Minutes of the Wilde Bunch Board Meeting Zoom Meeting May 10, 2023 Called to Order at 6:12pm by President Adam Oliveri

Attendees: Adam Olivieri: President, James Ferguson: Vice President, Lise Brooks: Treasurer, Darlene Blackwell: Secretary, Tony Horvat: Outreach Coordinator, Jack Denvir: Class Director, (Susan Moore: Member at Large - absent)

Review Minutes: The minutes for the April 5, 2023 Board Meeting were sent via email to the entire Board.

Motion: by Jack Denver to accept the April 5, 2023 Minutes with corrections of 2 typos. **Second:** by Tony Hobart **Motion Accepted**: (Unanimous)

Treasurer's Report: Lise Brooks updated board on total inflow/outflow for April. Lise states that the club is in good financial standing.

Lise Brooks reported Inflow = \$1,007.78. Outflow = \$1,267.13 and a negative balance of \$259.35. We are +\$3,807.43 positive for the year.

Motion: by Jack Denvir to accept the Treasurer's report for April 2023. **Second:** by Darlene Blackwell **Motion's Accepted**: (Unanimous)

Caller Appreciation Recap: The plaques for Kris and Scott totaled \$91.00. They were surprised and appreciated the recognition. The plaques were purchased from Awards ETC owned by Linda Oliver.

New class update: (Jack and Adam): Present Class Crossover on July 17, 2023. New SSD/Mainstream Class will begin July 24, 2023. Flyers have been made. Jack Denvir requested funds for "blank" class badge, \$7.00 each, that will be used for the present and future classes. Club badges for the present class equals18 Badges at \$10 each plus tax. This should take the club through the new class beginning in July

Motion: by Lise Brooks to approve \$300 for class new member badges and blank class badges.

Second: by James Ferguson Motion's Accepted: (Unanimous)

Pride Month June 9th & 10th at Balloon Fiesta Park: Tony Hovart will pick up passes packet on May 28 and tickets for volunteers. He is also coordinating the volunteers for each day. No set up of booth required, just bring materials for handouts. Time of event 5-9pm Friday the 9th and 3-9pm on Saturday the 10th. Adam will assist Tony on Friday with the preparations. **Los Ranchos Pride: June 4th**. Tony will be requesting a 2pm slot.

Big Brother and Sister LGBT Youth Event: June 24th will be held at ASDC. It is a demo event and Kris will be calling. All club members are encouraged to join for the square dance demo. Big Brothers and Bigs Sister are making all the arrangements.

RUMMAGE SALE AT ADAM'S HOUSE. - May 20th bring donations to club or make arrangements with Adam.

JOSE'S PANDA JAR DONATION REQUEST. The group "Center for Action and Contemplation" Appears to be LGBT-friendly. After floor discussion it was decided that Jose

can make an announcement at the dance. This organization does not meet the intent of the Panda Jar.

Facebook group hacked. Due to the Facebook being hacked and several board members getting scam emails linked to this hack. The present 2 Facebook pages will be closed. The new Facebook page group will not have email addresses for board members. The only the email address will be the one for the club.

New Business and Housekeeping

The Wilde Bunch will be dancing on May 29th, Memorial Day.

NMSRDA. No response has been received from this organization since resignation letters and emails were sent following last month's decision to resign. We are no longer a member of **NMSRDA**

MAILBOX SCHEDULE: Jack Denvir and Darlene Blackwell each have a key to the club mailbox located on Cornell Drive. Jack has volunteered to check the mail each Monday because he lives close to that location. When Jack is unable to check the mail he will advise Darlene so she can check the mail.

Nightly Dance Fee Review: The nightly fee: \$5 ASDC member or \$6 non-ASDC member includes both the Monday and Tuesday nigh dance.

Next meeting: 6:00 pm, June 7, 2023 via Zoom

Motion to Adjourn: 7:09 pm by Darlene Blackwell

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