

**Minutes of the Wilde Bunch General meeting
@ASDC December 12, 2022
Called to Order 7:03pm by President Adam Oliveri**

Call to order & Attendants

Adam Oliveri: President called the Meeting to order at 7:03pm
Secretary membership numbers: Quorum is met

Treasurer's Report -2022

The Treasurer is unable to attend for medical reasons. In lieu of her report Adam Oliveri, President gave the the Financial State of the club report.

“The club is in good standing with \$28,541.53

2022 Accomplishments and Upcoming Events

The Wilde Bunch raised \$100 for Medic-Up to help with supplies to Ukraine.

We also raised nearly \$200 to help a fellow dancer and her daughter who was injured in a car accident.

Appreciation to all who organized our bi-annual fly-in, “Chase the Chile”.

We have graduated 8 new Mainstream dancers this past year.

New Mainstream class will be starting on January 23, 2023.

Our club will be celebrating 40 Years of dancing on March 25, 2023, 6pm-8:30pm! So Mark your Calendar.

Cast a Shadow on the Rio Grande A&C Weekend will be September 1-3, 2023.

Thank you to all members who volunteer their time during our Pride events and for Chase the Chile.

Next year we will be doing a booth during Pride and also attending the Pride event at Los Ranchos de Albuquerque.

Tabled by-law Change from the 2021 General Meeting

“Shall the general membership amend **Art III Sec C** and change term length from 24 month terms to 12 month terms. Change wording from 3 to 6 consecutive terms (still a limit of 6 years).

Current bylaws read as: Section C II “Members of the Executive Board are elected to specific Executive Board positions for twenty-four (24) month terms, which begin January 1st and end on December 31st of the following year. **Section C III B No** person may serve more than six consecutive terms in same Executive Board position. For purposes of this provision, appointment to fulfill a vacancy on the Executive Board does not count as a “Term”.

Motions by *Betty* to accept proposed bylaw change

Second by: Matt

Discussion?

Adam called for a vote - In favor - 21

Not in favor 3

Abstention 1

Motion passes with 21 in favor.

2023 Board:

Each Board position was voted on for the 2021 General Meeting. Because each term is currently 2 years long, that means that any vacancies must be appointed by the President with consideration from the Executive Board. All Board positions will be open to a vote in the 2023 General Meeting. Appointed positions will serve on the Executive Board from January 1st, 2023 to December 31st, 2023.

2023 Executive Board with appointees:

- President – Adam Olivieri
- Vice President – James Ferguson (Appointed)
- Secretary – Darlene Blackwell
- Treasurer – Lise Brooks (Appointed)
- Member at Large – Susan Moore (Appointed)
- Outreach – Tony Horvat (Appointed)
- Class Director – Jack Denvir

- **Motion** to Adjourn by Mondo
- **Seconded** by Alice
- **Motion accepted** (Unanimous) 7:25pm