

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

Attendees: James Ferguson: President, Maryellen Ampersand: Vice President, Darlene Blackwell: Secretary, Jack Denvir: Class Director, Susan Moore: Member at Large, Adam Olivieri: Past President

Review Minutes: The minutes for the December 2023 and January 2024 Board Meeting were sent via email to the entire Board by Darlene Blackwell

Motion: by Jack Denvir to accept December 2023 Minutes

Second: by Susan Moore. **Motion Accepted:** (Unanimous)

Motion: by Adam Olivieri to accept January 2024 Minutes

Second: By Jack Denvir. **Motion Accepted:** (Unanimous)

Treasurer's Report January 2024 - Lise reports that she is unable to connect to the Zoom. James will address the Treasurer's Report later in the meeting.

Signers: Adam and James set a date of February 16, 2024 to remove Adam and add James as signers of checks. They must bring the January Board Meeting Minutes and two forms of identification. They will meet at the NM Bank and Trust branch, Coors and Montano at 3:15pm. Jack Denvir and Lise Brooks will remain as signers.

New Class Update: Jack Denvir advises graduation is set for February 12, 2024. The badges are ready. Susan Moore will help with printing the Square Dancer's Etiquette for the graduates. The students are ready and excited to dance.

Discussion followed about how to get a "dangle" supplier. Jack Denvir and James Ferguson will both be investigating different options.

Anniversary Dance: The date for the Anniversary Dance is April 6, 2024. The dance will be from 6pm-8pm. There will be a 50/50 raffle. Scott Amspoker will be the caller.

CTC 2024 update: Adam to meet with Maryellen to go over how to promote Chase The Chile.

ASDC General meeting review: Adam Olivieri, Lise Brooks, and Lorraine Pratt were candidates for 3 positions along with Jerry Gilbreath, Karen Z, and Sherri Pastian who are seeking reelection. Adam Olivieri, Jerry Gilbreath and Sherri Pastian were elected.

James' Report from Treasurer's documents provided by Lise Brooks via email.

Total inflow for the month - \$5257

Total outflow for the month - \$1392,

Net = \$3865.00

Lisa will give the full report at the next Board Meeting.

Motion: by Adam Olivieri to Table the January 2024 Treasurer's Report until the next Board Meeting

Second: by Jack Denvir. **Motion Accepted:** (Unanimous)

Initiate Annual Audit: The Audit must be held within 90 Days of the New Year. Select 2 members to meet with Lise and review 2023 financials. Adam advised that Rick Weber and Pablo Candelaria have done the Annual Audit in the past. His other suggestion would be Alan Martinez and Scott Amspoker because they have both been treasurers in the past. Adam also suggested that it would be good for James Ferguson to attend to get an overview of the way the money is handled for the club..

Mondays Open House discussion: James advised us that last Monday we had 11 new people show up for the open house and four left before the dance was over. James stated that the effort Adam put forth in promoting Monday Night Open house worked very well and is greatly appreciated.

Plus Workshop Discussion: Some Suggestions included:

6:30pm-7:00pm Plus and also incorporate Plus into rest of the evening on Monday with 3-4 Plus Tips total.

Plus "Blast" on a weekend could generate revenue for club. We can choose from more callers. For example; Scott Amspoker, Kris Jensen, Rich Stewart, and Jerry Gilbreath.

They are all Plus instructors.

One concern: Mainstream dancers should have more experience before progressing to Plus. Starting on Plus right after finishing Mainstream is not a good idea.

New Business and Housekeeping

Keys for large hall closet. Need to get with ASDC and request keys for the closet in the large hall. Larada is the person to contact.

Events outside of regular dance: Where can we do "demos"? We need suggestions of events available for The Wilde Bunch.

Also extra dances such as the Halloween Dance we had in 2023.

Next meeting: March 9, 2024 via Zoom at 10am

Motion to Adjourn by Darlene Blackwell.

Second: by Susan Moore. **Motion Accepted:** (Unanimous)

Meeting adjourned at 10:55 am

Respectfully submitted

Darlene Blackwel