

WILDE BUNCH MEETING MINUTES
7/15 at Kent's house

Meeting called to order at 1:33 p.m.

Attendees: Kent de Jong, Tony Horvat, C-Scott, A-Scott, Trish Columbo, Georgian Spata,

Trish moved to accept June minutes
A-Scott 2nd, Motion carried

Member At Large

- fun dance at Sidewinders on 8/4 at 6-8
- Trish brought up that there may be another fundraiser at that time
- fun dances should be held on a Friday or Saturday
- should stay away from dance nights
- would like to get other callers, Joey, Richard
- see if caller is coming into town for another dance and piggy back to that dance
- would like to have a fund dance 9/8 or 9/22
- fun dances must not conflict with contra dance or Saturday night CW dancing
- suggested if person is not up to date on dues, then they should pay more for fun dances
- tentative schedule for fun dances
 - Halloween (10/30)
 - Thanksgiving (11/20)
 - discussion held that we would like to stay away from dance nights and make the fun dances special
 - to check with March about another pool party
 - rail runner to Belen for fun dance at Onate Theater

Workshops

- C-Scott would like to have workshops every other week
- 1-2 on Saturday 7/21
- can use the club at off-hours for free

Dues Policy

- basic class to be \$10 per month through cross-over
- people need to keep dues current if they want to be members
- Trish questioned whether we should ask people to pay back dues
- question whether dues are on-going member or pay when you come
- Trish, Jack and Georgian to meet

Job Descriptions

- Trish, Kent, Georgian and Tony handed in descriptions
- still need VP, Treasurer and Class Director
- requested Tony edit description to describe how to set up fun dance
- secretary to keep manual
- out-going secretary to give copies of descriptions to new board members

Treasurer Report

- A-Scott inputted checks and deposits (from April 2007 through current)
- reconciled bank statement for April through June 2007
- report has \$92 adjustment (mystery fund) (more \$ collected than we have receipts for)
- stated Vivian thought she paid August dues/we have no receipt/moved and carried motion to apply \$18 from mystery fund to Vivian's dues
- must speak to C1 class regarding paying nightly
- should give receipts out whether they want one or not
- Georgian moved to accept treasurer's report pending correction to Tony's supplies check/Trish 2nd/motion carried

Action Items

- Kent to speak with Bill regarding Mainstream Take No Prisoners tip
- Basic Class is accelerated to be able to start new class in September
 - C-Scott, Kent and Trish to meet and speak with Bill/Kris about slowing class down

Anniversary Party

- board approved proclamation to be sent to Mayor
- approved contract for club
- approved contract for Anne

Chase The Chile

- need to speak with Alan regarding CTC/venue and caller

Publication of Meeting Minutes/Treasurer Reports

- only need to keep the current 12 months on the site
- should not post treasurer reports – note report is available for review upon request/contact treasurer

Outreach

- do we want Wilde Bunch to be in Santa Fe/we feel it needs to be a separate club
- need details on club to start in Santa Fe (Trish to speak with Bill)

Audit

- Kent to clarify language in bylaws
- get volunteers

Caller Contract

- Kent to review caller contracts
- should have current contracts with Bill and Kris

Meeting adjourned at 3:30 p.m.

Submitted by: Georgian Spata, W/B Secretary 2007