Minutes of the **Wilde Bunch Board Meeting** of 18 May 2021
Conducted via Zoom

|  |  |
| --- | --- |
| Call to order & Attendants | 13 April 2021 at 6ish pmAdam Olivieri (president), Matt Thompson (vice president), Barbara Garrity (outreach),Susan Moore (member at large), John Dao (treasurer), Dave Kmiec (secretary), Cynda Bellamy (class director) |
| Feb ‘21 Treasurer’s ReportMar ’21 Treasurer’s Report | ***Accepted*** *(moved: Susan, seconded: Cynda, vote: unanimous)*One income item mistakenly categorized; John will change for final report***Accepted*** *(moved: Barbera, seconded: Susan, vote: unanimous)* |
| Feb ‘21 Minutes | ***Accepted*** *(moved: John, seconded: Barbara, vote: unanimous)* |
| Cast a Shadow update(September) | ***Decision*** *(via email 28 April)****:***  *Reschedule event for 2023****Accepted*** *(moved: Adam, seconded: Matt, vote: unanimous)** Update from John and Adam: Most refunds have been issued. 2 of 4 callers have been contacted for Sept 2023 event.
 |
| ASDC membership | * 19 have replied to emails regarding membership. General discussion was had about the benefits of membership. Barbara will investigate ambiguities over what membership provides.
 |
| Pride | * Pride representative noted at a tentative Aug date for a function. Will wait for an announcement.
 |
| Documents and club history | * Barbara suggested gathering/scanning paper documents. Has access to some and knowledge of the locations of more. Matt also offered to work on update to the description portion of the website text.
 |
| Returning to dance(all subject to change as information arises; will revisit at June meeting) | * Dance will resume in early 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*** *(moved: John, seconded: Cynda, vote: unanimous)*
* Masks will be required. (There is the expectation that this will ease over time.)***Accepted*** *(moved: Matt, seconded: Cynda, vote: unanimous)*
* Podding or restrictive squares etc. will not be implemented.***Accepted*** *(moved: Barbara, seconded: Cynda, vote: unanimous)*
* Items like sanitizer should be available for people to use. People will not be required to use (between tips, etc.)***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*** *(moved: Cynda, seconded: Susan, vote: 6:1, 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 | * 2020 audit was completed. Thanks to Scott Amspoker and Rick Webber. (A $2 error was found and attributed to a typo. No one expressed concern.)
 |
| Next meeting& Adjournment | * Next meeting scheduled for 18 May 2021 at 6 pm.***Accepted*** *(by consensus)*
* Adjournment ***Accepted*** *(moved: John, seconded: Matt, vote: unanimous)*
 |
|  |  |