

**Wilde Bunch Board Meeting  
Oso Grande Technologies Office  
December 13, 2008**

**Attending:** Kent deJong, Georgian Spata, James Murrell, Scott Cline, Alan Kroll, Jack Denvir, Lynn Isbell, Scott Amspoker

**Call to Order:** 10:07 AM by President deJong

I. Approve the minutes from November 8, 2008

- Motion by Cline to approve the minutes with editorial revisions  
Kroll: 2<sup>nd</sup>  
Motion Passed
- Minutes from General Meeting regarding Bylaws has been submitted as a record of events

II. Treasurer's Report: on file and given by Amspoker

- Any monies going through the Wilde Bunch for *Change Lanes* will go directly to Kroll for reimbursement: we simply serve as cash receiving agent. Wilde Bunch will only pay Kroll actual costs: nothing more, nothing less and the Wilde Bunch will realize no revenue from this event.
- The Club is in a good financial situation going into 2009
- Motion by Denvir to accept Treasurer's Report  
Kroll: 2<sup>nd</sup>  
Motion Passed

III. Action Item Review: deJong

- Announcements are on-going
- Online store: Spata to close out Café Press account
- Electronic Board Description: binder nearly complete; missing Treasurer and Member-at-Large reports. Descriptions should be generated in Wordpad format (basic text).
- Cline to maintain historical membership list as well as the current member list
- ASDC contract is currently in negotiation for October 2010
- Voicemail availability: Cline to continue investigating
- SOPA has given us a lifetime membership
- Contract with Mike Kellogg has been negotiated and completed
- The meeting on October 2 has been moved and resolved
- We can apply for Peterson monies to promote square dancing anytime before June 2009 for community dances and other promotional needs. Amspoker and Kroll will work on the Peterson Grant by March 31, 2009.
- deJong to contact Larada Horner to set up ASDC contract for 2009

#### IV. Contracts

- Callers are currently working without a contract.
- When contract is renegotiated in 2009
  - a clause indicating that an expired contract will continue on a “month-to-month” basis will be included
  - Amspoker to be involved with contract negotiations to ease payments to the callers based on their hourly rate
  - contract should include that the callers should be required to be involved with the Caller Advisory Committee
  - Spata and Amspoker will negotiate the contracts with the callers
- Motion from Murrell to give a bonus to the two callers for \$250 each for appreciation of their hard work and good-will in 2008 for a total of \$500  
2<sup>nd</sup>: Spata  
Motion Passed
- Motion from Spata to start caller negotiations at \$25 per hour  
2<sup>nd</sup>: Murrell  
Motion Passed

#### V. Records

- Any records from the retiring board members from 2008 should be passed to Board member successors in 2009. Every board member is responsible for passing the records down.
- Spata will hold all club documents at her house for safekeeping.
- Denvir passed the post office box key to Kroll

#### VI. 2009 Board of Director Election Results & Comments

- Elections were held on December 8, 2008. Results are:
  - Vice-President will be Georgian Spata
  - Treasurer will be Scott Amspoker
  - Secretary will be James Murrell
  - Outreach Director will be Alan Kroll
  - Class Director will be Lynn Isbell

The offices of President and Member-at-Large had no nominations so absences will be dealt with by bylaws

- Isbell to develop a plan to increase member retention
- In the absence of a Member-at-Large, Board members have been asked to coordinate the fun dances with general member involvement.
- Spata will be acting President according to the bylaws
- Kroll to find out the legal description of our club from the IAGSDC and investigate the feasibility of incorporation in 2009
- Only one open house per month will be scheduled in 2009 and it will be on January 5, 2009 with the first official class offered on January 12, 2009

- Motion from Denvir to “go dark” and cancel dancing on December 23, 29 & 30, 2008. We will have a dance night on December 22, 2008. Cline to negotiate the arrangements with the callers.  
2<sup>nd</sup>: Murrell  
Motion Passed

VII. Next board meeting will be January 4, 2009 at 10 AM at Pima Medical Institute

VIII. Meeting Adjourned at 11:59 AM by President deJong

Respectfully Submitted,

James Murrell  
Secretary