

The Wilde Bunch Board Meeting January 12,2022

Zoom Meeting called to Order at 6:07 PM by President Adam Olivieri

Attendees: Adam Olivieri: President, Matt Thomson: Vice President, Darlene Blackwell: Secretary, Susan Moore: Treasurer, Nancy Jane Heilman: Member-at-large, Jack Denvir: Class Director

TREASURER'S REPORT: The Treasurer stated that she is working on new format for Treasurer's report and will present the report as soon as available or at the next Board Meeting, or once available. She stated that she is researching the ASDC Rental Fees as well as Caller Fees.

Discussion about how to pay monthly dues. Susan explained that dues can be paid at the club dance by cash or check and member will receive a receipt, or checks may be mailed to the PO Box. If member mails the check they may request a receipt from the Treasurer. All dues will be recorded in the receipt book. If member mails the check they may request a receipt from the Treasurer at a dance. Dues remain \$18 per month and may also be paid in lump sum of \$216 per year or any portion thereof. There is no discount for paying in advance. Checks are made out to "The Wilde Bunch".

MAILING ADDRESS: **The Wilde Bunch, PO BOX 40393, Albuquerque, NM 87196-0393.**

Motion by Jack Denvir to Table the Treasurer's Report until the next meeting to insure the Treasurer has enough time to compile both November and December reports.

Second by Matt Thomson **Motion Accepted.** (unanimous)

REVIEW MINUTE: All Board Members indicated they had reviewed the Minutes of the Wilde Bunch General for November and December which included the General Meeting. Items from Minutes discussed for clarity to the new board:

Discussion: By-Law committee (Adam and Matt Thomson) will review proposed changes to the By-law and the Board shall address them before the end of 2022. Presently By-law changes can be proposed by any Wilde Bunch individual member in good standing or the Board of Directors at the annual General Meeting.

Motion by Jack Denvir that November and December be accepted without changes.

Second by Darlene Blackwell. **Motion Accepted.** (unanimous)

Annual Review of Board Business/ Housekeeping - Adam

Bank Signers: Presently Adam Olivieri and Scott White

Motion by Nancy Jane Heilman to add Susan Moore and Jack Denvir as Bank Signers and remove Scott White (outgoing Treasurer).

Second by Matt Thomson **Motion Accepted.** (unanimous)

Adam will arrange with location of bank and time to complete this item.

CTC: *Matt Thomson:* Those who have selected for rollover registrations CTC 2020 which were canceled by COVID will be applied to the next CTC = 2022. Need more outreach and anyone who is visiting another club can bring flyers or ask the club they are visiting if they can make an announcement. Cost is \$75 for early registration and increases to \$90 on March 15th, 2022.

ASDC: *Adam:* Members should be encouraged to consider running for the board of ASDC. Our club should take an active part in ASDC. There are 3 openings on the board. Put out feelers for candidates and those that have run before will be asked to try again.

WILDE BUNCH REOPENING GUIDELINES: The Wilde Bunch went Dark via an emergency email vote on January 10, 2022 due to rising number of COVID cases. It was unanimous by the Board Members to go Dark for 01/10/2022 and address the issue at the 1/12/22 board Meeting. Discussion on what organization to rely on for "latest" COVID suggestion. Adequate time for any changes to require members to comply. Might take up to 2 weeks to schedule boosters because the city is in short supply of healthcare workers to administer the vaccine/booster. KN95 MASKS are not easy to find and are running \$2 each. Cloth and surgical masks no longer meet the requirement of omicron.

Motion by Jack Denvir require "Up-to-date" proof of vaccinations and provide adequate proof to the Board.

Second by Darlene Blackwell. **Motion Accepted.** (unanimous)

Motion by Jack Denvir that KN95 or equivalent masks will be worn at all dances. The club will provide KN95 masks if member is unable to do so.

Second by Nancy Jane Heilman. **Motion Accepted.** (unanimous)

Discussion continued on reopening:

Snacks - only individually wrapped snacks. All members are complying.

We closed on 1/10/22 and how long to stay dark? Where should we get information is of concern. Previously it was when the schools closed. That is no longer a viable resource. Should we say dark for the next 3-4 weeks is the question. If conditions improve the board may reconsider the decision to go Dark.

Motion by Jack Denvir that The Wilde Bunch will stay Dark at present and return to dancing on 2/14/2022.

Second by Susan Moore **Motion Accepted.** (unanimous)

Anniversary Dance: Set for March 26, 2022 3pm-5:30pm. It was decided to keep the Anniversary Dance "on the Books" based on changing COVID reports.

Further housekeeping discussions:

Secretary Darlene Blackwell will receive any corrections to the draft minutes via email.

Adam will coordinate a time and place to give Darlene the keys to the Club PO Box.

Adam and Susan will discuss Secretary of State log-in and club affairs via Zoom meeting to be scheduled.

Square Dance Classes for beginners is still scheduled to begin in July.

Next meeting: February 9, 2022, 6pm via Zoom

Motion Adjourn by Jack Denvir at 7:46pm

Second by Nancy Jane Heilman **Motion Accepted.** (unanimous)

Respectively submitted

Darlene Blackwell, Secretary