

August 21, 2017 Minutes  
The Wilde Bunch Board Meeting  
Albuquerque Square Dance Center, Hawkins Road, Albuquerque, New Mexico

Call to order: 6:00 pm

Attending:

Jean Maher, President  
Pablo Candelaria, Class Director  
John Arnold, Treasurer  
Matt Thomson, Secretary  
Jeff Willet, club member guest  
Richard Weber, club member guest

Review of July 21, 2017 Minutes

Motion to accept made by John A.  
Second: Pablo C.  
Approved

Treasurer's Report by John A.

Noted the January "up tic" in funds resulted in large part to annual membership renewals. Reported we are currently halfway to a "breakeven" condition regarding the WB 35th Anniversary Weekend. "We are currently half way to our break even as per the agreed upon budget."

Motion to accept made by Pablo C.  
Second: Matt T.  
Approved

Topic continued from previous August meeting:

Club Incorporation "501(c)(7)"

Much discussion ensued, by all present.

There seemed to be a general, unusual amount of frustration expressed with fully understanding simple details of fully implementing and maintaining necessary records surrounding incorporation. This includes filing of a "990N" form; IRS reporting, Tax I.D., and other related forms and applications. Agreement was present that any and all legal or lawfully required actions or filings would be strictly followed. Richard Weber spoke quite clearly on the matter, suggesting several reasons for incorporation be shared with the membership prior to general membership voting.

The topic was unanimously tabled.

Jean M. invited Jeff W. to speak to the Board regarding his views, ideas and interests for the club during the coming year, including holding "fun party dances" throughout the year, perhaps six in number, as a way of stimulating Dance interest outside of the usual class setting.

Motion to appoint Jeff as Board Member, carrying the mantle of Member At Large, accepted unanimously.

Motion by John A., Second by Pablo C.

Minutes respectfully submitted by Matt Thomson, Sec.