

APRIL 4, 2022, 6pm BOARD MEETING

Called to order: 6:04pm

Next meeting: Monday, May 2nd, 6:00PM. ZOOM

In attendance: Bonnie, Danny, Denise, Marilyn, David, Dave P, Barbara Gabriel, Sam Seward,

March Minutes both meetings; Reviewed, discussed, approved.

Treasurer Report: Income \$535, expenses 992.78, balance \$2060.86. Discussed, Denise advised of a deposit of \$70 2 days ago. Reviewed, discussed, report approved.

NOMINATIONS FOR EXECUTIVE BOARD OF DIRECTORS

OLD BUSINESS

1. March dance: According Stephanie, we did good. We do not have to sweep the floor. The earlier set up of 15 more minutes is good for now. Thank you to Sam and Barbara for helping us set up. David liked the light set up. Lights were moved by some of the dancers. David suggests bungie cords to tie to chairs. Make groupings of chairs for those dancers to avoid them moving themselves. Maybe make an announcement to not touch the lights. Someone should cover for President so announcements can be made regarding lights and teachers and DJs, etc.
2. Website committee: Danny, David's update, Paul made a responsive version of the site for the cell phones. Paul will show this to Danny and David when he can add it to a server. David has not heard back from Paul. Danny will reach out to Paul for an update.
3. Scan old RESDC binders: Denise has not done this yet. Tabled for now. David to send email about setting this up.

NEW BUSINESS

1. Dance Director Committee: Denise, chairperson. Will be putting together a list of all DJs and teachers we use.
April thru June have been set up and confirmed. July will be John Ross both teacher and DJ. DJ instructions were sent to him. Need beginner teacher, would like Susan to consider-let me know at our next committee meeting. Committee has decided to cancel the Invitational due to the time constraints to setting it up-need a motion to that. **MOTION:** Move to cancel the Invitational for this year only. Any discussion. Bonnie verified we could cancel with Hermann Sons and that has been done. Discussed and motion passes. Dave will get a refund of \$200.
But another note on August dance, we cannot get a venue, so the question to the board, is do we cancel the dance for August and keep December 3d to have 11 dances this year? David would like to discuss this further at committee meeting. Sept thru Dec we will be working on getting teachers and DJs.
Sound equipment: We have explored possibilities to getting manageable equipment. Sam has helped on this and suggested we keep the mixer, and we replace the too heavy speakers. We can get speakers that weigh 30 pounds for a cost of about 700-900. Yamaha speakers can sell for about 400 each, Sam can help us on that with his

connections. Danny knows someone who might buy the speakers and will check with them. Denise has volunteered storing the new speakers and all the equipment in her garage, but only if we get new speakers. **Motion:** Buy new speakers for \$810 from a local company with RESDC credit card. Discussed and motion passes. Danny, Denise, and Sam to buy before next dance. **Motion:** We sell Yamaha speakers after purchase of new ones. Discussed, motion passes. Danny would like to make sure we can connect to the house speakers at SR Vets. Danny, Denise, and Sam will test prior to April dance. Sam has wireless headset he will donate to the club. Sam prepared chart of mixer with all the settings we need. David can help with the mixer also. Sam has connected to house speakers in the past. Sam will share a direct box for us to try. Bonnie says amateur DJs for April are Brenda and Dave Madrigal. Bonnie will send DJ guidelines to both. Denise to send copy to Sam. Bonnie and Sam to bring extra dongles in case we need them.

2. April dance: Susan- mask requirement, teachers want masks again in April. Set up, Denise, Susan, Danny, Bonny, David, will be there at 6:15 and Dave Pankratz will be there at 6:45. Susan will talk with Marilyn. Tear down, Susan, David, Denise, Bonnie, Danny, Dave P.
3. May dance: Bonnie, Danny and Marilyn will not be there.

DIRECTOR REPORTS:

President: BONNIE GORDON

Vice President: DANNY CHRISTIAN

Sergeant at Arms: DAVID GORDON

Treasurer: DAVE PANKRATZ-he keeps track of donations. And would like receipts for those donations.

Secretary: DENISE SUZUKI

Activities/entertainment: DANNY CHRISTIAN

Hospitality: SUSAN LOMBARD

DANCE DIRECTOR: Committee, Denise, Bonnie, Danny, Susan, David APRIL 25TH at 6pm next meeting. Bonnie to send Zoom link.

PR/Marketing: BONNIE GORDON-asked Edna to do a Facebook event calendar and on Instagram. Sent to email list with the event. Will add all other events on Facebook. Over 600 followers currently. Bonnie will donate face masks to the club.

Membership: DENISE SUZUKI- we got 2 new members, put the money in the bank of \$70

Junior: MARILYN CARSNER

Webmaster: PAUL FLEMMING

Next meeting, Monday May 2nd, 6:00pm via ZOOM

Meeting was adjourned at 7:41pm

Submitted,

Denise Suzuki

Secretary