WILD BUNCH BOARD MEETING-May 10, 2025

Present: Lise Brooks, Tony Horvat, Pablo Candelaria, Susan Moore, Joni Micals, James Fergusen on phone.

Missing: Joy Babbin.

The meeting was called to order at 10:09

Secretary's Report:

The motion to approve the minutes of April 12, 2025, was made by Susan, seconded by Pablo, and was approved.

Treasurer's Report:

There were no extra expenses for the month. We are now making payments at the end of each month. It looks like there is a loss in the records, but some members pay quarterly, semi-yearly, or yearly, so income is recorded at that time. We will be staying in the small hall. The motion to approve the Treasurer's Report was made by Pablo, seconded by Susan, and was approved.

Old Business:

Discussion of our 2026 convention--

To create t-shirts and polo shirts with a QR code that directs to our website with info including how to register, hotel room accommodations, callers, and so on.

Shirts to include the words "EVEN YEARS."

Gorilla Graphics will charge \$150 (no tax) to design our flyer (magnet, shirts, coffee mugs).

QR Magnets to be given out at 2027 convention.

Tony and Susan will work together to find out about hotel room rates. James said that before he negotiated rooms at a locked-in rate, then the rooms went back to regular rates six weeks before our event.

A photo of Joni, Lorraine Pratt, and Tim Kreitinger needs to be taken to be added to the flyer.

July 19 Plus and October 18 Scholarship dance dates have been given to Larada Miller for approval. We are waiting for her response.

We will be dark June 30 and July 1.

There has been no response from Pridefest. Tony is waiting for an invoice so that he can pay for a table.

New Business:

New Mainstream class to start August 4, 6:30-7:45. First class is to called an Open House, but it will be called as a first class (10-15 calls). Second class will be on August 11, and it will be a repeat of the calls learned at the first class. Both classes will be free to brand new dancers only. Class admission will then be closed, and the class will continue the rest of August at a fee of \$15, then monthly at \$15. Current membership dancers will pay their monthly fee of \$20. Susan suggested to use computer squares from the third week on.

October 18 11:00-12:00 we would like 1-2 squares to put on a demonstration at the Coronado Historical Site. This is on the same date, but different time, as the Scott Amspoker Scholarship Dance, 6:30-9:00.

The motion to adjourn was made by Tony, seconded by Susan, and was passed at 11:39.

The next meeting will be June 14, 2025, at 10:00.