

WILDE BUNCH MEETING MINUTES
10/14/07 at Georgian's house

Meeting called to order at 11:00 a.m.

Attendees: A-Scott, Georgian Spata, Jack Denvir, Tony Horvat, Alan Martinez, Kent de Jong, Trish Columbo

Minutes for regular board meeting 9/22/07

- Spelling of Kroll and Kellogg
- Alan M. moved minutes be approved/Jack 2nd/motion carried

Closed Meeting Comments

- Received emails from Danny and Ellen expressing concern over board holding a closed meeting contrary to WB by-laws
- Closed (as to employees of club) meetings are necessary when discussing contract negotiation
- Discussed changing by-laws to represent this
- Meetings are open to all membership except the employees of the club (callers) when negotiating contracts. If callers and/or spouses of callers allowed to attend, there would be a conflict of interest
- Need to announce this to the club and continue to announce that members need to attend board meetings
- Discussed creating a caller's compensation committee so discussions of contract negotiations do not break by-laws

Contract Negotiations

- Bill's comments
 - Wants to know why contract commencement date is 9/11
 - Does not like 4 tips per hour
- Kris' comments
 - None
- Change contract to be less controlling (i.e., micromanaging)
- Want to make sure dancers are getting their "money's worth"
- Kent to talk to Kris about teaching basic during 2008
 - Suggest alternating schedule with Bill/Kris
- Need contract for special occasions
 - Georgian to send Kent suggested contract

Salary Reparations

- Kent feels he dropped the ball when Bill asked him several months ago about the salary differential between Bill and Kris
- Concern was expressed that Kris offered Bill her own money to make up for difference
- Georgian moved to pay Bill \$10 for each class he taught since change to 2 nights occurred/Jack 2nd/passed with Tony abstaining
- A-Scott will calculate amount and write check to give to Bill

Board Member Nomination Committee

- Jack reports that he is having no luck getting people to run for board

- Alan K. to send email to membership at large. He needs job descriptions.
- Tracy wanted to wait 5 weeks to see what her schedule is like
- Ellen/Tracy expressed concern about Sunday meetings
- Kent will run; however, if he needs to take his class, he will not be available for 12 weeks
- Alan M. does not want to be on board next year
- Tony will not be on board
- So far, the following are planning on running:
 - President -- Kent
 - VP – (possibly Georgian but would rather run for secretary)
 - Secretary – Georgian
 - Treasurer – A-Scott
 - Outreach -
 - Member at Large – Alan K.
- Talk with following people – Outreach (Jody, Rick Weber); Secretary (Ellen)

Retention/Attendance

- Make announcements to get help for Jack
- After Jack makes calls, he gets good instant response
- Jack is to make list of people to call

Outreach/New Classes

- Before new classes, ask Bill to do tips at CW dancing
- Set up introductory dance with women's groups in town
- Social Club and Sidewinders demonstrations
- Pride gym
- Buy an ad in the Voice
- Alibi
- Basic starts 1/7 – members can start any time in January

Website

- Georgian is communicating with Turtle Bear to keep site up to date

CTC '08

- obtained hall
- Mike Kellogg not available
- Discussed retaining Mike for 2010 CTC now
- Alan M. to obtain caller

Treasurer Report

- Alan M. moved to accept report/Jack 2nd/passed unanimously

Dancing/Dark

- Dark on Christmas eve and day
- Dark o New Year's eve and day
- Alan M. to contact Steve R at ASDC about going dark

Fun Dances

- Halloween fun dance

- Pot luck
- Costume contest
- Pumpkin carving contest
- Prizes – Halloween dangles
- Tony to send email to group list
- Holiday party
 - Tony to send email to group list
 - At Danny/Bill's house

Financial Audit

- Spoke with Pat, Leah's partner (been busy with sick father)
- Jay will help
- Kent will discuss and set date
- Audit needs to be done this year for 2005 and 2006

AGENDA ITEMS NEXT MONTH

- New class dates
- Caller for CTC

Next Board Meeting

- 11/18 at 1:00 p.m. at Trish's house

Georgian moved to adjourn meeting/Jack 2nd/ Meeting adjourned at 1:40 p.m.

Submitted by: Georgian,
W/B Secretary 2007