

WILDE BUNCH MEETING MINUTES
1/9/07 at Georgian Spata's House

Meeting called to order at 7:45 p.m.

Attendees: Kent de Jong, Janice Deveraux, Tony Horvat, Alan Martinez, Trish Columbo, Georgian Spata, Beth Ruttenberg, Jack Denvir

Tony moved to accept December 2006 minutes

Janice seconded motion

Minutes unanimously accepted

President – Kent de Jong

- Kent passed out results of questionnaire he has been doing about what is good about club and how things can be improved.
- Wants to have a pot-luck on January 27 from 6-9 to give results to group in fun way (i.e., Family Feud)
- Need to invite Bill and Kris to next meeting to discuss extended nights, beginning new class, dancers advancing to next stage
- Announce on Monday
 - Need list of club belongings to Georgian
 - Dinner after dancing
 - Help clean-up
 - Everyone welcome at board meetings (2nd Tues of month at 7:30pm)
 - Renew ASDC dues
 - Remind people at beginning of month to pay dues
 - Steve Lucero needs photos
 - Need copy of last year's convention brochure
 - B-days/anniversaries
 - Intro. new board members and callers

Vice President – Alan Martinez

- See below

Treasurer – Beth Ruttenberg

- Alan presented 12/07 report
- Tony, Alan, Beth and Kent will have signature rights for checking account
- Beth and Alan will get together to discuss duties
- Tony moved to accept December 2006 treasurer report
 - Georgian seconded motion
 - Report unanimously accepted
- Enjoyed workshop held on Saturday for mainstream by Jim Effinger
 - Would like more – maybe monthly
 - Free of charge
 - Tony will check with Jim re availability

Secretary – Georgian Spata

- Requested convention information from Denver
- Records and storage of belongings
 - Tony will ask Club if we could have another closet to store things.

- Georgian to organize all records for club
- Georgian to keep list of club belongings
- Georgian will update phone list (sort by first name)
- Georgian received documents from Tony, Alan and Jack to organize
- Georgian received list from Jack and Alan of club belongings
- Question as to what kind of group we are (corp., etc.) – do we need to file taxes
- Passed out results of questionnaire so far re dancing 2 nights a week.
 - One person said they would not pay increase
 - Overwhelming support for dancing 2 nights per week
 - Overwhelming support for angels coming on Monday
- Emailed Turtle-Bear with new board member names/contacts
- Emailed Turtle-Bear with copies of minutes

Member At Large – Tony Horvat

- Tony will have a fun dance schedule drafted for next month's meeting
- Can be held at UCC, Unitarian Church (\$15)
- Tony informed Kent that he needs to submit a contract to the ASDC and book rooms

Outreach Director – Trish Colombo

- IAGSDC wants write-up on Wilde Bunch for convention brochure
- Needs to find someone with a brochure from last year's convention or contact club who had last year's convention

Acting Class Director – Jack Denvir

- Steve Lucero is keeping photo album. Need to announce at meeting for people to bring photos into Steve so he can update photo album.
- Jack and Georgian will attend ASDC annual meeting on behalf of club
- Do not let new people sit alone
- Had 12 new people at first open house

NEXT BOARD meeting will be at Kent's house (1407 Park Ave.) at 7:30 on the 2nd Tuesday in February

Tony moved to adjourn meeting; Trish seconded motion
Meeting Adjourned at 9:15 pm

Respectfully submitted,

Georgian Spata, Secretary of Wilde Bunch