

**The Wilde Bunch Board Meeting
Albuquerque Square Dance Center
01/13/2014**

Attending: Rick Weber, Scott Amspoker, Jean Maher, Dave Meltzer, Randy Elliott Coburn, and Aaron Wagner

Call to Order: 1800 by Rick

I. Appointment of vacant officer positions

- President: Rick Weber
- Vice President: Turtle-Bear Guillermo
- Treasurer: Scott Amspoker
- Secretary: Aaron Wagner
- Class Director: Jean Maher
- Outreach Coordinator: Dave Meltzer
- Member at Large: Randy Elliott Coburn
- Motion to approve: Dave
- 2nd: Randy
- Motion: passed

II. Review of previous minutes

- Motion to approve: Randy
- 2nd: Scott
- Motion: passed

III. Treasurer's report: Scott

- Review of last year's finances
 - Overall, there was a small net loss, which can be attributed to the anniversary dance and a deposit for Chase the Chile
- Review of January 2014 finances
 - Initial surplus of money since many members opted to pay dues for the year
- Motion to approve the treasurer's report: Scott
- 2nd: Randy
- Motion: passed

IV. Discussion of new officer responsibilities

- Jean will take orders for shingles for each of the officers
- Reminder that VP will not have to coordinate Chase the Chile

V. CTC 2014

- Dance hall contract has been signed and a deposit has been made
- Contract has been entered with Sadie's for the banquet
- Sandy Bryant will be the caller

- Flyer has been produced for advertising the event; overall design of the flyer still being worked on
- Randy has been finalizing production of t-shirts
 - A price quote has been given for the shirts using last year's volumes; members may purchase the shirts for \$20
 - Color of the t-shirt has been decided upon by the board; 62 shirts will be ordered later this week

VI. T3 (late September 2015)

- Rick, Georgian, Alan, and Steven will be on the group for coordinating the event
- Marriott Uptown has been decided for place of stay
- Negotiation of contract this week
- Five C3A and above callers will be contacted later this week for finalization

VII. Scholarships for 2014

- Scholarships have been awarded for the year
- Motion: Rick
- 2nd: Jean
- Motion: passed

VIII. 2014 Goals

- Number of members:
 - Increase the current amount of members from 44 to 48
 - Proposal to reach out to advanced dancers to become members
 - Discussion of how to recruit new people
- Finances:
 - Anticipate net gain from Fly In
 - Three yard sales will be conducted this year: 1st money will go to T3; 2nd for facility floor; 3rd will go to Wilde Bunch
- Bylaws:
 - Proposal to change position term limits and responsibilities (namely VP no longer being the coordinator of the CTC) by end of year

IX. Valentine's Dance

- Randy is planning a Valentine's Day party for February 10
- Possible ideas include a specialty tip and a costume contest

Next meeting set for: February 17, 1800 at ASDC

Meeting adjourned: 1852

Respectfully Submitted,

Aaron Wagner
Secretary to The Wilde Bunch