

Minutes of the Wilde Bunch Board Meeting  
Zoom Meeting April 5, 2023  
Called to Order at 6:09 by President Adam Oliveri

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

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

**Motion:** by Susan Moore to accept the March 8, 2023 Minutes.

**Second:** by Jack Denvir

**Motion Accepted:** (Unanimous)

**Treasurer's Report:** Lise Brooks updated board on total inflow/outflow for March. Lise states that the club is in good financial standing. Lise Brooks reported Inflow = \$1672.00, that includes the \$200 donations for New MEXICO HIV Emergency Project.

Outflow = \$2,252.00 and a negative balance of \$579.93. Negative balance is partially due to reimbursing the caller for Cast A Shadow \$500.00 for airline reservations. Dangles: \$70 initial cost and we sold them for \$2.00 = \$93. So we made \$23 on the dangles. We have 2 dangles remaining. (One is reserved for Susan Moore).

**Motion:** by Darlene Blackwell to accept the Treasurer's report for March 2023.

**Second:** by Tony Horvat

**Motion Accepted:** (Unanimous)

**New Mexico Square and Round Dance Association Membership (NMSRDA)**

**Adam:** It has come to the attention of our club that NMSRDA is trying to make changes to their by-laws without giving proper notification to the membership. One of the changes would require if the Wilde Bunch devolves for whatever reason any remaining assets would have to be turned over to the NMSRDA.

The NMSRDA exists to hold the annual convention and some themed square dances during the year.

This proposal is in conflict with the Wilde Bunch by-laws. Our by-laws state that if the Wilde Bunch dissolves any remaining assets would go to a "non-profit" with similar interest.

(For example International Association of Gay Square Dance Clubs.(IAGSD ) They have given our club and similar clubs throughout the world more support then NMSRDA.) They supported us through the PANDEMIC and donated \$500.

At the present time Adam proposed that we resign from this organization. If the by-law change is NOT approved at the State Convention or the present change is eventually removed from their by-laws we may consider rejoining.

**Lise:** The NMSRDA indicated that they carry insurance for our club. Adam clarified: Our club is covered by the ASDC insurance.

**Motion:** by Adam to discontinue The Wilde Buch Square Dance Club membership from NMSRDA effective April 5, 2023.

**Second:** by Jack Denvir

**Motion Accepted:** (Unanimous)

### **Wilde Bunch COVID review #21**

Floor open to discussion. = The New Mexico's COVID-19 public health order, declaring an emergency will expire today Friday, March 31.

**Motion:** by Tony Horvat to end the monthly COVID review. If situations change it can be reinstated.

**Second:** by Lise Brooks

**Motion Accepted:** (Unanimous)

**Anniversary Dance:** Adam reported \$271.50 from the 50/50 raffle which helped cover decoration cost. James Ferguson counted 82 attendees. (James is a professional counter)

**New class update:** Jack needs to check on status for next meeting since he is out of town. Adam reported he helps NancyJane with the student count and there were 3 absent due to illness. The class is very good about communicating with each other and keeping us advised.

**Pride Month June 9th & 10th:** Tony Hovart

Adam has paid the fees for the event that will be located at Balloon Fiesta Park

Los Ranchos Pride: still no specific location and Tony will continue to follow up.

Big Brothers and Sisters LGBT youth event - June 24th at ASDC. Kris's will be calling and we will need club members are needed to join the demo event.

### **New Business and Housekeeping**

Both callers will be at Callers Lab April 24th and 25th. Scott White will call on the 24th and we will be dark on the 25th.

We are still considering whether to be dark on Memorial Day.

Special Events budget:

**Motion:** by Tony Horvat for \$150 as special events present themselves.

**Second:** by Lise Brooks

**Motion Accepted:** (Unanimous)

### **Rummage Sale: Adam's house May 20, 2023**

All members are encouraged to donate items.

### **Next meeting: 6:00 pm, May 10, 2023 via Zoom**

**Motion to Adjourn: 7:14 pm** by Lise Brooks

**Second:** Tony Horvat

**Motion Accepted:** (Unanimous)