

Secretary's Minutes
Wilde Bunch Board Meeting, Albuquerque, New Mexico, 11/14/2016

Call to order: 6:05 pm

Attending:

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

October 17, Board Meeting Minutes unanimously approved; motion by John A., 2nd by Pablo C.

Treasurer's Report received and approved; motion by Jenny M./ Matt T.

Annual General Meeting; discussion ensued

Officers' term of service runs calendar year January 1 - December 31.

Vice President - open position

Outreach - open position (Dave Meltzer declining additional Year of service).

General Meeting & Election of Board Members scheduled for December 5, 2016.

A quorum is met by the presence of a simple majority of dues-paid members with voting similarly qualified.

Fly-In news:

The fly-in under discussion and planning as a venture with the Rainbeaus was necessarily canceled due in part to excessive general costs of housing, coupled with meals.

Planning for the 2018 35th Anniversary Dance is gently off to a start with ruling out Memorial Day weekend; March unlikely due to CallerLab activity.

Other Business:

Reminder that the Holiday get-together will be Sunday, December 18 at the wonderful home of Betty & Steve Rhodes.

The 2017 Anniversary Tea Dance is scheduled for Sunday, April 23, 2:00 - 5:00 pm.

Discussion of Dues collection frequency (annual, monthly, whatever) is tabled.

Adjournment at 7:00 pm