

Minutes of the **Wilde Bunch Board Meeting** of 16 February 2021  
Conducted via Zoom

- Call to order & Attendants 16 February 2021 at 6:05 pm  
Adam Olivieri (president), Matt Thomson (vice president),  
Barbara Garrity (outreach), Susan Moore (member at large),  
John Dao (treasurer), Dave Kmiec (secretary), Cynda Bellamy (class director)
- Jan '21 Treasurer's Report **Accepted** (moved: Barbara, seconded: Susan, vote: unanimous)
- Jan '21 Minutes **Accepted** (moved: Matt, seconded: Cynda, vote: unanimous)
- Addition of account signers **Previous business:** Checks require 2 signatures. Currently only Adam (president) can sign checks.  
**Decision:** Will add John (treasurer) to accounts.  
**Accepted** (moved: Susan, seconded: Barbara, vote: unanimous)  
**Report:** Accomplished
- Chase the Chile **Previous business:** CtC accommodations.  
**Action:** Matt will contact Days Inn (per usual) to secure group rate/code and will seek help for development of flyers and t-shirts.  
**Report:** Matt reports having a hard time contacting hotel regarding discount rates. Reports discounting seems to have shifted to an online system that offers fixed discounts. (It was also noted that caller has accommodations planned.)
- Cast a Shadow update (September) **Previous business:** Discussed possible cancelation and site reservation. Adam reported that the site would have to be canceled by May to retain credit. Credit would have to be used by 2023. No decision was made about cancelation.  
**Carried forward.**
- Making back payments
  - General discussion about catching up on payments  
**Action:** Adam and John will coordinate and meet to sign checks during the month.
- Chase the Chile
  - Discussion of use of the parking lot for RVs (as has been done in previous memory).  
**Action:** Matt will confirm with ASDC and, if acceptable, include in publicity.
- Audit
  - Discussion of people who might assist in audit and mechanism for getting president and treasurer involved in preparing reports.
- Frequency of meetings
  - After brief discussion, monthly meetings were reaffirmed for the moment.
- Memorial events
  - Discussion of members lost over the past year and the possibility of commemorating those members when dancing resumes. Several members offered support for the idea. Particularly discussed was John Arnold, a long standing member and servant. There was also brief discussion of partnerships/funds associated with a memorial and/or respecting survivors wishes.  
**Action:** Adam offered to explore options. No timeline was established as it's still ambiguous when dancing will resume.

Website updates

- Matt suggested that the club bio section of the website seemed dated. And suggested commissioning a new bio. Not surprisingly no one volunteered.

Next meeting  
& Adjournment

- Next meeting scheduled for 16 March 2021 at 6 pm.  
**Accepted** (*by consensus*)
- Adjournment  
**Accepted** (*moved: John, seconded: Barbara, vote: unanimous*)