Wilde Bunch

Minutes of Board meeting, November 18, 2013

Call to Order by Rick Weber at 6:00 pm

Present: Rick Weber, Randy Elliot Coburn, Scott Amspoker, Joy Rosenberg, and Dave Meltzer

Minutes from last meeting were read. Motion to accept Dave, Second Randy, Approved

Treasure’s Report 11/18/13 presented by Scott. Motion by Randy, second by Joy, Approved

Report on CTC 2014 by Rick. Hall contract signed, Caller contract sent to Sandi, meal contract signed and deposit made, Flyer produced, and t-shirt design in progress.

Report on Turquoise Trail Thru (T3) A&C weekend 2015 Hotel has been chosen, working on contract.

Holiday Party will be held at Steve and Betty Rhodes House.

Nominating Committee: still have 4 spots open on Ballot. Continue to search for candidates.

Phone list done and will be handed out.

New Class: Beginning classes will start on 1/6, 1/13/ and 1/20. C-1 class will talk with Kris and set up time and format.

General Meeting and crossover will be on 12/16/2013

Discussed Insurance proposal. Decided against.

Next Meetings. General Meeting 12/16. Board 1/13/2014

Adjouned