

February 12, 2020 Board Minutes  
The Wilde Bunch Board Meeting  
Albuquerque Square Dance Center, Hawkins Road, Albuquerque, NM

Call to order: 6:02 by President Adam Olivieri

In attendance:

Adam Olivieri – President  
Jeff Willet – Vice President  
Janice Taylor – Secretary  
Jack Denvir – Class Director  
Barbara Garrity - Outreach  
Susan Moore - Member at Large

Review January treasurer's report

- January 2020 treasurer's report motion to accept by Jeff and 2<sup>nd</sup> by Jack. Motion carried.
- Annual audit was performed on February 1, 2020. In attendance were John Arnold, Adam Olivieri, Rick Weber and Pablo Candeliera. A \$2.00 deviation was found. The \$2.00 was deposited back into the account.

Review January 2020 meeting minutes.

- Motion to amend January minutes to change Goals for 2020 to Board Goals for 2020 and remove the individual names made by Barbara and 2<sup>nd</sup> by Jack. Motion carried.

Calendar and outing dates

- Susan didn't bring the calendar. 2 dances were discussed. Anniversary dance in May and schedule another one for September. After some discussion motion to table by Susan and 2<sup>nd</sup> by Jeff until next month meeting. Motion carried.

Snack Budget

- It was brought up that the Wilde Bunch has been spending too much for snacks.
- Paper supplies are also to be budgeted.
- Board discussed that paper supplies and snacks be limited to \$45.00 per month. This does not include parties or other special events.
- Motion to accept above dollar limits made by Susan and 2<sup>nd</sup> by Jack. Motion carried.

Delegate for the Take-A-Peek 2020 IAGSDC annual meeting

- Georgian Spata has volunteered to be our delegate.

Plans for Chase the Chile 2022

- Jeff will work with Wally on early planning
- ASDC hall has been reserved
- Caller Gary Monday from Seattle will be contacted.

Class update

- Per Jack – 5 students
- Partnering with Duke City. Callers are not on the same page as far as teaching sequence. Jack will talk with Monica Allen from Duke City about this.

#### Email and electronic info update

- Barbara has updated the e-mail list for the Wilde Bunch. The board has editing capability.

#### Pride update

- Barbara has paid the fee of \$62.00. The parade is on June 13. Still need a vehicle, driver and documented insurance.

#### 2019 survey review

- Future classes – most interested in Plus to Advanced
- Pronoun Badges – 9 interested in pronoun badges. Each cost \$3.00. Jeff made motion to not charge for the badges. 2<sup>nd</sup> by Jack. Motion carried.
- Outings/Potluck – 2 to 3 times a year
- Advertising/Recruitment – UNM, Gay Men’s Chorus, recruitment in Santa Fe, partner events, advertise in more LGBT groups.
- Improve dancing experience - update music, update on ASDC and Wilde Bunch meetings, and host icebreakers.

#### Future classes

- Beginner classes to start on July 13 after convention. Advanced to start August 4. Motion made by Janice and 2<sup>nd</sup> by Jeff. Motion carried.
- Plus Blast weekend some time this year.

#### Wilde Bunch Financial committee

- Adam, John, Barbara and Janice volunteered to be on the committee
- To invest money
- Motion to accept committee and members made by Jeff and 2<sup>nd</sup> by Jack. Motion carried.

#### New Business

- ASDC cards do not have individual names. Jack will talk with Sheri Pastian (ASDC treasurer) about getting this resolved for the Wilde Bunch only.

Next meeting scheduled for March 9 at 5:30 p.m.

Motion to adjourn made by Jeff, 2<sup>nd</sup> by Jack. Motion carried. Adjourned at 7:21

Respectfully submitted by Janice Taylor, Secretary.