

FEBRUARY BOARD MEETING MONDAY FEB 7, 2022

Called to order: 5:36pm

Next meeting: Monday, March 7th 6:00PM. ZOOM

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

JANUARY MINUTES: reviewed on-line by board of directors, discussed, Danny made motion to approve, Marilyn 2nd, meeting minutes approved.

TREASURER REPORT: Fiscal year to date gain: \$823.34, Exchange Bank balance: \$2362.89, uncashed checks: \$205.47, RESDC balance: \$2357.42. We were able to move over January payment to February, per Stephanie. She needs at least 2 weeks' notice. Insurance went up \$199 per size of venue. The IRS did reclassify the club's status to a 501C-7. Dave P has asked for documentation. No tax deductions can be taken by anyone of the club, and we should make that clear to our members. We should revise the By Laws also reflect this change.

OLD BUSINESS

1. Mixer purchase-Dave C. Mixer was picked up and ready to use at the dance. Dave will bring both mixers. Dave C will get an invoice.
2. Lighting and audio equipment purchase-David G: bought lights for about \$200, 7 lights, up-lights, tested them and they work well. The bar light controls are complicated and confusing. David will bring them to see if they work ok for us. The 30 days will end after purchase before our next dance. Should we keep them? David will order new ones and send the other ones back. Susan wants to know if we should get white lights only. David suggests that the hall lights are white, and we can use those if we want to. David suggests we have a meeting to discuss set up of lights and train the board members. David suggests we may need another set in the future. Maybe we can hire someone to set up the lights, we need a plan to set up all the lights. Bonnie will add to next month's agenda to review set up of the lights.
3. How to manage equipment set- tabled
4. Slate of Directors-voting-Denise - We need 1/3rd membership to vote yes on the slate of directors. If we get that by Feb Dance, we are good for the change of board in March. If not, Denise will send emails or make phone calls. Susan has voted yes, and Dave C will respond to my email with his vote.
5. Transition binders-everyone should have their binders ready. In the past not good turn-over of the binders. Denise has the original binder of meeting minute documentation and David G would like to see it. We may be able to scan some of the documents to maintain for historical purposes. Denise will bring to Feb dance.

NEW BUSINESS

1. Proof of vaccinations-booster required. What is considered for our club? Vaccination plus masks. Do we want to require boosters? Mask mandate being lifter as of February 15th. David G wants to recommend we follow Dorrie Segev. Dorrie suggestion is we require boosters. Since it is easy to get boosters, we should require

this. Dave C says mask mandate is not going away currently. How should we proceed with the need for boosters? Marilyn wants to know what other clubs are doing. Capital requires boosters. Bonnie has not informed the dance community yet, and suggests we ask for 2 weeks in advance.

Motion from David Gordon; Update the RESDC dance vaccination requirement to new wording: Up-to-date vaccination required, including booster if eligible (2-week grace period). motion passes. Consideration for the masks, we should follow the health order for Sonoma County. Need to reword the mask requirement, mask requirement will be based on the current Sonoma County Health order. Bonnie would like to leave mask order as is for now. We can change if mask mandates changes at our dance in February. Marilyn has offered to help at the front desk to check for proof of boosters.

2. February dance-set up-Susan: Clean-up is very specific for the hall. Danny will get an extra table for refreshments. Danny to confirm with Stephanie what is needed for tables and chairs. 4 chairs for front table, 2 chairs for DJ. Need chairs all around the room. Danny to confirm everything. Set up is Susan, Denise, Dave P, David G, Dave C, Marilyn. We should be there at 6:30. Clean-up will be Dave C, David G, Danny, Bonnie. David G will keep the lights for now and Dave C will not keep the sound equipment but will put in new storage space. Bonnie confirmed we have the storage space at Hans garage. Bonnie and Danny will take care of getting it stored and picked up in the future. Susan will have to let Dave C know if she will be doing the beginner lesson or not.

DIRECTOR REPORTS:

President: Bonnie Gordon

Vice President, Danny Christian: setting up the meeting with David G and Paul to discuss he website.

Sergeant at Arms: David Gordon.

Treasurer: Dave Pankratz: email note from Dave P; filed 990-EZ in 2013 and 2014. I forget the reason I filed using 990EZ, but it might have been because I was late in filing and had to go that more difficult route. Prior to that I filed 990N. And subsequently I also filed 990N (2015 thru 2021) using e-postcards. The last I filed was dated 9/4/21. I do this yearly. The IRS has never questioned this filing (that I know of).

The only earlier 990 filing for which I have a copy (it's handwritten) is dated 9/27/99 which was for missed periods 1997 and 1998, with "apologies" because the Treasurer thought the RESDC 's gross receipts were below the minimum cutoff -- but the header is printed "tax period 8/31/96". There is no reference to a tax status. The 9909N is supposed to be filed yearly but who knows, maybe the failure to file for several years led to a reclassification.

The other forms I file are RFF-1 and CT-TR-1, and SI-100 and 199, all for the Ca FTB. Based on the records I have, it is Ca which gave us the c3 status, not the IRS. Dave P still needs to file with Ca SI-100 (which I already had done in November) and RRF-1 and CT-TR-1. (I'll get to these after I get past all the other tasks - I've been busy - bylaws, position descriptions, P&P's, Clover, resignations and voting, Rosenberg's, check account dual signatures, square, monthly treasurer reports, balancing the EB account monthly, chasing un-cashed checks, Monroe Hall, SR Vets Hall, AED, website,

DJ guidelines, FastDance association fiasco, etc.

So, rather than me making a bunch of copies, why not meet with me sometime soon and you can go thru my records. Bear in mind they are scanty. That way you'll know 100% what I have, and you can copy all that are of interest. I can also let you know my many passwords to help go on-line.

We need to change our status on the website. David G would like to wait until we discuss whether we are a C3 or C7 before any announcements.

Secretary: Denise Suzuki

Activities/entertainment: Danny Christian: contract for SR Vet building contract does not have hours. He may be missing part of the contract. It is 6:30 – 10:30 per Dave P.

Hospitality: Susan Lombard: working her binder.

DANCE: DAVE C, Still storing the old speakers. What should we do with them? Dave C will buy them. **Motion:** we sell the old speakers to Dave Cooper for \$100. David G 2nd, discussion, Dave P would like a receipt from Dave Cooper.

PR/Marketing: Bonnie Gordon, reviewing minutes from last meeting, looking for old videos, and put on our website asking if anyone has any. Susan has some CDs that are older. We are looking for more recent videos. Kelly's flyer is on the website. Bonnie is sending emails out via dance@resdc.org email.

Membership: Denise Suzuki:

Junior: Marilyn Carsner: Will reach out to the Taylors.

Webmaster: Paul

Next meeting, Monday March 7th 6:00pm via ZOOM

Meeting was adjourned at 7:11

Submitted,

Denise Suzuki

Secretary