

Minutes of The Wilde Bunch Board Meeting July 20, 2022
Zoom Meeting called to Order at 6:04 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 June were sent via email to the entire Board. All Board members acknowledged they had reviewed the minutes. No objections were found with June Minutes.

Motion by Jack Denvir accept the June Minutes as presented.
Second by Susan Moore
Motion Accepted. (unanimous)

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TREASURER'S REPORT: Susan gave report for May and June. Several outstanding checks and Susan will contact the recipients and remind them to cash the checks.
Net Worth as of June 30, 2022 is \$35,537.06

Motion by Darlene Blackwell to accept the May/June Treasurer's Report.
Second by Nancy Jane Heilman.
Motion Accepted. (unanimous)

CTC 2022 Update: Catering Update. Discussion about Garcia's menu and how the meal will be served. Adam and Matt will have a meeting and finalize the menu possibly be able to place the order by Monday, June 2, 2022. SSD will be included on the dance schedule for Saturday. The class will be invited - free of charge to attend between 7:00 pm and 9:30 pm Saturday night.

COVID update #13: No change to current requirements. ASDC has lifted vaccine requirements. Each club will make their own decision. The Wilde Bunch will continue with current requirements for the time being. Adam asked Jack Denvir to call the new class members and request an email to Adam's email with a copy of their vaccine cards or NMDOH documentation. As Covid continues and new vaccines come out the club members need to be aware that changes may occur. Adam will put a statement of our policy concerning Covid on the door bulletin board and also ask Lin Miller to send out a message advising his mailing list of The Wilde Bunch's continuing policy.

New Class Review: The new class participants include 2 brand new people and a couple of people are returning from previous class. All regular members should remember to wear their badges so new class members can identify them. Adam will introduce the new class members so everyone can identify and welcome them and make sure they feel welcome. Adam will make the announcement to the class that beginning in August they will pay \$10 per month. There are presently 7 students plus 2 on vacation and that is better than in the past. Adam thanked Jack for his excellent work with the students.

New Business: Wilde Bunch will do a "banner steal" on July 29, 2022 at the Duke City Singles and Doubles. Adam will poll the club members to make sure we have a full square.

Nancy Jane will replenish our snacks.

Next meeting: August 10, 2022, at 5:30pm via Zoom
Motion Adjourn by Nancy Jane Heilman
Second by Matt Thomson
Motion Accepted. (unanimous)

Meetin adjourned and 7:13pm

Respectively submitted
Darlene Blackwell, Secretary

