need cell phones that have head set capability.
4. Susan reviewing all the documentation on the by-laws and will send out to the Executive committee for review. We all got copies of revisions from Dave P in 2017.
5. Goal Setting: not quite ready, tabled.
6. Help for the board: all board members should continue to look for folks to join the board of directors.
7. Word Press: Gene has a version of Word Press. Can use to create a website. Gene has a private Word Pres of his own. Gene has already written and given access to Paul. Paul can use what Gene has done. Colleen would like to do this on her own for Marketing. To maintain it, is about \$100 a year for the host. Open source Word Press is free. It is easier to use. Bonnie to send link for board to review. You can

add a place to buy tickets to our events. Looks better when viewing from cell phone. Paul recommends we go with this. So far Gene has donated \$2500 to do this for the club and wants his name somewhere on the site to get to his space. Board will review Gene's version. Paul can copy to another Host if we need to.

8. Invitational: Dave C has flyers, has judges, still working on the performers. Judges get in free. No guests for free. Vera would like thoughts on a theme.
9. Mixers: Susan has old mixer. Dave C to look for the other mixer and they can put in the garage sale.
10. CNO: we have 5 events a year. The garage sale fundraiser is an event. Vera to ask Austin Kois to do one on a Thursday. One at Kelly's. One at Monroe in October. One at Casa del Mar.
11. Yard Sale Fundraiser: Vera and Bonnie working on this, need help gathering before, help during the sale and help cleaning up. Let Bonnie know when you have something to donate and drop off. Dance floor to be set up during the event. Pop Up Tent would be nice if anyone has one. Vera and Bonnie to send list out with what is needed from the board.

#### **New Business:**

1. July Dance: Denise, Bonnie, Susan, Dave P, Vera, Wade will be there. Vera spoke with Edna about a generic flyer. She can do flyers in advance.
2. MOTION: Add Bonnie to the Board of Directors as Entertainment Director. Discussed position, as Entertainment Director.  
AMENDMENT: Add Bonnie as Entertainment Director. Confirmed and voted in as new Director.  
Bonnie enjoying Facebook and has been updating and reviewing statistics provided. Count is up on folks looking, 65% women and 35% men.
3. Portable Dance Floor: Susan says new floor nice, less expensive and easy to store. Susan to put together a summary. Wait until after yard sale to see what money we take in.
4. T-shirts: Look at t-shirt designs for women and cost. Bonnie has some ideas for women styles.
5. Wade leaving next year.
6. Vera brought up storage again. To be addressed later.

#### **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: Colleen  
Entertainment: Bonnie  
Membership: OPEN  
Junior: Marilyn  
Webmaster: Paul  
Newsletter/Editor:  
Photographer:

Next meeting: Monday August 12<sup>th</sup> at Dave's Office 5:30

Meeting was adjourned at 6:55pm  
Submitted,  
Denise Suzuki Secretary