

**Wilde Bunch Board Meeting**  
**Oso Grande Technologies Office**  
**November 8, 2008**

**Attending:** Kent deJong, Georgian Spata, James Murrell, Scott Cline, Allen Kroll

**Call to Order:** 10:02 AM by President deJong

I. Approve the minutes from October 4, 2008

- Motion by Spata to approve the minutes as written  
Cline 2<sup>nd</sup>  
Motion Passed

II. Treasurer's Report: on file and given by deJong & Spata in Amspoker's absence

- Clearly written and well organized
- Chase the Chile 2008 made a small profit of \$174.10

III. Secretary's Report: Murrell

- Denvir to continue picking up Wilde Bunch mail

IV. Elections 2008: deJong

- Currently nominated for the Board
  - Amspoker for Treasurer
  - Murrell for Secretary
  - Kroll for Outreach
  - Spata for Vice-President
- President, Class Director and Member-at-Large positions need nominations

V. Class Director Report: Denvir

- Crossover was fun and interesting
- Rick Weber did a great job as Master of Crossover
- Only one new person showed up at the last Open House

VI. Chase the Chile 2010: Spata

- First weekend in October 2010
- Mike Kellogg, Caller, has signed the contract
- **Action:** deJong to ask Kris and Larada about moving the standing meeting date so we can have our fly-in

## VII. Outreach: Kroll

- Meeting of the Bears: Sidewinders did not have it on their online calendar, but there was a poster in the bar announcing the event
- About 12 clubs were in attendance and about 100 people came through to meet with the clubs
- Many people seemed interested in the Wilde Bunch's social dances so we may be seeing an increase in membership
- Kroll has put our Open House dates on the Common Bond website/calendar: those dates will then link to our website for more information
- Turtle-Bear will be contacted about putting a Common Bond logo on our website for members' reference
- First three Mondays in January 2009 will be Open Houses for new members

## VIII. Member-at-Large: Cline

- New callers will be calling and teaching a tip on Mondays to get more experience
- Motion to sponsor a new caller dance on December 14, 2008 from 2-4 PM  
Spata  
2<sup>nd</sup> Denvir  
Motion Passed
- Holiday party on December 6, 2008 from 4-until
  - Kris Jensen & Turtle-Bear Guillermo's home
  - Potluck affair
  - White elephant gifts fewer than \$10
  - Invitations will be sent out via e-mail by Cline
- Community/Recruiting Dance
  - Last New Year's Party was fun and members want to do that again so Cline is tentatively scheduling a fun dance on December 31, 2008 from 7-9 PM: more information to follow
- **Action:** deJong to add agenda item for Peterson Fund monies at next Board meeting

## IX. 2009 Dance Schedule for the ASDC

- 6-10 on Mondays and Tuesdays
- **Action:** deJong to contact Larada to set up contract for 2009

## Strategic Discussions

### X. Callers Advisory Committee

- group of members and callers from all levels that meet monthly to discuss issues, complaints, & praise to make dancing more fun for everyone
- there have been concerns about the floor time at different levels as well as concerns about mixing dance levels which frustrates members: committee to address these concerns

XI. Next Board Meeting: December 13, 2008, 10 AM at Oso Grande Technologies

XII. Meeting Adjourned 12:17 PM

- Motion to Adjourn: Spata  
2nd: Murrell  
Motion Passed

Respectfully Submitted,

A handwritten signature in black ink that reads "James Murrell". The signature is written in a cursive style with a large, looped initial "J".

James Murrell