

February 20, 2018 Board Minutes  
The Wilde Bunch Board Meeting  
Albuquerque Square Dance Center, Hawkins Road, Albuquerque, NM

Call to order: 6:09 by President John Arnold

In attendance:

John Arnold – President  
Janice Taylor – Secretary  
Jeff Willet – Member-at-Large  
Jean Maher – Past President

Bill Taylor - Guest

Review January 2018 minutes

- January minutes motion to accept by Jean and 2<sup>nd</sup> by Jeff. Motion carried.

Review Treasurer's Report

- Motion to accept Treasurer's Report by Jeff, 2<sup>nd</sup> by Janice, Motion carried.

President's Report. The following items have been completed.

- Caller's contracts signed
- Incorporated
- Raises for callers Kris Jensen and Scott Amspoker
- Tax Payer ID
- Bank signatures changed/updated

Review Membership questionnaire results.

- Jean created a synopsis of the questionnaire (attached).
  - More discussion included:
    - Keeping track of missing members
    - Recruiting new members
    - Explaining crossover
    - Jeff explained that he can help create events using our Facebook page.

New business

- Jeff was looking for guidance on how to set up special dances, including dates, times and places.
- Discussion - Lorraine Pratt handles the ASDC calendar. Guest Bill Taylor volunteered to contact her for available dates.

Next meeting scheduled for March 27, 2018 at the Square Dance Center at 6:00. (Date changed to March 20 due to conflict at the ASDC)

Motion to adjourn by Jeff, 2<sup>nd</sup> by Jean. Meeting adjourned at 7:05.

Respectfully submitted by Janice Taylor, Secretary

