

Wilde Bunch Board Meeting
3042 Quincy Street NE, ABQ
November 8, 2009

Attending: Scott Amspoker, Scott Cline, Kent deJong, Georgian Spata, Alan Kroll
Call to Order: 10:05 AM by President Spata

- I. Minutes approved from the October Board meeting
 - Motion to approve Minutes by S.Cline
 - 2nd by S.Amspoker
 - Motion Passed

- II. Treasurer's Report: Amspoker
 - Change Lanes funds transferred to Organizer via PayPal
 - No November Payables
 - We have a negative cash flow of \$1963.75
 - Motion to approve Treasurer's report by S.Cline
 - 2nd by A.Kroll
 - Motion Passed

- III. Member At Large Report
 - The 10/30/09 Jerry Junck Dance had 2 squares
 - Holiday Party scheduled for December 12th from 2:00PM to 5:00PM at Bill Eyler's
 - New Year's Eve Dance scheduled for December 31st from 7:00PM to 9:30PM at the ASDC

- IV. New Club Shirts
 - Sometime in the early part of 2010

- V. Class Structure Issues
 - January Basic Class Open House on January 4th at 7:00PM, and the New Class Start on January 11th
 - Definition of a "New Class":
 1. A New Class will consist of a minimum of 4 new dancers
 2. A New Dancer will pay for the classes in advance (approximately 4 months), with a refund structure
 3. A New Class will require a commitment from a body of Angels (minimum 6 Angels)
 4. If a New Class can not be made, continue collecting names from interested parties until the minimum number can be made (no predetermined start date)

(Motion for #1 by K.deJong, 2nd by S.Cline, Motion Passed)

(Motion for #2 by K.deJong, 2nd by S.Cline, Motion Passed)

(Motion for #3 by G.Spata, 2nd by A.Kroll, Motion Passed)

(Motion for #4 by K.deJong, 2nd by S.Amspoker, Motion Passed)
 - There will be no new Advanced Classes started in the foreseeable future

- VI. Challenge 1 Class
 - A "Blended" Tuesday Night dancing is being considered – C1/C1 Class/Advanced
 - Non-Wilde Bunch members will pay for this class in advance - \$20 per month

- A C1 class will consist of a minimum of 8 competent Advanced dancers
- Proviso: Just because there are 8 dancers interested in a Challenge class, does not guarantee a class will be provided. The Board will consider a C1 Class if Advanced Dancers (or higher) express an interest to the Board. The decision will also be based upon:
 1. Caller Availability
 2. Hall Availability
 3. Dancers/Angels Availability
 4. Dancers Ability to competently perform Advanced
- Motion by G. Spata
- 2nd by K.deJong
- Motion Passed

VII. Change in Membership Fee

- TBD

IX. Elections

- Nominating Committee for 2010 Board - TBD
- Elections set for December 14, 2009

Next Board meeting at S.Cline's house on 12/06/09, at 12:00PM

Meeting Adjourned at 1:22PM by President Spata

Respectfully Submitted,

Alan Kroll

Out-going Outreach Coordinator of Wilde Bunch