

WILDE BUNCH
MINUTES OF BOARD MEETING, 15 APRIL 2013

Meeting called to order at 6:03 p.m. by Rick Weber

Present: Scott Amspoker, Randy Elliott, Steven Homer, David Meltzer, Joy Rosenberg, Rick Weber

- I. Approval of minutes:
 - a. Motion: Amspoker; seconded: Elliott.
 - b. Approved.
- II. Treasurer's report:
 - a. Approval:
 - i. Motion: Elliott; seconded: Homer
 - ii. Approved.
 - b. It appears our post office box has been closed, even though payment was made. Weber will investigate. The question was raised whether we need a post office box, or whether our mail can be delivered to the ASDC.
- III. Agenda Items:
 - a. Anniversary Dance: Weber requested a break-down of the expenses for the 30th Anniversary Dance. Expenses were in line with expectations. Everyone agreed the event was a success.
 - b. Gay Pride:
 - i. Amspoker is securing the ASDC for an outreach dance on June 28, 7:00-9:30 p.m.
 - ii. Having a booth is not seen as effective; we will march in the parade.
 - c. State Festival: Wilde Bunch members have been asked to provide desserts for the potluck.
 - d. Club Attire: we may use Café Press for t-shirts for Chase the Chile 2014, and use those t-shirts as our club attire at Convention.
 - e. Yard Sale: so far, we have raised \$605; we may raise as much as \$1,000 once certain items are sold on Craig's List.
 - f. Crossover/Memorial Day: Memorial Day is a Monday this year, so we will have crossover and a cook-out on that evening.
- IV. New Business:
 - a. Business cards for the Wilde Bunch: Meltzer is arranging the printing; these will have only our web address only (as opposed to other contact information that may change). We will print 1,000 of them, using Petersen Fund money.
 - b. Chase the Chile: Homer was authorized to offer Sandie Bryant up to \$1,200 to call for the event. Amspoker, Bill Eyler and Kris Jensen have committed to call.
- V. Next meeting: 13 May 2013, 6:00 p.m., at ASDC.
- VI. Meeting adjourned at 6:48 p.m.