

Minutes of the Wilde Bunch Board Meeting
Located at Hyder Park, Albuquerque
Meeting September 9, 2023
Called to Order at 1:18pm by President Adam Oliveri

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

Review Minutes: The minutes for the August 12, 2023 Board Meeting were sent via email to the entire Board.

Motion: by Susan Moore

Second: by Jack Denvir

Motion Accepted: (Unanimous)

Treasurer's Report: Lise: The August Treasurer's report indicates the club is in good financial standing.

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

Second: by Tony Horvat

Motion Accepted: (Unanimous)

Lise shall provide information at the next Wilde Bunch Meeting to see if the monthly dues need to change.

Cast A Shadow (CAS) Update: The final registrations were 111 fully paid.

Cost: \$14,590.00, Income: 14,341.00. We did manage to make more than the total cost of the event in the amount of approximately \$133.00. Final numbers will be presented in the September Treasurer's Report.

Lessons learned = we need a committee for this type of event because one person alone is not adequate.

New July class update: Jack: It appears that we are still in a state of flux. There have been cases of illness that have kept some students from attending. Currently we have 13 students.

Special Halloween Dance (James). October 29, 2023. Held at the ASDC, Sunday, Time - 6:30-8:30. The charge will be \$5 for Wilde Bunch Members and \$8 for Non-Members. Kris and Scott are the callers.

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)

Contract with ASDC for change in Hall (Adam):

Motion: by Darlene Blackwell for Adam to negotiate with ASDC to move Monday night dance to the large hall beginning January 1, 2024.

Second: by James Ferguson

Motion Accepted: (Unanimous)

Board for 2024 (Adam): A committee is needed to search for candidates.

Motion: by Adam to create a Board Search. All current Board Members are the Committee.

Second: by Susan Moore

Motion Accepted: (Unanimous)

Discussed members who might be able to serve on the Board in 2024.

IAGSDC Convention in Albuquerque (James): Proposal is being made to hold convention in 2024. James and Adam are current co-chairs for the proposal.

Future social events and club uniform: TABLED.

Next meeting: October 21, 2023 via Zoom. 10:00 AM

Motion to Adjourn: 1:54 pm by Lise Brooks

Second: Darlene Blackwell

Motion Accepted: (Unanimous)

