

The Wilde Bunch Board Meeting
Zoom Meeting March 10, 2024
Call to Order at 10:00am by Vice President Maryellen Ampersand

Attendees: Maryellen Ampersand: Vice President, Darlene Blackwell: Secretary, Lise Brooks: Treasurer, Jack Denvir: Class Director, Susan Moore: Member at Large, Tony Horvat: Outreach Coordinator, Adam Olivieri: Past President

Review Minutes: The minutes of February 2024 were sent via email to the entire Board by Darlene Blackwell.

Motion: Motion by Adam Olivieri to accept the February 2024 with correction submitted.

Second: by Susan Moore

Motion Accepted: (Unanimous)

Treasurer's Report February 2024 by Lise: Collected approximately 14 annual memberships, a couple of members paid for 6 months and a couple who paid for 3 months. That was collected in January. There is a slight deficit by \$29.66 because we had extra expenses with the Crossover Graduation. Nothing is showing as outstanding.

Lise reported 21 folks have signed up Chase the Chile (CTC). Lise asked Adam where else CTC could be advertised. Adam reported we are not up to 25 registrants and the goal 75 and hopefully 100 that pay and attend. This will help us to break even and have a profit. Maryellen has been advertising on a number of social media platforms and Adam thanked her for the good job and asked her to send out another email and that can possibly get 5-10 more registrants at our halfway point.

Discussion of how to advertise the CTC dance.

Tony suggested sending emails of electronic flyers for CTC to the clubs in the western states. Hopefully to get the information out before the deadline of March 15, 2024.

Tony advised that IAGSDC site has the contact points for clubs especially in the western part of US. Tony sent the list of the western region clubs that he found to Maryellen.

Adam said he is open to more suggestions for advertising. Tony will send links to Maryellen.

Lise will bring CTC Flyers to Cortez Spring Fling and Darlene will handle bringing the Tee Shirts. Even though the price for CTC goes up the day before the Cortez Spring Fling we will honor the "early" registration price in Cortez during that event.

Lise advised that there is \$400 anomaly. Perhaps deposits were made and not posted. Adam asked what she wants to do with it. Lise says she knows it is there. The \$400 will need to be investigated because it has been there for years. A decision can be made at a later date.

Motion: by Adam Olivieri to accept the February 2024 Treasurer's report.

Second: by Jack Denvir

Motion Accepted: (Unanimous)

New class update (Jack): Jack requested information on Pride Events time and dates. Jack hopes to start the next class.

Adam reminded all that the Pride events will start the second weekend of June. The new class date was to be scheduled for June 17, 2024. If anything changes we can adjust as necessary. The Open House was discussed and Jack is concerned that attendees are not returning. Also retention of former students needs to be investigated.

What other dances/events can we schedule for remainder of the year (James) - This will be discussed by James next meeting.

Anniversary Dance / Spring Dance

Date will be from April 6, 2024 from 6-8pm. Scott will be the Caller

CTC 2024 update (Adam): This was discussed earlier during Treasurer's report.

ASDC General Meeting review – any updates (Adam)

Parking Lot redone = \$17,000. May have a raffle to get money for this project. Includes the entire parking lot. Adam will coordinate more keys for new closet on large side. Still concerned about the lighting in large hall.

Initiate Annual Audit - James advised Lise he is looking for auditors.

Mondays Open house discussion (Tony) This was covered earlier during "New Update on Class"

Plus Workshop: (Adam) Put this on hold until James is available

Next meeting: April 13, 2024 via Zoom at 10am

Motion: to adjourn by Maryellen Ampersand

Second: by Lise Brooks **Motion Accepted:** (Unanimous)

Meeting Adjourned at 10:55am