October 9, 2017 Board Minutes The Wilde Bunch Board Meeting Albuquerque Square Dance Center, Hawkins Road, Albuquerque, New Mexico

Call to order: 6:00 pm

Attending:

Jean Maher, President Pablo Candelaria, Class Director John Arnold, Treasurer Matt Thomson, Secretary Jeff Willet, Member At Large

Review of Sept 11, 2017 Minutes Motion to accept by John A. Second: Jeff W. Approved

Treasurer's Report by John A.

Monthly report distributed. Motion to accept by Jeff W. Second: Pablo C.

Continuing discussion regarding The Wilde Bunch Incorporation.

Motion by John Arnold:

"To call a general membership meeting for a Monday night and ask for approval to proceed with 1) incorporating and 2) reinstating our tax id number."

Second:

Motion carried; 4-1, Matt T. voting nay.

Discussion regarding questions for the general meeting questionnaire.

Next meeting: November 2017

Adjourned approx. 7:00 pm