

**Minutes of The Wilde Bunch Board Meeting June 15, 2022**  
Zoom Meeting called to Order at 6:05 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

**REVIEW MINUTE:** The minutes for May were sent out late and Board Members did not have time to review them. Adam Olivieri read the Minutes from the May meeting. Corrections to be made to indicate it is the May minutes being reviewed. Also final cost of flyers and magnets turned out to be different then discussed in April meeting. The final amounts will be reflected during the Treasurer's Report.

**Motion** by Jack Denvir to accept the May Minutes as read with Corrections  
**Second** by Nancy Jane Heilman.  
**Motion Accepted.** (unanimous)

**TREASURER'S REPORT:** Corrections to final amount previous mentioned in May meeting, Flyers \$96.85 and Magnets \$99.66 are the amount of the checks issued. Adam clarified that slightly over \$50 expenditures is at Treasurer's discretion. More than \$50 needs Board Approval. Adam clarified signing of Wilde Bunch checks. Checks must have 2 Authorized signatures. The Board members who have authorization are Adam Oliveri, Susan Moore and Jack Denvir. If one of these authorized signers is being reimbursed the other 2 will sign the check. Transparency is most important

**Motion** by Jack Denvir to table the May Treasurer's Report until the next meeting.  
**Second** by Nancy Jane Heilman.  
**Motion Accepted.** (unanimous)

**CTC 2022 Update:** Catering Update. Discussion about Garcia's. Matt and Adam discussed reaching out to the prospective catering companies to find the cost difference if our club does the serving versus the caterer providing servers. Matt will follow up on that question.

Should SSD be included in the Chase the Chili schedule. Both Matt and Susan attended the IAGSDC convention. Adam wanted their opinion if The Wilde Bunch should include SSD during CTC. Susan reported that she had spoken to other club's board members while at the convention and they were of the opinion that including SSD makes the dance more inclusive. Adam said he can rearrange the schedule for CTC and make it more inclusive by including SSD. Mainstream will still be on the schedule because that is how it is advertised. Adam will get the schedule that includes SSD to Chris and Scott.

Matt wants to know if we will be teaching SSD. Adam advised that is a decision for the Board during this coming year.

**COVID update #12:** No change to current requirements: Members should be following news and make their decision about optional masks. Vaccine and Boosters required with proof of vaccine and boosters passport or download from NMDOH.

**Fourth of July Decoration Date?** The hall will be decorated on June 27th and 28. We will be Dark on the actual 4th of July and open on July 5th.

**Pride Parade review verses Expo:** Overall things went smooth at the parade. Next year we will need closer to 1000 flyers. We will explore fee schedules for the Expo next year. It may be less expensive next year if we just do the Expo.

**Pride in Los Ranchos review:** About 12 people signed up for the class and 1-2 people who signed up came to the June Open House. The opinion of those club members who were there was very upbeat. It was easier to interact with folks. Susan reported it was not a small event but 100's of folks attended.

**New business:**

Jack Denvir praised Turtle Bear for her extensive research to find what the number of the upcoming class. After all her research it was determined that the July 11, 2022 Class will be **#92**.

Jack has spoken to "AE Awards, ETC" (a local business) as an alternative to KOMO. Name badges will be \$10.15 for magnetic backing. \$8.88 for badges with pin backing. Both before tax. The board decided that Jack to go ahead with "AE Awards, ETC" and magnetic backing is the preference.

Jack stated that he learned from John Arnold that graduates from our class received their badges free and anyone joining the club as an experienced dancer would purchase. Dangles were sometimes paid for by class sometimes club.

The Board decided as stated by Adam: new class graduate gets free badge, new member that is an experienced dancer (i.e. member of another club) shall purchase a badge. Dangles will be supplied by the club. 3 current dancers waiting for badges. - Jack will check with Susan and find the status of JamesFerguson and Darrell Ertzberger. Carolyn McDowell has paid for a badge as verified by Susan. `Jack will be ordering the shingles for the Board Members badges.

**New Business:**

Motion to approve expense of \$54.97 that Nancy Jane Hielman spent for the Pride decorations

**Motion** by Jack Denvir to approve \$54.97 for Pride decorations.

**Second** by Matt Thomson

**Motion Accepted.** (unanimous)

Next meeting: July 20, 2022, via Zoom

**Motion Adjourn** by Nancy Jane Heilman

**Second** by Matt Thomson

**Motion Accepted.** (unanimous)

Respectively submitted  
Darlene Blackwell, Secretary