

Wilde Bunch Board Meeting
3042 Quincy Street NE, ABQ
October 4, 2009

Attending: Georgian Spata, James Murrell, Scott Amspoker, Scott Cline, Alan Kroll, Kent deJong

Call to Order: 10:07 AM by President Spata

I. Approve the minutes from August 9, 2009

- Motion to approve the minutes as presented
Motion: Murrell
2nd: Amspoker
Motion Passed

II. Treasurer's Report: Amspoker

- Report on File
- Change Lanes 2009 has 105 people registered
- Our net cash flow is down \$569.16 but overall financial position is positive; the Board will need to investigate ways to increase financial position through increased membership or cutting costs over the next year
- Motion to approve Treasurer's report
Motion: Cline
2nd: Kroll
Motion Passed

III. Member at Large: Cline

- Scott Cline was elected Member-at-Large
- Cline will investigate cost to non-Wilde Bunch members for the Jerry Junck dance

IV. Outreach Director: Kroll

- Shirts will be printed by Kroll so we will only need to pay for the shirts themselves, no printing: delivered after A & C weekend

V. Chase the Chili 2010: Spata

- Portland A & C 2010 weekend has been changed to the week before Chase the Chili 2010 so we will have a higher attendance, at least from the Wilde Bunch.
- Everything else is done, except decorating, registration and potluck organization.

VI. A & C Weekend: Kroll

- The numbers are lower than we expected (about 20%).

- All Join Hands has been asked to sponsor the Trail-In Dance. Gordon Macaw has requested our budget, how it will help All Join Hands and who has been invited so they can consider our request.
- Expenses for travel have been overestimated for the callers.
- To get the attendance up, it was suggested that we get a copy of attendance at previous A & C events and compare that list to who has registered for A & C 2009. If they haven't registered, Kroll and/or the Wilde Bunch could market directly to the unregistered parties.
- Kroll is currently working on the caller schedule for the event.
- Ad hoc committee has been established to help plan the event: Kroll, deJong, Cline and Amspoker have volunteered for the committee.

VII. Exhale Performance on November 6, 2009

- Spata has told Exhale that we will do the performance but she hasn't heard any new information at this time.

VIII. Memorial page on Website

- This will be tabled until after A & C weekend.

IX. Class Structure Issues: Spata

- New class starts September 14, 2009
- Cline, previous Class Director, has passed the Class Director materials to Spata to give to the new Class Director when they are selected.
- New class structure starts tomorrow: 7-8 PM will be Basic and 8-9 PM will be Plus. 6:30-7 will still be full-Plus.
- There is some interest in offering a C-1 class so the club will investigate offering this on Tuesday nights with a single fee required to take the class.

X. 2010 Board of Directors and Callers: Spata

- There is some concern about members running for the Board next year. We need to identify a strong Nominations Committee so Board members may be identified.
- There was discussion about dissolving the Wilde Bunch due to apathy from the members and either letting the club either go to a caller-run club or simply stop dancing completely.
- deJong has been identified as the person responsible for developing a caller evaluation/performance review to be used annually for reasons of caller improvement and feedback.
- Committee has been identified to give comments and feedback about callers as a way of improving caller performance and club strength.
- Board members are to individually develop a couple of bullet points about what their position entails; a letter will be sent to members about what Board members do so they can get interested in running for the Board in 2010.

Next Meeting: October 4, 2009 at 10 AM at 3042 Quincy Street NE, ABQ

Meeting Adjourned: 12:21 PM by President Spata

Respectfully Submitted,

A handwritten signature in black ink that reads "James Murrell". The signature is written in a cursive style with a large, looped initial "J".

James Murrell
Secretary of Wilde Bunch