

## AUGUST 8, 2022, BOARD MEETING

Called to order: 6:10pm

**Next meeting: Monday, September 5 2022, 6pm**

ATTENDANCE: Bonnie, Danny, Denise, Susan, Marilyn, David, Dave P

LAST MONTH MINUTES: July minutes, reviewed, discussed, approved.

TREASURER REPORT: CLUB BALANCE: -270.90. Reviewed, Susan and David G say maybe we should not try to pay off the credit card. Spread payments out over time. Reviewed and discussed, approved.

### OLD BUSINESS

1. July dance: Sam still working on the mics, we have warranty if they must be sent back. We should ask other teachers what ones they use. David advises we should not buy a warranty. David will ask Kelly what type of mic she uses. Numbers for this dance were disappointing. Bonnie received some negative feedback.
2. Steering Committee: David Gordon has not started on new website yet but will start a one page to announce new name. Paul renewed it for one year for \$40. Paul will send RESDC a bill for this cost. David can get the new website ready in about 2 months. We got name change done through the state, logo is being worked on. Should have logo available for review before next meeting. David put together a file with all the documentation for name change etc. Will send to Secretary to maintain this file. Steering committee meeting August 15<sup>th</sup>. David would like to skip this meeting so he can work on the website instead.
3. Remove the scanning of the binder discussion.

### NEW BUSINESS

1. August dance: drop booster. **MOTION:** Drop the requirement for boosters. Marilyn 2<sup>nd</sup>, discussion. We should still ask for proof of vaccination. Motion passes. Susan and Denise reviewed set up at Cotati Hall. If small room needed for beginner lesson Denise will pay the difference. Final payment made; insurance provided by Cotati Hall. Richard will be there to help. Set up: Susan, Denise, Bonnie, Danny. And we can arrive at 6:15pm. We have fans. Our insurance should pay the insurance, not have to pay Cotati. Bonnie approved the insurance charge from Cotati so we could get it done by the time of the dance.
2. Dance Committee: Denise. We are ready for next few dances. Will get all the flyers completed now that we remove booster statement. We will gauge how well our next few dances are doing and decide about possibly cancelling November dance, keeping December dance and possibly eliminate 2<sup>nd</sup> room at December Gala dance. No charge to cancel or make a change per Stephanie at SR Vets Hall. Bonnie wants to decide to cancel the November dance at this time. **MOTION:** Cancel our November

dance. David 2<sup>nd</sup>. This motion passes. Denise to cancel November teacher and DJ.  
Will not have a lesson at the December dance, will keep the 2<sup>nd</sup> room for food.  
Next dance committee meeting is on Aug 29 at 6pm.

**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. If we pick a night, send out mass email. David thinks it too late to do this.

DANCE DIRECTOR: Committee, chair Denise Suzuki-Thursday nights Windsor bands until Sept 8<sup>th</sup>. Will see who is playing

PR/Marketing: BONNIE GORDON

Membership: DENISE SUZUKI-sending out membership renewals by 9-1-22

Junior: MARILYN CARSNER

Webmaster: PAUL FLEMMING

**Next meeting: September 5, Monday, 2022, 6pm**

Meeting was adjourned at 7:23pm

Submitted,

*Denise Suzuki*

Secretary