Minutes of the **Wilde Bunch Board Meeting** of 26 July 2021
@ ASDC

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| Call to order & Attendants | Adam Olivieri (president), Matt Thompson (vice president), Barbara Garrity (outreach), Cynda Bellamy (class director), Susan Moore (member at large), John Dao (treasurer), Dave Kmiec (secretary) |
| June ‘21 Treasurer’s Report | ***Accepted*** *(moved: Barbara, seconded: Matt, vote: unanimous)* |
| June ‘21 Minutes | ***Accepted*** *with corrections (moved: Cynda, seconded: Susan, vote: unanimous)* |
| Chase the Chile 2022 | * Tshirt sample will come this month, price of the shirts will be set to minimum profit margin allowable by the site.
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| Pride | * Will occur 21 Aug.
* Matt has uploaded information required to drive in the parade.
* Barbara will take the lead on rounding up dancers/guards.
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| New Class | * New mainstream class will begin Sept 6.
* 3 students remain from previous class, will advance to finish ahead.
* Aldo reported on a new social level of square dancing
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| Scholarships | * Dues were awarded to select members based on need. ***Accepted*** *(moved: Susan, seconded: Cynda, vote: unanimous)*
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| Returning to dance(all subject to change as information arises; will revisit at each meeting) | * Vaccines will be required (as required by ASDC). 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. ***Accepted*** *(vote: 6:1, John dissenting)*
* Contact tracing will be managed by a nightly sign in sheet (required by ASDC).
* Snacks will not be provided. Those who bring snacks should eat at distance from others (eg outside).***Accepted*** *(vote: 6:1, John dissenting)*
* Nonmember visitors will be welcomed provided vaccination/mask.***Accepted*** *(vote: 6:1, Cynda dissenting)*
* Guidelines will be revisited monthly.
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| New Business | * None
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| Next meeting& Adjournment | * Next meeting scheduled for 16 August 2021 at 5:30 pm.***Accepted*** *(by consensus)*
* Adjournment ***Accepted*** *(moved: Cynda, seconded: Barbara, vote: unanimous)*
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