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.
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| 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.
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| 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.
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| 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.
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| 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)*
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