July 21, 2017 Wilde Bunch Board Meeting Minutes, Matt Thomson, Sec. Albuquerque Square Dance Center (ASDC) 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

Review of June 12, 2017 Minutes Motion to accept made by John A. Second: Pablo C. Approved

Treasurer's Report by John A.

Going forward, the previous month will now show.

Motion to accept made by Pablo C.

Second: Matt T. Approved

Discussion of open Board positions ensued, focusing on people within the club who may be interested in volunteering for the coming one to two year periods. The incoming Board determines actual positions.

Open positions as of 2018:

President Vice President Class Director Member at Large

Further discussion resulted in deferring further action on club incorporation following announcements requesting member comment before further action, scheduled for the September Board meeting.

Realizing the success of the Sunday afternoon 'T' Dance held a few days before the annual IAGSDC Convention, with attendance exceeding the agreed bonus level, the Board unanimously agreed to send \$20.00 to Calvin Hollis, of Milwaukee, WS.

Next meeting, August 21, 6:00 pm, ASDC.

Adjourned: 6:55 pm.