

Minutes of the Wilde Bunch Board Meeting
Zoom Meeting October 21, 2023
Called to Order at 10:01 pm by President Adam Oliveri

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

Review Minutes: The minutes for the September 9, 2023, Board Meeting were sent via email to the entire Board.

Motion: by Susan Moore to approve the September 9, 2023 Minutes

Second: by Tony Horvat

Motion Accepted: (Unanimous)

Treasurer's Report: Lise: The September Treasurer's report. Total Inflow for September \$4,205.00, Total Outflow \$6,032.78. Part of the outflow total was contributed by several years of monies held onto for Cast A Shadow and the expenses paid out in 2023. We now have a deficit of \$1,600. Proposal to follow.

Motion: by Darlene Blackwell to accept the Treasurer's Report for September 2023.

Second: by Tony Horvat

Motion Accepted: (Unanimous)

Financial Outlook: Adam discussed reasons to increase fees for 2024. These figures are based on research by Lise Brooks, Treasurer. Duke city is charging \$8 per dancer, per dance and collects dues of \$40 per member per Quarter.

Motion: by Tony Horvat to make increases as follows.

\$20.00 per month for Members

\$15.00 for student rates per month,

\$7.00 non-member visitors fees per week (Monday and Tuesday)

Second: James Ferguson

Motion Accepted: (Unanimous)

Cast A Shadow (CAS) Update: The final figures from CAS have not changed since last month. They remain: "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."

New July class update: by Jack Denvir: Currently we have 13 students. Jack will talk to the Callers about a projected Mid-January graduation.

Special Halloween Dance James Ferguson: October 29, 2023. Held at the ASDC Large Hall, Sunday, Time - 6:00pm-8:30pm. The charge will be \$5 for Wilde Bunch Members and \$8 for Non-Members. Kris and Scott are the callers. Susan will be getting the cake. Set up will be at 5pm, all hands available to help Susan.

Motion: by Jack Denvir: to pay the callers \$60 each for the Halloween Dance for a total of \$120.

Second: by James Ferguson

Motion Accepted: (Unanimous)

Contract with ASDC for change in Hall: Adam Oliveri: Larada from ASDC has been informed that Adam requested the Large Hall for Monday nights. Final contracts have not been signed.

Board 2024: Still trying to find Secretary and Member-at-Large which are the two remaining positions to have candidates. Any member can run for any position during this meeting.

General Meeting for December: December 4, 2023 at 7:30pm.

Holiday Party: James Ferguson reported the party begins at 2:00 pm, December 9, 2023 at James Ferguson and Darrel's home. James Ferguson encourages folks to bring yard games, White Elephant, games and Pot Luck.

Tabled by James Ferguson = Club uniforms

IAGSDC Convention in Albuquerque: (James Ferguson): Proposal is being made to hold convention in 2024. James and Adam are current co-chairs for the proposal. Need decision from Hotels by 12/31/23. Name will be "Swing Through The Sandia"

Future social events and club uniform: TABLED.

Next meeting: November 11, 2023 via Zoom. 10:00 AM

Motion to Adjourn: 10:48 am by Lise Brooks

Second: Susan Moore

Motion Accepted: (Unanimous)

Respectfully submitted
Darlene Blackwell, Secretary