

Wilde Bunch Board Meeting Minutes

November 18 2021 / 6:00 PM / ZOOM

ATTENDEES

President Adam Olivieri; Vice President Matt Thomson; Treasurer Scott White; Class Director Cynda Bellamy; Member-at-Large Susan Moore; Secretary Aldo Watkins

Adam called the meeting to order at 6:04.

AGENDA MAIN TOPICS

- Call to order
- Treasurer's Report September and October (Scott)
- Secretary's procedures
- Review October Minutes (Aldo)
- CTC 2022 update (Matt)
- Proposed by-law changes (Scott and Adam)
- Operations Handbook
- ASDC Contracts
- Nomination committee update
- Wilde Bunch Reopening Guidelines Review #6
- New Business
- General meeting date
- Adjourn

Pre-Meeting Announcement

Barbara Garrity submitted her resignation from the Board to Adam, and would not be joining this meeting.

Call to order at 6:04 PM.

Treasurer's Report September and October (Scott)

Scott was away on a business trip most of the time since the last meeting and hasn't had a chance to look deeply into the records. He has received a backup that he thinks will include financial data that we have been missing and would have to try to re-create. The club is current on payments to the callers and ASDC.

We have about \$30,000 in the bank account.

Adam moved to table the treasurer's report; seconded by Matt; motion passed. Scott stated that he and Adam had updated the signatories on the bank account (Adam and Scott) and everything is in order on the account.

Matt asked for the date of the last approved report; Adam responded that it was in August.

Adam moved to have the updated treasurer's reports (September and October) submitted before the general meeting, distributed and approved by email. Scott proposed an amendment to the motion that a meeting be called solely to approve the reports. Adam accepted the amendment; Susan seconded; motion passed. Adam or Scott will send an email when the treasurer's reports are available and allow ample time for board members to review them before scheduling the meeting to approve. Scott clarified that he intends to include the November treasurer's report so that all three months can be discussed and approved.

Secretary's Procedures (Aldo)

1. Meetings are recorded so that minutes can be as accurate as possible.
2. Secretary can accept updates and corrections in advance but cannot implement them until they are agreed upon by everyone at the next meeting. (Exception: Something that must be updated for extraordinary purposes, like correcting the past treasurer's name for the bank account.) People's memories are not perfect and hastily scribbled notes can be easily confused when transcribed. Conflicts in recollection of previous meeting minutes may be replayed in a recording for clarification.
3. If all Executive Board members have read the minutes, there's no need to read them at the meeting. However, someone needs to move (and second) to dispense with the reading. The president can then ask for corrections and

updates. Corrections and updates can be made official with a motion and majority vote.

Review Minutes from October 21 Meeting (Aldo)

All board members indicated they had read the minutes. Adam moved to dispense with reading the minutes; Scott seconded; motion passed.

Adam announced that the corrections to the former treasurer's and secretary's names had already been implemented because they were needed immediately to update the bank records.

Aldo clarified that Susan had volunteered for the nomination committee by playing the recording of the meeting. The spelling of Lilliana's name was deemed not important enough to update. Scott moved that the minutes be approved as amended; Aldo seconded; motion passed.

Chase the Chile 2022 Update (Matt)

There are about 35 registrants.

Promotion: Matt asked members who attend other fly-ins to carry flyers and promote our events. There are no other marketing or promotion efforts planned now but he will work on ideas after the holidays.

Scott suggested emailing attendees at past WB events to suggest giving a registration to a friend as a holiday gift.

Questions about the registration status of Allan Hurst, Darlene Blackwell, and Rick Weber were resolved.

Proposed by-law changes (Scott and Adam)

o Art III Sec A:

Remove Class Director and Outreach Director positions from the Executive Board. Remove vote from Past President Position. ▪ Purpose served: Lower the amount of board positions to make future recruitment easier. Remove vote from past president to promote new leadership changes.

o Add to proposed by-law changes to be voted on in general election?

o Art III Sec B:

Change "All voting members" to "Voting members". Add that Executive Board may also appoint a position. Add that Vice-President shall serve on the fly-in organizing committee. Omit Class Director and Outreach Director duties. ▪ Purpose served: Clean up wording. Allow Executive Board to appoint positions

(i.e. Outreach Director and Class Director when appropriate). Requires that Vice-President serve on the organizing committee in some capacity.

- o Add to proposed by-law changes to be voted on in general election?
- o Art III Sec C: Change term length from 24 month terms to 12 month terms. Change wording from 3 to 6 consecutive terms (still a limit of 6 years).
 - Purpose served: Recruitment harder when trying to have a volunteer for 2 years. Easier to sell with a 1 year commitment.
- o Add to proposed by-law changes to be voted on in general election?
- o Art VII Sec B:

Add that by-law amendment votes may be held on general meeting and at any Executive Board Meeting when the general membership has been notified of the proposed by-law change with at least three weeks notice. ▪ Purpose served: Does not tie the hands of the Executive Board to making amendments to 1 time a year. Amendments can be proposed, voted on, and approved thought the year.

- o Add to proposed by-law changes to be voted on in general election?

Discussion began on the first item, after which Adam requested a motion to add it to the agenda for the general meeting. No one moved on that item.

Matt moved that the Board should table any changes to the bylaws until early 2022. Cynda seconded. However, Scott quoted the bylaws amendment procedure currently in effect from the current bylaws:

ARTICLE VII; SECTION B: AMENDMENTS TO THE BYLAWS. Any Voting Member may propose an amendment to these bylaws. A Voting Member who proposes an amendment shall submit the amendment in writing to the Executive Board. The President shall schedule a vote on the proposed amendment at the next general meeting. A two-thirds vote of Voting Members present, provided there is a quorum, is necessary to amend the bylaws.

Adam and Scott's submission of these amendments at this meeting satisfies that requirement. Voting on the amendments will be included in the agenda for the general meeting.

- Article III Section C (officers' term lengths) and Article VII Section B (bylaw changes as needed during the year) will be voted individually.
- Other amendments will be voted as a block.

Adam and Scott clarified that removing Class Director and Outreach Coordinator, and removing the vote from Past President, were not directed at any persons to remove them from the Board.

Operations Handbook (Adam)

An Operations Handbook is currently in development with Scott and Adam. Board feedback and acceptance will be required.

ASDC Contracts (Adam)

ASDC contracts for 2022 have been signed and given to Larada Miller-Horner, Contracts Director for ASDC.

(East) hall rental is \$37.76 per date: \$35 plus taxes. The club will be dark on Monday, May 30, the Monday after IAGSDC convention.

Wilde Bunch Anniversary (in the larger west hall) rental for March 26, 3pm-5:30pm, is \$46.39.

Nomination Committee Update (Adam)

Because the proposed bylaw changes (removal of Outreach Coordinator and Class Director from the Board) are not yet approved, the committee still needs to seek nominees for those positions.

Wilde Bunch Reopening Guidelines Review #6 (Adam)

Adam moved that we continue with our reopening guidelines but include bringing individually wrapped snacks to be eaten outside; Susan seconded; motion passed.

New Business

1.

Confirm committee memberships and responsibilities

- Bylaws committee: Adam, Matt, Scott, Aldo
- Nomination committee (as required in the bylaws): Adam, Susan

The nomination committee will function as defined in Article III Section C of the bylaws:

a. The Executive Board shall appoint a nominating committee not less than three weeks prior to the election date.

b. The nominating committee shall solicit nominations for Executive Board positions and encourage interested Voting Members to run for positions on the

Executive Board.

c. The nominating committee shall provide the Voting Members with a list of nominees no later than one week prior to the election date.

d. Voting Members may make nominations from the floor on the day of election.

2.

Susan will have the hall decorated for Thanksgiving and the winter holidays.

General Meeting Date

The general meeting is scheduled for Monday, December 13, at 7:30pm during the Monday evening dance session.

Meeting adjourned by unanimous vote at 7:39pm.