

Wilde Bunch Meeting Minutes
04/17/06 @ I-HOP

Meeting called to order at 9:50 p.m.

Motion to accept minutes of 3/13/06 meeting by Jack Denvir; seconded by Janice.
Minutes accepted.

Reports/Old Business:

President: Janice Devereaux

- Had nothing to report.

Vice-President: Tony Horvat

- Denver would like Wilde Bunch to host 2007 fly-in because they are hosting 2007 convention.
 - Board concluded that it would be too difficult to take the 2007 fly-in.
 - Board decided to tell Denver that we do not have the staffing to host 3 fly-in's in a row.
 - Board discussed the possibility of having a special dance and inviting Denver.
- Fly-In
 - Registration of approximately 29 people so far.
 - Need to ask Turtle-Bear if she would compile a list of registrars (with all pertinent information) like she did last year.
 - Need to acknowledge registrations (receipts).
 - Catering for Saturday evening.
 - Jack pointed out that we should not rely on Rick Webber this year.
 - Need to find someone to cater.
 - Need to announce formation of committees (housing, kitchen, decorations, registration, and transportation) at next lesson.
 - Tony will bring sign up sheets for committees.
- Mail
 - Jack offered to pick up mail if someone would give him the key.
 - Alan and Janice have keys.
 - Alan said he would pick up mail.

Treasurer: Alan Martinez

- Pride deposited our check
 - Need to check if we are booked to do performance on Friday evening.
 - Janice will call Pride to verify Friday performance.
 - Need to start rehearsing – need to talk to Bill.
- Bill would not bargain on raise; motion passed to raise fee paid to Bill to \$50 per class

Outreach Director: nothing to report

Class Director: Acting class director, Jack Denvir

- At least 12 consistent new members coming to classes.
- Cross-over planned for June 12, 2006. May have new members recruited from Pride on that day.

Member At Large: Karen Shepard

- Would like money from treasury to organize closet.
- Alan said he could make shelves for the closet.
- No decision made on whether to give Karen money for closet.

New Business:

- Janice stated Marybeth Velasquez called and left message for her. She feels singled out for missing classes and does not feel welcome.
 - Discussion had regarding how many classes a member can miss before needing to start over.
 - Discussion on who is best to speak with the member missing classes.
- Georgian suggested making list of all Wilde Bunch possessions and who is storing same.
- Janice got call from Tom at CommonBond.
 - They would like to honor our group at dinner on 5/19/06.
 - They are not giving free tickets to honorees. Ticket cost is \$35.
 - They would like a written history on club. Tony said he could put something together. Can use biography from convention packet.
 - Janice will call for more information on cost of tickets.
 - Nothing decided on if we will accept and, if so, who will attend.
- Yard Sale
 - Shannon offered her mother's house in late summer.
 - Discussion had that mid-August would be best.
 - Janice will call Shannon about this.
- Auditing of Books
 - Per by-laws, auditing can be done internally and should be done within the first 30 days of financial year.
 - Should be done by a committee of 3.
 - Tony and Georgian offered to do audit.
- Fun Dance
 - Janice looking into a hall.
 - Need to decide on a caller and date.

Meeting adjourned at 11:00 p.m.