

Secretary's Minutes  
Wilde Bunch Board Meeting, Albuquerque Square Dance Center  
Albuquerque, New Mexico, January 23, 2017

Call to order: 6:03 pm

Attending:

Jean Maher, President  
Jenny Mustered, Member At Large  
Pablo Candelaria, Class Director  
John Arnold, Treasurer  
Steven Luchini, Outreach  
Matt Thomson, Secretary

David Meltzer, Attending outgoing Outreach

November Minutes, Board Meeting and December General Meeting notes accepted and unanimously approved.

Motion to accept by John A., second by Jenny M.

Treasurer's Report by John A.

Assets have increased over the course of the year.

Question by Steve L., regarding 'cash back', deferred pending imminent annual audit.

Unanimously approved motion to accept by Jenny M., second by Pablo C.

Annual audit for 2016 scheduled February 6, 6:00pm.

By Steven L., John A., and Jean M.

Badges and Shingles

Brief discussion; Pablo C. To order and deliver items.

Scholarships

Brief confidential discussion with status quo continuing throughout 2017.

ASDC (dance hall) contract schedule of usage by Wilde Bunche confirmed;

4/23/2017 Anniversary Dance

6/23. Community Dance

7/3 & 4. Dark (Annual IAGSDC Convention-Palm Springs)

12/25. Dark

12/26. Dark

ASDC cost is \$35.00 per night.

Anniversary Dance preliminaries

April 23, 2017, 2:00 - 5:00 pm.

Set-up 1:30

Cleanup 5:30

Location: Large Hall

PR and flyers: Jenny M.; Steven L.

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General discussion followed regarding goals for 2017, with a view toward the past year and forward with the 2018 Anniversary Weekend Dance, and suggestions.

- Maintain or increase membership.

- Develop a questionnaire for members

- Class size.

- Encourage members to increase Monday night attendance. More Tues. participants to Mon?

Meeting adjourned at 7:00 pm.