

**Wilde Bunch Board Meeting  
at Pima Medical Institute  
August 9, 2009**

**Attending:** Georgian Spata, James Murrell, Scott Amspoker, Scott Cline

**Call to Order:** 10:08 AM by President Spata

I. Approve the minutes from June 5, 2009

- Motion to approve the minutes as written  
Motion: Murrell  
2<sup>nd</sup>: Amspoker  
Motion Passed

II. Treasurer's Report: Amspoker

- Report on File
- Change Lanes 2009 is dominating our financial status currently but this will be paid out in its entirety
- The Peterson grant confusion has been resolved and we were able to use the money for Pride; we can apply for more money if we need it
- Cline will be reimbursed for community dance expenses
- Treasurer's archives were presented going back to 2003. Board will decide at an upcoming meeting what to be done with these records through an ad hoc committee: scan in and put on Internet, who will maintain these records, develop a policy on what to do with archived records.
- Motion to approve Treasurer's report  
Motion: Cline  
2<sup>nd</sup>: Murrell  
Motion Passed

III. Class Director Information: Cline

- We had 12 people start the class and we will graduate three dancers at the basic level
- A few former dancers are returning to the classes to refresh their skills
- Crossover will be August 10, 2009
- Suggestion to forgo a mainstream class and just have these three graduates angel the new basic class
- Cline resigned his position as Class Director effective August 10, 2009
- Monday classes will be restructured so that 7-8 PM will be Basic Class and 8-9 PM being "Plainstream." This schedule is tentatively scheduled to start September 8, 2009 with the new Basic Class start: Cline to discuss this new plan with Eyer to get his feedback before implementation
- Board is planning to start offering a C-1 class due to member interests; dates to be determined

- Initial discussion by Board about changing dues structure so that members pay an annual fee and then per dance night dues instead of the monthly dues

IV. Chase the Chili 2010: Spata

- Portland A & C weekend is the same weekend as CTC 2010 so we could lose a lot of the CO/AZ/CA dancers at CTC 2010
- They are checking to see if they can change their dates to a different weekend but so far there is no word on that change

V. Exhale Performance: Spata

- We have been contacted to perform at a fund-raiser at Exhale around Thanksgiving on November 6, 2009 and we have agreed to perform

VI. Memorial page on Website

- Eyler has started collecting badges for members who have passed
- A few member badges are missing from the quilt, so we will create badges for the Fallen Dancers' Memorial Quilt
- Motion to create the badges  
Motion: Cline  
2<sup>nd</sup>: Amspoker  
Motion Passed
- The information on the fallen dancers will be added to the website

VII. Next Meeting: September 13, 2009 at 10 AM at Pima Medical Institute

Meeting Adjourned: 11:57 AM by President Spata

Respectfully Submitted,



James Murrell  
Secretary of Wilde Bunch