

Minutes of the Wilde Bunch Board Meeting
Zoom Meeting August 12, 2023
Called to Order at 6:02pm by President Adam Oliveri

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

Review Minutes: The minutes for the July 20, 2023 Board Meeting were sent via email to the entire Board.

Motion: by Susan Moore to accept the July 20, 2023 Minutes with grammatical corrections.

Second: by Tony Horvat

Motion Accepted: (Unanimous)

Treasurer's Report: Lise: **This report includes June and July 2023.** The club is in good financial standing. Lise stated line items for snacks and decorations are now in correct categories. Some entries i.e; Caller fees now are less de to State Tax reduced starting in July. This will affect all other fees paid in the coming state fiscal year.

Motion: by James Ferguson to accept the Treasurer's Report for June and July 2023.

Second: by Tony Horvat

Motion Accepted: (Unanimous)

Cast A Shadow (CAS) Update: Adam: Very concerned about the finances for CAS. Adam was advised by Georgian Spata that she has been using a budget from 2018. This means that increases in rates in the 2023 economy were not calculated into the costs. There are still bills that have not been paid. At present it appears that The Wilde Bunch has a deficit of \$3500 in connection with CAS. Part of the problem has to do with funds/refunded in the past 2 years caused by COVID 2021 cancellation and the refunds.

Susan: A lot of the payments before 2021 may have gone in to a PayPal account that former Treasurer John Arnold maintained personally. Due to John's untimely death no one has access to this account. Adam may have the John's email. Adam and Susan will work together to see if there is a way through PayPal to access John Arnold's account.

Adam now has a Wilde Bunch PayPal account set up so that money paid through PayPal is automatically deposited in the Club's bank account.

New July class update: Adam: We are holding steady with 20 class members.

Special Halloween Dance (James). October 29, 2023. Sunday, Time - 6:30-8:30. The charge will be \$5.00. In addition to Kris and Scott, James will try to get different caller(s). This is so the new crossover class will be introduced to a different caller.

New Class Social Event - September 16, 2023 at Hyder Park 2:00-5:00. Planning this social event for the new class to mesh with existing members.

Members should RSVP to Susan's email or text by September 13.

Motion: by Darlene Blackwell for a budget of \$150.00 for the Social Event on 9/16/23

Second: by James Ferguson

Motion Accepted: (Unanimous)

Large Hall Update (Adam): Contacted Larada for a swap on Monday nights to the ASDC big hall. Larada checked with the non-square dance group and they do not want to change. She suggested another day of the week which is not acceptable for the Wilde Bunch. Adam will revisit this matter in October so we can have both Monday and Tuesday for the big hall. October is the time to sign new contracts for a hall with Larada.

New Business and Housekeeping:

James is suggesting more than one person be designated as the planning committee for future fly-ins. This will help to avoid budget short falls.

Next meeting: September 9, 2023 via Zoom. 10:00 AM

Motion to Adjourn: 10:42 am by Lise Brooks

Second: Susan Moore

Motion Accepted: (Unanimous)