

## AUGUST 30<sup>th</sup>, 2021, SEPTEMBER RESDC BOARD MEETING

Called to order 3:08PM

### **OCTOBER MEETING SEPTEMBER 27<sup>th</sup>, 5:30PM. ZOOM**

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

Minutes for August: Reviewed, discussed, approved.

Treasurer report: Dave C will pay \$25 of Janelle's fees. Balance total \$1264. Reviewed, discussed, approved with minor correction to balance.

#### **Old Business:**

1. New Website progress: nothing new per Dave C
2. RESDC.ORG now belongs to club per Paul. Nothing further.
3. Use of defibrillator: Vera, box was not opened. It is at the hall.
4. Board training for CPR-Vera researching this for free training. Vera can get training for \$25 per person. Denise would like to support the local person who can provide this training rather going online, and Denise will pay her own way. Most of us are willing to pay our own way. Maybe we should offer to other club members. Problem may be too many would want to take this class.

#### **New Business:**

1. August Dance: Discussed in treasurer report cost of the dance. There is value in keeping our dances as consistent as possible due to uncertainty going forward. Per David G good to use social media to encourage friends to come to dances. We need to have flyers at each dance for the next month. David Gordon says flyers not critical to go out in mail. Denise advised we never send flyers in mail; the exception last month was they were added to another notification letter that was going out in the mail to all the club members. We should consider not using a paid instructor for the time being and should have our beginning lessons only. We could ask the paid instructors to work with us on a payment arrangement. Bonnie surveyed dancers as to why they come to our dances, and it was clear they want the intermediate lessons. Club has always taken a loss Per Bonnie, we should keep using intermediate teachers.
2. September dance setup: Should we hire teachers and DJ. Dave C suggests teacher for intermediate to be Edna and Dick. Vera will advise Bonnie we do not want beginner teacher face on the flyer. Danny has generously offered to pay for the hall next month and the 2 months after. Per David G, we should ask for donations from dancers to support the club.
3. Hall contract progress. Per Vera, we have the 4<sup>th</sup> Saturday of November. Pending October, Vera still researching this month. Can we do Friday, Oct 29<sup>th</sup> as Halloween Party? **MOTION:** October dance at Monroe Hall shall be Friday, October 29<sup>th</sup>, and be a Halloween theme dance. Discussed and approved.  
In January, February, and March 2022 the 4<sup>th</sup> Saturday is not available. Vera has researched the availability and will let us know more. April through November 2022 we have secured the 4<sup>th</sup> Saturday of the month for each. We are on the

schedule at Monroe Hall. **MOTION:** We book January 8<sup>th</sup>, February 19<sup>th</sup>, and March 19, 2022, if 4<sup>th</sup> Saturday not available. Discussed and approved.  
Can we establish an 18-month contract? Vera is working on that.

4. Tri-fold pamphlet has been at all dances every month and has been updated as of July 2021 per Denise.

**DIRECTOR REPORTS:**

President: Dave Cooper:

Vice President: Bonnie Gordon

Sergeant at Arms: Vera Harvey

Secretary: Denise Suzuki

Treasurer: Dave Pankratz: will be doing a very comprehensive treasurer report. Dave P is doing an outstanding job as treasurer.

Activities: Danny Christian

Hospitality: Susan

Dance: Dave

PR/Marketing: Bonnie Gordon

Entertainment: none

Membership: Denise Suzuki-

Junior: Marilyn Carsner:

Webmaster: Paul-

Next meeting for October will be Monday September 27 5:30pm via ZOOM

Meeting was adjourned at 4:50PM

Submitted,

*Denise Suzuki*

Secretary