

The Wilde Bunch Board Meeting November 11, 2023

Zoom Meeting called to Order at 10:03 AM by President Adam Olivieri

Attendees: Adam Olivieri: President, James Ferguson: Vice President, Susan Moore: Member at large, Lise Brooks: Treasurer, Jack Denvir: Class Director Tony Horvat: Outreach Director

REVIEW MINUTES: All Board Members indicated they had reviewed the October minutes. Corrections to be made with convention proposal, convention name, date correction, and change membership coordinator.

Motion by Jack Denvir to accept the October Minutes

Second by James Ferguson. **Motion Accepted.** (unanimous)

TREASURER'S REPORT: Lise reports that we received some payments for CTC 2024. Expenses next year will be about \$1133/month. We do not collect enough to meet that, and that is a reason to raise the rates.

The financial standing of the club is good.

Motion by Susan Moore to accept the Treasurer's Report for October.

Second by Tony Horvat **Motion Accepted.** (unanimous)

Class update: Met with callers to set up a date for graduation. Jack will set up a date at a later time, possibly January 29th or February 12th.

Discussion had for next class start date. The tentative agreement for June 10th or July 15th.

Halloween Dance Review: Susan and other board members agree that the dance went well with a good turnout. Made money off of the dance. Suggested to make it only 2 hours in the future.

ASDC has approved our transfer to the large hall for Monday nights starting January 1st.

General Meeting: Set for December 4th at 7:30. Emails will be sent out for reminders and agenda. Lise will go over the financials for the club, we will cover year successes, discuss the rate increases for dues, acceptance of electronic payments, and our plans for future events. The current class will keep current student rates.

Holiday Party: James and Darrell will be hosting the holiday party. James does not need any additional help at this time.

Anniversary Dance: Tentative for March 16th or 23rd. Will ask ASDC for open dates and times.

Club will be dark the 25th and 26th of December.

CTC 2024 email blast has been sent out to promote the event.

Next meeting: Will be determined by new Board for January

Motion Adjourn by Lise Brooks at 10:52 am

Second by Jack Denvir **Motion Accepted.** (unanimous)

Respectively submitted

Adam Olivieri, President