

WILDE BUNCH  
MINUTES OF BOARD MEETING, 23 JANUARY 2011

Meeting called to order at 4:04 p.m. by Jim Effinger

Present: Scott Amspoker, David Bower, Jim Effinger, Steven Homer, Jean Maher, Alan Martinez, Shannon Wagers

- I. Approval of minutes from meeting on 12 December 2010
  - a. One correction: substitute “treasurer” for “trustee” throughout.
  - b. Approved:
    - i. Motion: Martinez
    - ii. Second: Amspoker
- II. Board Member Reports
  - a. President: no report.
  - b. Vice-President:
    - i. Amspoker & Maher will get new board member bars and Basic class member temporary badges.
    - ii. Need to submit new board member email addresses to Turtle Bear to update Wilde Bunch website; Homer will handle.
  - c. Treasurer:
    - i. No report.
    - ii. Audit must be arranged; Amspoker will serve on audit committee; we will solicit at least one other member of committee at club night.
  - d. Secretary:
    - i. Homer will send 2011 minutes in pdf to Turtle Bear once they have been approved by the board.
    - ii. Bower (with Maher as back up) agreed to check the Wilde Bunch mailbox.
  - e. Outreach: no report.
  - f. Member at Large: Bower will reserve the small hall at ASDC for the New Year’s Eve dance.
  - g. Class Director: we have at least six, and possibly as many as eight, new members in the basic class (which may be class 72).
  - h. Past President: no report.
- III. New Business
  - a. Welcome new board members: Effinger welcomed Bower and Maher to the Board.
  - b. Pride: Amspoker will sign us up for a booth and slot in the parade, and will determine the criteria for performing groups.
  - c. UNM LGBTQ Center: Homer will contact this group when we know how we would like to interact with them and will monitor the group’s emails to see if there are opportunities to interact with them.
  - d. Performing group: Effinger will contact the callers to determine if they think we should have a semi-permanent performing group and, if so, what it should consist of, and where such a group might perform (i.e., Pride, the car club show).

- e. Chase the Chile 2012:
  - i. Date is October 5-7, 2012.
  - ii. Homer will reserve ASDC.
  - iii. Board will email Homer names of potential callers so a decision can be made at the next meeting.
- IV. Next Meeting: Sunday, 13 February 2011, at 4:00 p.m., at IHOP.

Meeting adjourned at 5:17 p.m.