

6/12/2017. Secretary's Minutes  
Wilde Bunch Board Meeting  
Albuquerque Square Dance Center  
Hawkins Road, Albuquerque, New Mexico

Call to order at 6:19 pm

Attending:

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

Review previous Minutes of the Wilde Bunch Board

Noted that Los Ranchos Club provided a June 4th Pride Booth.

Motion to accept by John A.

Second by Pablo C.

Carried, unanimous

Treasurer's Report by John A.

Motion to accept by Pablo C.

Second by Matt T.

Carried, unanimous

Some discussion regarding filling the position or duties of the Social Director.

Some discussion of dancer insurance and incorporation topics. Matt T. suggested incorporation as a non-profit under 501c3.

A decision was reached to provide dancer insurance @ \$4.25 per calendar year, as well as incorporation under 501 c7. The incorporation will cost \$25.00 filing fee, plus \$10.00 annually; John A. Volunteered as Agent of Record, also keeping or reinstating the club existing tax ID number and filing the required annual return.

Motions to accept made by Pablo C. & John A., with seconds by Matt T. & Pablo C.

Carried, unanimous

Short discussion and review of Pride Parade, with consensus of excellent participation represented by all present.

Crossover reported on track and all set per Pablo C.

6/23 Community Dance reminder for Friday, 6/23, with Scott Amspoker, Caller.

6/25 Sunday Tea Dance reported by Matt T. as all set, with Caller Calvin Hollis. He is planning to stop-over on his way from Milwaukee, WS, to Palm Springs Convention; volunteer hosting is in place with backup provision for motel housing at the Days Inn. Planned as a no frills break-even venture, with minimal volunteer support.

Next Meeting scheduled for 7/24, 6:00 pm, ASDC, time and location as usual.

Meeting adjourned at 6:55 pm.