

March 22, 2021 RESDC SPECIAL BOARD MEETING

Called to order 5:30 PM

NEXT MONTHLY BOARD MEETING: MONDAY April 12TH 5:30PM. ZOOM

CHANGE OF THE BOARD OF DIRECTORS

In attendance: Dave C, Dave P, Danny, Bonnie, Vera, Susan, Denise, Marilyn, David Gordon

SPECIAL MEETING MINUTES:

1. Vera has been calling the members and we are at 21 yes votes currently. Vera to continue with the calling of members for their vote. Also confirming members addresses, phone numbers and email addresses.
2. Zoom Party on Saturday-let folks know the rules when we start back to dancing and we will follow the state rules on COVID. Per Bonnie, spoke with Odd Fellows about holding the 4th Saturday at their hall for us. OF will only open if state confirms it is OK to do so. OF has been safe certified with procedures to open. Danny says Odd Fellows say they are under the 25% rule for capacity based on how many of our members come to the dances. Bonnie and Danny did not discuss price with OF. Dave C asked for a new pricing for OF.

DIRECTOR REPORTS:

President: Dave Cooper

Vice President: Bonnie Gordon-has certified copies of articles of corporation with the state. Bonnie will fill out the form and have it notarized. Bonnie has set up PayPal.

Sergeant at Arms: Vera Harvey: this Saturday Brenda teaching line dancing. Vera will pay for her at our next dance as a thank you.

Secretary: Denise Suzuki-

Treasurer: Dave Pankratz: Dave P received credit card and Danny needs to add his name to it. Dave P will reduce spending limit to \$2000. Per Dave, state tax forms challenging for filing. Per David G, taxbandits.com might be able to help.

Activities: Danny Christian-

Hospitality: Susan Lombard.

Dance: Dave Cooper

PR/Marketing: Bonnie Gordon

Entertainment: none

Membership: Denise Suzuki

Junior: Marilyn Carsner:

Webmaster: Paul

CLOSING OF THE CURRENT BOARD OF DIRECTORS

Next meeting: Monday April 12th, 5:30pm via ZOOM

Meeting was adjourned at 6:05PM

Submitted,

Denise Suzuki Secretary