

JANUARY BOARD MEETING MONDAY JAN 10, 2022

Called to order: 5:33pm

Next meeting: Monday Feb 7th, 5:30PM. ZOOM

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

DECEMBER MINUTES: reviewed on-line by board of directors, discussed, approved. Dave P made motion to approve. Susan 2nd.

TREASURER REPORT: balance \$2357.42. reviewed on-line by board of directors. Denise S made motion to approve. Danny C 2nd. Revised treasurer report approved.

OLD BUSINESS

1. Update on new version of website, Paul: the new wording has been added for the Covid information. David Gordon would like to keep the message short and sweet and capture folks' attention right away about Covid situation. Paul can write the message David G sent to him. The front page will be discussed with Paul, Danny and David at a later meeting. Regarding the videos, we do not want to host them due to the cost. Paul will need a link to the video, and he can place on our website. David G suggests YouTube might be better solution. Sherry only took still photos. Kenny was the videographer. Dave C will email information to Paul. Susan would like to ask for videos from anyone who might have some. Bonnie will ask for videos to be sent to our RESDC mailbox. Maybe we should video some performances such as our Jack and Jills or Invitational to be posted. We will need to get their approval for posting. We always post at our dances that we will take pictures.
2. Calendar of Events: Danny-Sarah Slager has made all the changes to show our new venue. Price has been removed for cost of entrance into Invitational. Will update later. Dave C sent email to David G with Sarah's email address.
3. Revised DJ guidelines: **Motion:** We accept the new DJ guidelines as of January 10th, 2022. David G 2nd. Motion passes.
4. Swing Times News: table until the new board.
5. Mixer purchase, Dave C and lights David G. Dave C has purchased the equipment, Mike Pyle has ordered, and it will be here, end of January. Dave C will use his until new one comes in. David G has not bought the lights. Will do that in next few days and then put in a reimbursement. Will buy a few to make sure they work. It has been approved to spend up to \$400 on the lights. Danny has asked where we will be able to store the equipment. Bonnie says that we may be able to store at her boss's garage, and there would be no charge for this storage. Bonnie will always have access. Lights will fit in small containers. Denise will buy the containers for the lights.
6. Gifting a membership: **Motion:** Adopt the gifting of a membership to a DJ or Intermediate Instructor and does not require a vote each time and can be at the discretion of any Executive Board Member. This motion withdrawn by David G. **Motion:** Adopt the gifting of a membership to a DJ or Intermediate instructor when hired for an event and is currently not a member. Discussed, motion passes.

7. Slate of Directors: Denise has completed the slate with 6 people currently. Bonnie, Danny, Denise, David P, David G, Susan. Pending Marilyn and Janelle. Dave C will call Janelle and get back to Denise.
8. Status of transition binders: Bonnie has binder from Vera that is light in content and will turn this over to David Gordon. David can pass on some responsibilities that he does not want to do as Sargent of Arms. Dave C is working on the dance director's binder. Binders for every position has been a director's responsibility from day one of this club. Susan is working on her binder for Hospitality.

NEW BUSINESS

1. Jan 2022 dance: Susan will arrange for dance set up. Dave C will work with Taylor on DJ set up and welcome Jason & Jason. Danny will shadow Dave C for setting up the equipment. Bonnie Denise, and David G setting up at beginning of the dance. DJ and teacher usually bring in their own music. Dave C will make sure Taylor shows up about 7:45. We will all be there at 6:30. Bonnie will send copy of contract for the Hall to David G. We should review the contract for information about trash, etc.
2. Vets Hall storage, Dave P: Per Stephanie there is no storage. The AED is by Stephanie's office. Contact was changed to Dave P until Danny takes over with Stephanie. Masks mandatory by the Hall and we require vaccinations. Denise wants 3 people at the front desk to make sure that we can handle the requests for checking vaccinations. We may want to request boosters and need to decide how to proceed with this. Bonnie wants to table this discussion until the next board meeting to make sure we have the wording correct. We will not allow folks in who just show their Covid test. We need to stand together as a board if this issue comes up. We will have a 3rd person at the table. Per Dave P we can do any decoration. 6:30 to 10:30 is our reserved time for this Hall. The Hall does offer a helper with the enforcing mask mandate. The supplemental insurance was paid for by Dave P. Dave P advised hall is 3080 square feet for insurance, confirmed by Danny. Danny has the square ft for Hermann Sons Hall. And Monroe Halls has 2700 sq ft. Dave P would like to know Odd Fellows space. Dave P will follow up with Jan on the insurance. The table for us will be up in southeast corner per Dave P, closest to the main doors. Danny will call 707-568-4338 to verify tables and chairs ready for set up. There will be a maintenance person on duty for the Hall at the dance. Danny will take over contact for the Veterans Hall as Activities Director.

DIRECTOR REPORTS:

President: Bonnie Gordon

Vice President, Danny Christian

Sergeant at Arms: David Gordon

Treasurer: Dave Pankratz

Secretary: Denise Suzuki

Activities/entertainment: Danny Christian

Hospitality: Susan Lombard: the lost items were found after the December dance.

DANCE: DAVE C, looked at the space at the SR Vets and suggests DJ equipment be set up by wall about middle of the room. We can decide when at the venue. Dave C may have DJ and teacher for April, May, and June.

PR/Marketing: Bonnie Gordon, still updating Facebook and Instagram. And posting current dance events.

Membership: Denise Suzuki: will bring voting sheet to the dance for everyone to vote.

Junior: Marilyn Carsner:

Webmaster: Paul

Next meeting, Monday Feb 7th 5:30pm via ZOOM

Meeting was adjourned at 7:15PM

Submitted,

Denise Suzuki

Secretary