# The Wilde Bunch Board Meeting IHOP @ Montgomery/I-25 10/24/2010

**Attending:** Jim Effinger, Steven Homer, Alan Martinez, Shannon Wagers, Scott Amspoker

Call to Order: 4:15 by Effinger

- I. Approve previous minutes
  - Motion to approve

Motion: Jim 2<sup>nd</sup>: Alan

**Motion Passed** 

# II. CTC report (Steven)

- 82 registrations
- 65 pre-registered
- 14 at door
- 5 free registrations redeemed
- 8 didn't show
- 2 refunded
- 2 non-dancers
- total 72 dancers present
- Sadie's dinner: 60 pre-paid, 9@door, 3 callers + 1 spouse, 5 free registrations, 56 actually went
- 47 T-shirts ordered \$550, 44 T-shirts sold, made \$110

## III. Treasurer report (Alan)

Motion to approve

Motion: Jim 2<sup>nd</sup>: Shannon Motion Passed

# IV. Class Director report (Shannon)

- Class is down to 2 people
- Looking at MS crossover soon
- (Need to check with Bill for crossover date)

#### V. Retention Issues

Need to contact dancers who have been absent (Jim)

## VI. Elections and recruitment for new board

- Need to start this process soon
- Set election to Dec. 13
- Nomination committee to be formed at least 3 weeks prior

# VII. Jerry Junck dance

- WB sponsoring the Saturday afternoon dance Nov. 20
- Need to announce

# VIII. Holiday party

- Set for Dec. 18, 5-9PM
- Need to confirm location

## IX. New Years Dance

- Same as we typically do for this dance
- Check to see if we have the hall for New Years eve
- 7-9PM

#### X. Sell old leftover T-shirts

- We have shirts from 2008, 2010, 2 vest, 3 "brown shirt", generic shirts with chile
- Suggest \$5/2008, \$10/2010, \$10/vest, \$15/brown shirt

#### XI. Halloween dance Nov. 1

- Pot luck finger foods
- Possible decorations? (Alan)

# XII. Next meeting: Nov 21, 4PM at IHOP December meeting on Dec. 12, 4PM at IHOP

Meeting Adjourned at 5:20 by Effinger

Respectfully Submitted,

Scott Amspoker Secretary to The Wilde Bunch