

# Wilde Bunch Board Meeting Minutes

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October 21 2021 / 6:00 PM / ZOOM

## ATTENDEES

President Adam Olivieri; Vice President Matt Thomson; Outreach Coordinator Barbara Garrity; Class Director Cynda Bellamy; Member-at-Large Susan Moore; Civilians Scott White, Aldo Watkins

Adam called the meeting to order at 6:02.

## AGENDA

Call to order

Vote appointed board members for the treasurer and secretary positions (Adam)

Treasurer's Report September

Review September Minutes (Adam)

Bank account signers change (Adam)

Memorial get together (Susan & Barbara)

CTC 2022 update (Matt)

Tuesday Night dancing update (Adam)

Executive Board 2022

Anniversary Dance 2022 (Adam)

Wilde Bunch Reopening Guidelines Review #5

- Vaccine requirement?
- Mask requirement?
- Contact Tracing?
- Snacks?
- Other accommodations?

New Business

Next meeting

## Vote on Appointees

Adam moved to accept Scott as Treasurer and Aldo as Secretary. Susan seconded. Passed.

Barbara requested that minutes be distributed in sufficient time for review before the next meeting.

## Treasurer's Report - September

The report is not available from former Treasurer John Dao. It will be presented at the next meeting.

## Minutes - September

Adam had tried to re-create the minutes from memory, but felt that the minutes distributed shortly before the meeting to the board by former secretary Dave Kmiec were likely more accurate, so that was the document being considered.

Matt questioned whether the vote count (maintaining pandemic protocols) was correct in the minutes.

Discussion clarified that the vote was correct: 5 in favor, 1 opposed.

Matt moved that Dave's September minutes be accepted; Susan seconded. Passed.

## Bank Account Signatories

Adam moved that the club remove John Dao and add Scott as signatory for the club bank account. Aldo seconded. Passed.

## Memorial Get-Together

Scott agreed to bring a long folding table for the food and pictures.

Susan will order and purchase burritos (variety of meat-filled and vegetarian) from Golden Pride, and cake from Costco. The club will reimburse.

Adam will bring plates and forks from ASDC. Expected attendance is 35-40 participants. Participants bring their own beverages.

Adam will try to secure contact information for Mary Young's wife, Lilliana, and extend an invitation.

## Chase the Chile 2022

Matt reported that Alan Kroll hosted a social (about 20 participants) at Peel Off where CTC2022 was promoted. CTC2022 flyers were attached to Peel Off registrants' packets, as well as distributed at an off-site dance.

Adam advised that registration is live on the IAGSDC site, and asked whether members who had previously registered had received a new confirmation email from the site. Cynda and Aldo responded positively, Scott said he didn't, and Matt wasn't sure.

Adam clarified that John has no registrations that the club isn't aware of.

Matt advised no further progress on securing a caterer or developing the dance schedule.

Aldo reported that the club initiated a fly-in swap with Chi-Town Squares. Our registration was won by Yakov (Deiditch) at their 2021 Crossfire fly-in last month. We will raffle a registration to their 2023 Crossfire at CTC2022.

## Advanced and Challenge1 Dancing on Tuesday Evening

Adam reported that attendance has been much healthier than a month ago. There have been enough dancers at both sessions to form a square and let some dancers rest.

## Executive Board 2022

Adam asked which officers planned to run again. Discussion clarified that officers' terms are defined by the bylaws in effect when they were elected.

Scott recommended that officers' terms be staggered to prevent the possibility of all the board members leaving office at the same time, for example:

- elections for President, Secretary, and Outreach Coordinator on one schedule;
- elections for Vice President, Treasurer, and Member-at-Large on the alternate years.

Scott also recommended that the Class Director be a one-year term.

Appointments made tonight (Scott-Treasurer, Aldo-Secretary) are considered terms that begin in January 2022.

Barbara recommended better descriptions for officers' responsibilities be added to the bylaws.

Adam advised he will not run for President next year but will participate as Past President. Other officers are expected to return to the same positions.

Adam asked for volunteers for a committee to determine candidates for the next Presidential term.

Barbara requested that the committee work toward candidates for any board position. Susan and Adam volunteered for the search committee.

## New Business

### 38th Anniversary Dance

Adam proposed March 26 based on available dates from Scott A. He will confirm the actual date after further communication with Kris and Scott A.

## Bylaw Changes

Scott and Barbara noted items and formatting that needed correcting in Adam's converted (PDF to Word) document. Scott will send his corrections to Adam.

Scott questioned the club's not accepting proxies and absentee ballots. Pros and cons were discussed but no motion to change resulted.

Adam suggested a bylaws committee be formed to determine what changes should be proposed at the next general meeting. Barbara, Scott, and Aldo volunteered.

## Wilde Bunch Re-Opening Guidelines

Vaccination, mask, and contact tracing protocols will not change.

Susan moved that the Member-at-Large be able to bring individually wrapped snacks with the provisions that they not be available until the end of the evening and not eaten inside. The board determined that no motion or vote was necessary.

Adam requested a vote to continue the current Covid guidelines. Scott moved, Matt seconded. Passed.

## Automatic Defibrillators Installed at ASDC

Matt reported that he's in talks with a group that performs AED (automated external defibrillator) installations and they are preparing a proposal. No one has advised ASDC that such installations are being considered. Matt will bring it up to the ASDC board when the proposal is available.

## Next Meeting

Thursday, November 18, 6PM via Zoom.

## Motion to Adjourn

Scott moved, Susan seconded. Accepted at 7:20.

**These minutes submitted by Aldo Watkins.**

**Minutes updated Oct 27 2021 to show John Dao as former Treasurer, Dave Kmiec as former Secretary.**