Minutes of the **Wilde Bunch Board Meeting** of 22 June 2021   
Conducted via Zoom

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| Call to order & Attendants | Adam Olivieri (president), Matt Thompson (vice president),  Barbara Garrity (outreach),Susan Moore (member at large),  John Dao (treasurer), Dave Kmiec (secretary) |
| May ‘21 Treasurer’s Report | ***Accepted*** *(moved: Barbara, seconded: Susan, vote: unanimous)* |
| May ‘21 Minutes | ***Accepted*** *with corrections (moved: Matt, seconded: John, vote: unanimous)* |
| Chase the Chile 2022 | * Information is all available for flyer. * Barry Clisper (Toronto) secured to call. * Motel block group rate reserved at La Quinta, proximate to hall. * Shirt design draft is complete. Shirts will be print to order via web. * Catering has not been selected. * Susan mentioned circling back on a bumper sticker design planned for a previous event. |
| Pride | * Will occur 22 Aug. Pride org is waiting for permits to become available before making further official announcements. Matt has offered the use of his truck. |
| Returning to dance (all subject to change  as information arises; will revisit at July meeting) | * Dance will resume 5 July. * Adam will enforce any protocols in place. * Vaccines will be required. A vaccine card will be required (once per dancer). A log will be kept (mainly so people don’t have to keep brining documents). There will be no exceptions. ***Accepted*** *(by consensus)* * Masks will be required. (This point was discussed extensively.) ***Accepted*** *(vote: 3:3, John, Dave, Adam dissenting)* * Podding or restrictive squares etc. will not be implemented. ***Accepted*** *(by consensus)* * Contact tracing will be managed by a nightly sign in sheet. ***Accepted*** *(by consensus)* * Snacks will not be provided. Those who bring snacks should eat at distance from others (eg outside). ***Accepted*** *(vote: 5:1, John dissenting)* * Doors may be opened for increased ventilation as temperature permits. ***Accepted*** *(by consensus)* * Guidelines will be publicized after June meeting and will be revisited monthly. |
| New Business | * A memorial dance, tentatively scheduled for 26 July. * Barbara will follow up with 2 pre-existing students who expressed interest in returning when dancing begins. * In person board meetings will resume on Mondays 30 minutes prior to dancing; zoom subscription will be canceled. |
| Next meeting  & Adjournment | * Next meeting scheduled for 26 July 2021 at 5:30 pm. ***Accepted*** *(by consensus)* * Adjournment  ***Accepted*** *(moved: Susan, seconded: Matt, vote: unanimous)* |