

Minutes of the Wilde Bunch Board Meeting  
Zoom Meeting January 13, 2024  
Called to Order at 10:00am by James Ferguson

**Attendees:** James Ferguson: President, Maryellen Ampersand: Vice President, Lise Brooks: Treasurer, Darlene Blackwell: Secretary, Jack Denvir: Class Director, Tony Horvat: Outreach Director, Susan Moore: Member at Large, Adam Olivieri: Outgoing President

**Review Minutes:** The minutes for the November 11, 2023 Board Meeting were sent via email to the entire Board by Adam Olivieri.

**Motion:** by Lise Brooks to accept the November 11, 2023 minutes with corrections of misspelled name. **Second:** by Tony Horvat. **Motion Accepted:** (Unanimous)

The minutes for the December General Meeting on 12/4/23 were not complete and Darlene Blackwell requested that they be tabled until the February Board Meeting.

**Motion:** by Tony Horvat to table the December minutes until the February Board Meeting. **Second:** by Adam Olivieri. **Motion Accepted:** (Unanimous)

**Treasurer's Report: November and December 2023.** Lise Brooks: We were dark for 3 weeks and that accounts for less money coming in. We have \$600 in dues that includes one person that paid the entire dues for 2024. Caller fees and hall fees were the same. Snacks were higher than usual. Lise stated that raising dues was a good decision.

A short discussion about the possibility of getting a more flexible accounting program. The main concern is that the club could possibly lose history data. Susan suggested that since Quicken and Quick Books are both Intuit products it might be possible to transfer the data. James advised that he will check into this when he meets with John Faulds and Gordon McCall of IAGSDC. They may be able to give him insight on accounting programs that can capture history.

Lise reports that the club is in good financial shape.

**Motion:** by Darlene Blackwell to accept the Treasurer's Report **Second:** by Susan Moore. **Motion Accepted:** (Unanimous)

**Signers:** Jack Denvir and Lise Brooks will remain as signers. Adam must be replaced.

**Motion:** by Adam to remove Adam as signer and replace with James Ferguson. **Second:** by Lise Brooks. **Motion Accepted:** (Unanimous)

**New Class Update:** Jack Denvir advises graduation is uncertain but hope it will be mid-February.

**Anniversary Dance: Adam:** Original date was March 16, 2024 but Caller Scott Amspoker is not available. The new date April 6 is what Adam is checking on. The dance will be from 6pm-8pm. There will be a 50/50 raffle. Susan will check with Callers Scott Amspoker and Kris Jensen to verify that this date is good for them. The 50/50 made money last year.

**CTC 2024 update:** Bringing Maryellen Ampersand up to date: 3 callers lined up, Scott Amspoker, Kris Jensen who are local callers and Dale Hodge from the east coast. Dale is advertising on the east coast. 12 people already signed up for CTC. We need to start getting more folks to sign up. Catering is not set up. We used Garcia's Kitchen last year for one meal for about 100 people and that is the number we need this year. James requested that Maryellen look into securing the caterer. There is also a Pot Luck dinner and it has always been a big hit.

**Advertising for CTC: Adam:** For CTC advertising: He has sent Email blast, posting it on IAGSDC and sent Flyers to “All Join Hands” (an organization that LGBTQ square dancing) and they will send it to other clubs. Reach out to IAGSDC Convention being held in Durham so they can include an ad in their booklet. Send flyers and take them to clubs when any one may be visiting other clubs.

**2024 Board Goals: Suggestions from Adam.** Start the next class with about 30 people. Hit 100 registration mark for CTC.

**ASDC:** Annual meeting February 4, 2024 at 1:30pm. Adam, Lise, and Lorraine Pratt. Text and email membership will be sent out to remind them that this is a voting meeting. We need to insure that Wilde Bunch members are paying their dues and get a list from the ASDC Treasurer. Darlene will check with Sherri to find out about getting a list of Wilde Bunch members.

**PO Box renewal:** Renewal will be debit payment and Adam will set it up for automatic renewal.

**Open House advertising:** Adam will meet with Tony to coordinate the advertising.

**New Business and Housekeeping:** James gave an update on the IAGSDC Convention to submit a bid to have it held in Albuquerque in 2027. There is negotiations continuing with the Clyde Hotel on Tijeras Ave. James wants to make an official bid at the IAGSDC Convention in Durham, NC this year. James needs to get bids from Marriott to compare with Clyde Hotel.

**New President and Vice President internet working tools:** Adam will coordinate with James and Maryellen to show them access procedures for information onto the internet.

**Blast for Plus dancing.** Lise explained that Adam had brought up the idea to have the Plus Blast on weekends. 3 weekends, 3 hours, Saturdays in a row. Adam prefers to have it in March or April. Lise will check with callers Kris Jensen and Scott Amspoker to find out if it is compatible with their schedule. Important that we charge enough to cover hall and callers expenses.

**Motion to Adjourn: at 10:59 am** by Tony Horvat

**Second:** by Maryellen Ampersand

**Motion Accepted:** (Unanimous)

Next Meeting: **February 10, 2024 via Zoom at 10AM .**

**Motion to Adjourn:** at 10:59 am by Tony Horvat

**Second:** by Lise Brooks

**Motion Accepted:** (Unanimous)