

Minutes of the Wilde Bunch Board Meeting
Zoom Meeting February 11, 2023
Called to Order at 9:03AM by President Adam Oliveri

Attendees: Adam Olivieri: President, Lise Brooks: Treasurer, Darlene Blackwell: Secretary, Tony Horvat: Outreach Coordinator, Jack Denvir: Class Director, Susan Moore: Member at Large, (James Ferguson: Vice President- unable to attend due to travel)

Due to technical difficulties at the attempted 2/8/23 Zoom meeting the meeting was postponed until February 11, 2023.

Review Minutes: The minutes for the January 11, 2023 Board Meeting were sent via email to the entire Board.

Motion: by Jack Denver to accept the January 11, 2023 Minutes.

Second: by Lise Brooks

Motion Accepted: (Unanimous)

Treasurer's Report: Lise updated board on total inflow/outflow for November, December, and January. She also states that the club is in good financial standing.

Motion: by Darlene Blackwell to accept the Treasurer's report November and December 2022, and January 2023

Second: by Jack Denvir

Motion Accepted: (Unanimous)

ASDC January General Meeting: Update: Election was held for 3 positions on the ASDC Board. Margaret Belshazy and Larada Miller-Horner were re-elected. New member elected is Bruce Little.

Wilde Bunch COVID review #19

Floor open to discussion. = No changes since Review #18.

CAS 2023 update: Adam Oliveri reported information received from Georgian.

Hotel cost: \$3500

Caller Fees: \$4500

Total cost: \$8000

Need approximately 80 registrants to break even.

50/50 drawing and raffle should help offset costs.

No COVID restrictions

Anniversary Dance: There is another function just before our dance so we will only have 1 hour to decorate.

It appears that the original budget for \$150 for the Anniversary Dance needs to be increased to \$250.

Motion: by Lise Brooks to increase Budget for the 40th Anniversary Dance to \$250

Second: by Tony Horvat

Motion Accepted: (Unanimous)

CTC 2024: Adam advised that the West Coast Square Dance will be having a handout booklet at their dance in July. There is advertising space available and it is good advertisement for the next CTC. Adam explained the ad costs.

Motion: by Lise Brooks to purchase a 6"x3" inside Front cover ad for \$75 for the West Coast Dance booklet for CTC 2024.

Second: by Tony Horvat

Motion Accepted: (Unanimous)

Motion: by Darlene Blackwell to purchase a 3"x3" ad for \$40 the West Coast Dance booklet for CAS 2023.

Second: by Tony Horvat

Motion Accepted: (Unanimous)

New class update:

We all are impressed with the turnout of students for this class.

Jack Denvir will continue to survey the students as to how they found out about the class.

Tony Horvat's outreach worked very well.

Adam Oliveri has been sending new students links to "You Tube" sites that contain square dancing.

More "Angels" are needed and reminders will be in Announcements at each dance.

New Business and Housekeeping

Reminder that Bank Signers are now Adam Oliveri, Lise Brooks and Jack Denvir.

Lise Brooks will create an account in Quicken and prepare check for \$50 for IAGSDC.

Next meeting: 6:00 pm, March 8, 2023 via Zoom

Motion to Adjourn: 10:12AM by Lise Brooks

Second: Tony Horvat

Motion Accepted: (Unanimous)