

June 14, 2021 RESDC BOARD MEETING

Called to order 5:35 PM

JULY BOARD MEETING: MONDAY June 28th 5:30PM. ZOOM

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

Minutes for April: Reviewed, discussed, approved.

Treasurer report for February: Reviewed, discussed, approved. Paul did transfer over website and will provide bill to the club later. Balance \$2029.27

Old Business:

1. Charitable trust registration with state- No further update. Dave P may not hear anything further on this.
2. Website ownership status, Arizona-Bonnie and Paul. Per Paul, can switch the hosting when he is ready. Could be soon with the new hosting. Paul is working on a new one for RESDC. David G, need to access by 2 different people to avoid issue in future. Paul only one for hosting account currently. The domain is with In-Motion. Add contacts-Paul working on this. Who should the contacts be?
Paul for Technical
Bonnie for Registrar
Dave P for Billing.
Need credit card on file for auto replenishment.
MOTION: Make Dave C administrative contact, Paul technical contact, Dave P billing contact and registrant is RESDC.
Discussed, and approved.
Per Paul, for hosting and domain he has spent so far \$65.00 and will submit bill to the club soon. Then credit card will be on file. A year from last month is the billing cycle. Network Solution is the hosting and registrar, and In-Motion is the domain. Paul may move over the domain to Network Solutions away from In-Motion. Paul is helping greatly to get all this switched over for the club. Per Paul, this should happen very quickly. OK for Dave C to work on our website. Thank you to Paul for all the work he has done. Board can view temp site: redwoodempiredance.com. Cost from Paul should be about \$75.00.
3. New website progress, nothing on this.

New Business:

1. May Zoom members meeting: Taylors provided a very good lesson. Not a big turnout from members.
2. June Zoom members meeting with Janelle: All info has been provided to the board and Paul has put on website. Bonnie will resend to Vera. It is on Facebook per Bonnie. Vera will send out info to club members. Janelle to teach.
3. July Dance in person discussion: Dave C working on the contract. Details are, 6:30 to 11pm, cost of \$120, Odd Fellows Windsor, OF members will get in free, no kitchen use, we clean up, mop floor, and can bring own sound system. They want \$500 up front cleaning fee; Dave C can cover. This is for a 1-year commitment.

MOTION: Dave C can continue negotiations with Odd Fellows.

Discussed and approved.

Should we hold July dance? Per Bonnie, we need to discuss further how to handle entrance to this dance. Other venues opening are on the honor system. Each person should be responsible for themselves, whether vaccinated or not. We should follow the state of California guidelines. Should we follow state or Sonoma county? We should decide how to do this and make a motion when ready. Susan suggests checking with the insurance company. Dave P will follow up with them.

MOTION: move towards having a July dance 4th Saturday of the month. Discussed and approved with one opposed.

DIRECTOR REPORTS:

President: Dave Cooper:

Vice President: Bonnie Gordon

Sergeant at Arms: Vera Harvey

Secretary: Denise Suzuki

Treasurer: Dave Pankratz:

Activities: Danny Christian-has left word with Heidi at SR Odd Fellows

Hospitality: Susan Lombard

Dance: Dave Cooper

PR/Marketing: Bonnie Gordon

Entertainment: none

Membership: Denise Suzuki

Junior: Marilyn Carsner: Zach and Julie were asked to teach in a Zoom class. Depends on when we open.

Webmaster: Paul

Next meeting for July: [Monday June 28th 5:30pm via ZOOM](#)

Meeting was adjourned at 6:33PM

Submitted,

Denise Suzuki Secretary