

MARCH NEW BOARD MEETING MONDAY MARCH 7, 2022

Called to order: 6:20 pm

Next meeting: Monday, April 4th 6:00PM. ZOOM

In attendance: Bonnie, Danny, Denise, David, Marilyn, Susan, Dave

NOMINATIONS FOR EXECUTIVE BOARD OF DIRECTORS

Bonnie Gordon nominated and voted **PRESIDENT**

Danny Christian nominated and voted **VICE PRESIDENT**

David Gordon nominated and voted **SARGENT AT ARMS**

Denise Suzuki nominated and voted **SECRETARY**

Dave Pankratz nominated and voted **TREASURER**

APPOINTMENTS FOR DIRECTORS TO BOARD POSITIONS BELOW:

HOSPITALITY: Susan Lombard

DANCE DIRECTOR: none currently

ACTIVITIES DIRECTOR: Danny Christian

MEMBERSHIP DIRECTOR: Denise Suzuki

PR Marketing: Bonnie Gordon

JUNIOR DIRECTOR: Marilyn Carsner

OLD BUSINESS

1. February Dance feedback: from Bonnie, set time, set up helper, lighting, sound, microphones, headsets, check-in at front desk regarding masks and vaccinations. Susan had a challenge setting up food. Regarding the SR Vets, we should sweep the floor, and check in with the hall when we arrive. Danny will check with the Hall on how we did at our first dance. David needed 30 minutes to set up the lights. It may take 10 minutes more with double the number of lights. Marilyn did not like them being on the chairs, takes up seating for dancers, could be knocked off the chairs. But there may not be an alternative. David open to other suggestions from anyone. Stands for light would add additional costs. Bonnie suggests flipping the chairs around with the lights on them. David suggests lamps at the front desks Denise will order 3 new lamps and David will order 4 extensions cord. Susan will look for a power strip in her stuff. David will get power strip if needed.

MOTION: BUY 4 EXTENSION CORDS AND POWER STRIP FOR UP TO \$100.

Discussion. Motion passes.

Denise will buy 3 lamps for less than \$50 if possible. David will buy extra lights. There were some disagreements about masks and vaccinations/boosters from some folks coming into the dance. Thank you to Marilyn for doing a great job taking everyone's information before they entered the dance. David spoke with some folks about the masks and did tell folks that Kelly requested masks. Yenni does want us to keep the mask mandatory for March. Bonnie will verify if we can change that for April with Brenda and Tatianna.

2. Website update committee report: Danny, Paul working on this, it is still in process. Working on moving to a responsive design, and Paul will be providing a link for us to review when ready.

3. Do we want to hire someone to scan the old binder, old minutes for this club, for archival purposes? David has investigated someone to do this. Table this discussion for further discussion. All files will be returned to Secretary when this done.

NEW BUSINESS

1. James Gafford possible photographer-Denise. Sherry is not taking pictures for the club currently. Denise suggested we take picture using her camera so we can get them to Bonnie quickly for FB and can get them on the website. Camera will be at the front desk for board member only to use.
2. March dance: set up and tear down-Susan. Denise, Danny, David, Bonnie, Marilyn, Dave P to be there by 6:30. Sam will help us set up the sound equipment. Activities Director, Danny to contact hall for 6pm entry for additional set up time. Danny will find out what the charges will be for getting in earlier. And Danny will verify cost of \$50 to make a change. Masks required per Yenni. Email to membership to ask for volunteer to assist in set up. Offer free membership and/or entrance to dance for helping set up lights and the sound equipment. Bonnie and Denise will prepare letter to go out to the board asking for their help with set up. Bonnie and Danny will not be at the May Dance. We should have someone to help set up before May. Marilyn will not be at the May dance. We need to buy a cart for the speakers, about \$50 and Bonnie will purchase. Microphones were not working. Bonnie would like to make sure we have a microphone for teacher. David says they cost 50 to 100 dollars.
3. If Dance Director is vacant: form committee to set the dances and the Invitational until we get a new Dance Director. The binder from Dave C is very well done and complete and in the possession of Bonnie. Denise will chair committee, Susan, Bonnie, Danny, and Marilyn to participate. Bonnie will help set up the Zoom call for this committee. Maybe we can have a local teacher to do a lesson during the day at the Invitational dance since we have the hall for the whole day.

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

DANCE: NA

PR/Marketing: BONNIE GORDON

Membership: DENISE SUZUKI

Junior: MARILYN CARSNER

Webmaster: PAUL FLEMMING

Next meeting, Monday April 4th 6:00pm via ZOOM

Meeting was adjourned at 8:02

Submitted,

Denise Suzuki

Secretary