

## **WILDE BUNCH BOARD MEETING - JANUARY 25, 2025**

**Present:** Lise Brooks, Tony Harat, Joy Babbin, Pablo Candelaria, Joni Micals, Susan Moore, James Ferguson.

The meeting was called to order at 10:09 am.

### **Secretary Report:**

There were two corrections to the report. Joni's last name is spelled Micals. The motion to accept the corrected report was made by Joni and seconded by Tony and it was approved.

### **Treasurer Report:**

End of year summary: Incoming money \$18,050.06, expenses \$21,255.22 showing a loss of \$3,205.16.

It was suggested that the members are asked to donate the snacks and Lise will make this announcement to cut down on the expenses.

The motion to accept the treasurer report was made by Pablo and Susan seconded it and it was approved.

### **New business:**

Membership: we have 31 paid members. Lise calculated that we need 56 paid members every month to pay expenses.

Joni had been given a large list of members, visitors, students, etc. and she is willing to prepare and distribute by email a survey to determine the status of each person.

A discussion of who are members and who are voting members ensued.

The following motion was prepared:

1. To be a member of the Wilde Bunch Square Dance Club, there is now an annual \$10.00 dues beginning Jan. 1 – Dec. 31.
2. To be an active voting member one must pay the monthly dance fee of \$20.00 per month or \$60.00 per quarter, or \$120 semi-annually, or \$240.00 annually.

This motion was made by Joni and seconded by Pablo and it was approved.

### **Signers on the bank account:**

The signers on the bank account will be Lise, Tony, and Pablo.

**Wilde Bunch Anniversary Dance:**

Lise will check for available dates for a Saturday dance in late March or early April to allow enough time for advertising.

**New classes:**

The discussion for the dates and the advertising for a new mainstream class is held over to the next meeting.

Joni has suggested the a plus class be scheduled since we have had 4 mainstream classes. In order that the whole club has the opportunity to dance every Monday, it is logical that 6:30 – 7:45 is mainstream dancing. Then those who want to learn, relearn plus or angel stay for a plus class 7:45 – 9:00. The plus class will be closed after the 3 classes to newcomers.

The motion for mainstream to dance 6:30 – 7:45 and a plus class for be formed for 7:45 – 9:00 was made by Pablo and seconded by Joni and it was passed.

It was decided to allow \$50.00 to be allotted to Joni to purchase name tags for the classes.

**Caller for Chase the Chile 2026:**

It is time to start to determine possible callers who are friendly to the GCA and next month to attempt to decide and hire one or two callers for Chase the Chile 2026. Two callers make it significantly easier for Chris. All suggestions from past dances and copies of old promotional materials would be welcomed for the advance advertising.

**Scholarship dance:**

The discussion of a dance to fund a memorial scholarship for Scott for a caller from the Wilde Bunch to attend GCA caller school will be discussed next month. Lise will check with the hall calendar for possible Saturdays for this memorial dance for Scott.

**Celebration of Life dance for Aldo Walkins:**

Lise will also talk to Chris and explore possible date for a dance or a section of a dance for the Celebration of Life for Aldo Walkins.

**Annual Audit:**

It is time for the annual audit of the treasurer's books to be done. This is performed by two people and Lise together. Pablo will ask possible Adam or Joni or another member to do this with him.

**Next month meeting:**

Lise will check with Larada about using the square dance hall for a Saturday morning for the board meetings and will notify the board.

**Closing the board meeting:**

Pablo made a motion to close the meeting and it was seconded by Joni and it was agreed to. The meeting closed at 1:16 pm.