

Secretary's Minutes CORRECTIONS IN BOLD, replacing text in [brackets].
Wilde Bunch Board Meeting, Albuquerque Square Dance Center
Albuquerque, New Mexico, February 19, 2017

Call to order: 6:02 pm

Attending:

Jean Maher, President
Pablo Candelaria, Class Director
Steven Luchini, Outreach
John Arnold, Treasurer
Matt Thomson, Secretary

David Meltzer

January Minutes

Motion to accept by John A., second by Pablo C.

Treasurer's Report by John A.

Motion to accept by Matt T., second by Pablo C.

Badges orders and fees

Brief discussion.

Class graduates receive a free badge & magnet holder. New members who are not Wilde Bunch class graduates purchase badges (see below).

Motion: 'Badges may be replaced at a cost of \$8.00 or the future cost rounded UP to the nearest dollar, payable by the member in good standing'. New members who are not Wilde Bunch class graduates, and are in good standing (dues paid) [may] MUST similarly purchase a Wilde Bunch badge from the Class Director.

Move to accept by Steven L., second by Pablo C.

Club Insurance

General discussion revolved around "what we need", a question Jean has asked of Lorraine Pratt, of ASDC. John passed around the pamphlet/flyer describing the ASDC coverage, by United Square Dancers of America, for 'Commercial General Liability and Accident Medical Insurance Program' and Affiliate Membership Fee and Insurance Annual Flat Rate Per Member' \$4.45. The policy is located at www.usda.org/insurance.htm. Our 'umbrella club' IAGSDC, International Association of Gay Square Dance Clubs website informationally refers to the same insurer.

Steve raised a question regarding coverage for Board and Officers coverage. Matt expressed interest in specific exclusions and inclusions from the policy.

Motion to defer 'pending additional consideration' by Steve L., second by Pablo C. Motion carried 4 aye & 1 nay.

Anniversary Dance Update

Date is set for April 23, 2017

Steve L. Has the flyers and several outreach locations in mind.

A sign up list is needed for set-up & breakdown chores.

John A. will search for previous Caller fees., responding to a question.

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Other Business

Dave M. announced the annual KNME (TV) pledge drive is scheduled for the first week in April. Dave is seeking additional information pertaining to club exposure during the pledge drive, and confirming the need for providing a minimum of four volunteers. The goal is to obtain a spot or plug announcement publicizing the Wilde Bunch.

Next meeting March 20, 2017, 6:00, located at the Albuquerque Square Dance Center, in the large Dance hall side.

Adjourned at 7:00 pm