

**Wilde Bunch Board Meeting
Pima Medical Institute
February 1, 2009**

Attending: Georgian Spata, James Murrell, Scott Amspoker, Joe Winter-Meegan

Call to Order: 10:07 AM by President Spata

I. Approve the minutes from January 4, 2009

- Motion by Winter-Meegan to approve the minutes as written
Spata: 2nd
Motion Passed

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

- Report on File. Several members are making annual payments to cover dues instead of monthly payments.
- Motion to approve Treasurer's report
Motion: Winter-Meegan
2nd: Murrell
Motion Passed
- Joey Solis pays \$4 every week to dance C-1. Motion to allow him to dance for free on Tuesdays.
Motion: Spata
2nd: Winter-Meegan
Board Approved
- Members are volunteering to conduct Wilde Bunch financial audit.
Amspoker to arrange meeting and provide financial reports for review.

III. Member-at-Large Report: Winter-Meegan

- First Fun Dance for 2009 will be March 15, 2009 with a St. Patrick's Day theme
- A \$200 budget for each fun dance has been established (food, hall rental, caller, decorations, etc.)

IV. Caller Advisory Committee Report: Amspoker

- Committee met on 1-24-2009 with seven attendees
- Monday nights have five groups/levels dancing so discussion was about reducing the number of levels so that more floor time is available for each level
- From their comments, the Board recommends:
 - Mainstream class is to be brought up to full Mainstream with a fast-track class offered on 2-8-2009
 - Mid-level Plus will continue with classes so they will be full Plus very soon

- Full Plus will join the mid-Plus class to review the Plus level with Angels from higher levels
- Motion to approve these recommendations
Motion: Murrell
2nd: Winter-Meegan
Board Approved
- Tuesday night dancers (A & C) were surveyed by Eyler with results of the survey on file. Based on these responses, the Board recommends:
 - Five tips of C-1 starting at 6 to 7:15 PM and at 7:15 PM start A level until 8:30 PM. Caller has the latitude to go longer if necessary.
 - Georgian Spata & Karen Shepard to join A-2 or more challenging workshop
 - Based on the survey and members' wishes, some introduction to higher level calls
- Motion to approve these recommendation
Motion: Spata
2nd: Amspoker
Board Approved
- Amspoker to talk to the callers about these Board recommendations

V. Rocky Mountain Rainbeaus' 25th Anniversary Party

- Kroll to develop ideas and present something to their club

VI. Contracts: Spata

- All contracts are complete and on file. No blackout dates are included on any contract. Membership will be polled six weeks before to see if we can make squares on holidays such as Labor Day.
- Richard Lane & Joey Solis will be asked to teach classes on 4-6 and 4-7-2009 because Jenson and Eyler will be at Convention
- Chase the Chili contract for 2010 has been completed. Amspoker to pay the ASDC for that next week
- Contract for New Year's Eve dance has been signed. No caller has been contracted at this time.

VII. Next Meeting: March 1, 2009 at 10 AM at Pima Medical Institute

Meeting Adjourned: 12:01 PM by President Spata

Respectfully Submitted,

James Murrell
Secretary