

3/20/2017:
Secretary's Minutes
Wilde Bunch Board Meeting
Albuquerque Square Dance Center
Hawkins Road
Albuquerque, New Mexico

Call to order: 6:00 pm

Attending:

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

Guests: David Metzler

Review February Minutes of the Wilde Bunch Board;

Corrections: Badges; change 'may' to "must", requiring a mandatory purchase of a badge by a member.

Motion to accept (with corrections): Pablo C.

Second: Jenny M.

In favor: Unanimous

Treasurer's Report:

Corrections:

Motion to accept (without corrections): Jenny M.

Second: Pablo C.

In favor: Unanimous

Anniversary Dance Plans (4/232017);

General discussion regarding Caller fees and payments.

Motion to pay the two Callers @\$75.00 made by John A.

Second by Pablo C.

In favor: Unanimous

Jenny M., announced her unavailability as Chair for Food & Decorations. For personal reasons, she expects to be away, starting mid-April. Jenny will provide Jean with a check-list of plans for the dance Food & Decorations.

Insurance:

Brief discussion, regarding accidental injury and liability insurance for club members.
Suggestion of incorporation. Discussion tabled.

Future 'Chase the Chile dates:

Motion to "continue hosting 'Chase the Chile' dance during even-numbered years, starting with 2020", made by John A.

Second by Jenny M.
In favor: Unanimous

Other business:

June 'Tea Dance 2-4:00pm is OK to proceed with planning, \$150.00 maximum for the Caller.

Motion by Jenny M. "to attend Pride and register application including two (2) passes.
Second by John A.

Meeting adjourned at: 7:00 pm.