

January 6, 2020 Board Minutes  
The Wilde Bunch Board Meeting  
Albuquerque Square Dance Center, Hawkins Road, Albuquerque, NM

Call to order: 6:03 by President Adam Olivieri

In attendance:

Adam Olivieri – President  
Jeff Willet – Vice President  
John Arnold – Treasurer  
Janice Taylor – Secretary  
Jack Denvir – Class Director  
Barbara Garrity, Outreach  
Sam Kohler – Past President

Review December 2019 treasurer's report

- The 2019 net cash flow was \$5,000 lower than 2018 due to lower membership dues and not having a garage sale in 2019.
- December 2019 treasurer's report motion to accept by Jack and 2<sup>nd</sup> by Janice. Motion carried.

Review November 2019 meeting minutes.

- Motion to accept November minutes made by Jack and 2<sup>nd</sup> by Sam. Motion carried.
- Motion to amend November minutes to change ASDC to District Council made by Sam and 2<sup>nd</sup> by Janice. Motion carried.

Review December 2019 meeting minutes.

- Motion to accept December minutes made by Jack and 2<sup>nd</sup> by Janice. Motion carried.
- Motion to amend December minutes to change Board meeting to General meeting and removed Jeff Willet from board attendees made by Janice and 2<sup>nd</sup> by Sam. Motion carried.

Bank Signatures

- 2 signatures are required to sign checks. John Arnold, Sam Kohler and Georgian Spata are currently authorized to sign checks.
- Barbara made a motion to remove Georgian and add Adam Olivieri, 2<sup>nd</sup> by Jack. Motion carried.

Duke City partnering class update

- Adam and Monica Allen from Duke City have made arrangements to allow new dancers to dance at each others clubs lessons and only pay for the club that they are associated with.
- Wilde Bunch classes begin on January 6
- Duke City classes begin on January 9

Board Goals for 2020

- Budget supplies, current contract with callers.
- Will audit 1<sup>st</sup> 60 days
- Keep taking minutes
- Is responsible for 2022 flyin. Wally is not moving to NM but will be available to help Jeff.
- Would like to have a transparent electronic membership database in which every member can keep their information up-to-date.

- Develop Newsletter to be send by e-mail, Facebook, or paper copy available.
- Not to have too much responsibility.
- Have 10 new members graduate during the 2020 calendar year.
- Update e-mail list using google sheets

#### Email list update

- Barbara will talk with Turtle Bear to find out about updating the email list.

#### Newsletter

- Barbara will work with Adam to develop a newsletter by next week.

#### New Business

- Janice brought up starting an A1 class. Tabled.
- Keys to the building are issued to Adam – President; John – Treasurer and our 2 callers – Kris Jenson and Scott Amspoker.

Next meeting scheduled for February 11 at 6:00.

#### Scholarships

- Scholarships have been approved and awarded to 2 members for 2020.
- John made a motion to accept scholarships and 2<sup>nd</sup> by Jeff. Motion carried.

Motion to adjourn made by Jeff, 2<sup>nd</sup> by John. Motion carried. Adjourned at 6:53

Respectfully submitted by Janice Taylor, Secretary.

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