

WILDE BUNCH
MINUTES OF BOARD MEETING, 30 OCTOBER 2011

Meeting called to order at 4:16 p.m. by Jim Effinger

Present: Scott Amspoker, Jim Effinger, Steven Homer, Jean Maher, Alan Martinez

- I. Approval of minutes:
 - a. No corrections.
 - b. Approved:
 - i. Motion: Amspoker
 - ii. Second: Effinger
- II. Treasurer's report:
 - a. Jerry Junck Dance:
 - i. We collected \$64, of which \$4 was remitted to the ASDC for non-members; we agreed to contribute \$100 to the cost of the weekend.
 - ii. There is a minor discrepancy in the year-to-date figures between ASDC dues paid and ASDC dues collected; Martinez will investigate
 - b. Audit: Amspoker will follow up with Rick Weber concerning scheduling the audit
 - c. Approved:
 - i. Motion: Amspoker
 - ii. Second: Homer
- III. Board Member Reports:
 - a. President: Elections
 - i. Date of elections will be December 12; nominations will be due by November 28
 - ii. Certain board members have expressed an interest in running again:
 1. Amspoker (for Treasurer)
 2. Homer (for Vice President)
 3. Maher (for Class Director)
 4. Effinger will serve as Past President
 - iii. We will need to recruit candidates for President, Secretary, Outreach Coordinator, and Member-at-Large.
 - b. Vice President: no report.
 - c. Treasurer: no additional report.
 - d. Secretary: no report.
 - e. Outreach: no report.
 - f. Member at Large: no report.
 - g. Class Director: no report; we anticipate starting a new class after the new year if sufficient students can be recruited.
 - h. Past President: no report.
- IV. New Business:
 - a. Jerry Junck: the Board authorized payment of \$100 to the ASDC as the Wilde Bunch's contribution to this year's Jerry Junck weekend, and voted to support a similar dance next year to a similar extent, dependent on the actual circumstances of Junck's visit.

- b. Recruitment: the Board discussed possible strategies for the recruitment of a new class.
 - c. Holiday Party: Effinger will ask Bill Eyer if he is willing to host the Holiday Party again this year and, if so, on what date.
- V. Next Meeting: Sunday, 20 November 2011, at 4:00 p.m., at IHOP.