

WILDE BUNCH
MINUTES OF BOARD MEETING, 24 JULY 2011

Meeting called to order at 4:11 p.m. by Jim Effinger

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

- I. Approval of minutes: none to approve.
- II. Treasurer's Report
 - a. Audit has still not been completed; Amspoker & Martinez will schedule
 - b. Approved:
 - i. Motion: Maher
 - ii. Second: Amspoker
- III. Board Member Reports:
 - a. President: no report.
 - b. Vice-President: no report.
 - c. Treasurer: no additional report.
 - d. Secretary: no report.
 - e. Outreach: no report, but members brainstormed ideas about outreach, with the goal of implementing these ideas a month before the beginning of the next class.
 - f. Member at Large: no report.
 - g. Class Director:
 - i. None of the people who signed up at Pride has attended, despite follow up emails.
 - ii. A total of three possible new members have come to club night in the last two weeks; all have said they will return and bring friends.
 - h. Past President: no report.
- IV. New Business:
 - a. Petersen Fund: a request for funds hasn't been submitted yet; Martinez will apply.
 - b. Outreach survey: Nick Martellacci is conducting a survey of clubs' outreach efforts; the board completed the survey. Effinger will submit the Board's answers.
 - c. Chase the Chile: Homer presented the initial budget, flier design and t-shirt design for Chase the Chile 2012.
 - d. Theme Dances: Bower will organize theme dances on club nights.
 - e. Tuesday Night Schedule:
 - i. Amspoker moved to change the Tuesday night schedule to C1 6:00-7:00 p.m. and A2 7:00-8:00 (or 8:30 depending on dancer interest on a given night); Bower seconded; approved.
 - ii. Amspoker will notify the membership.
- V. Next Meeting: Not scheduled; the Board will arrange by email.