

## The Wilde Bunch Board Meeting February 9, 2022

Zoom Meeting called to Order at 6:04 PM by President Adam Olivieri

**Attendees:** Adam Olivieri: President, Matt Thomson: Vice President, Darlene Blackwell: Secretary, Susan Moore: Treasurer, Nancy Jane Heilman: Member-at-large, Jack Denvir: Class Director

**REVIEW MINUTE:** All Board Members indicated they had reviewed the Minutes of the Wilde Bunch General for January.

**Motion by Susan Moore to accept the January Minutes  
Second by Jack Denvir Motion Accepted. (unanimous)**

**TREASURER'S REPORT:** The Treasurer reported she is happy with the progress working with Quicken and the reports that can be generated. Bank balance as of close of business on December 31, 2021 is \$34,627.40. President Adam Olivieri clarified that according to the Wilde Bunch by-laws an audit is conducted within 90 days after the end of previous year. The by-laws state that auditors will be members of the club and they will be Non-Wilde Bunch Board Members. Also, he stated that if any board member want to observe the audit process they are welcome. A discussion about professional audit was tabled and not to be revisited until after internal audit.

**Motion** by Jack Denvir to accept the Treasurer's Report for November and December 2021 reports.  
**Second** by Darlene Blackwell **Motion Accepted.** (unanimous)

**CTC:** Matt Thomson: Matt has a lot of Flyers and they are being sent out. Adam also has Flyer if more are needed.

**ASDC:** Adam: The General Meeting has been canceled and a new date was not provided. There are 3 openings on the ASDC board. It is important that our club be an active part of ASDC. Our club needs to seek candidates that are willing to run for the openings.

**Wilde Bunch Reopening Guidelines:** Adam: Reopening will be on 2/14/22. All Board Members agreed. Adam will send out an email referencing vaccine and mask requirements. Snacks must be individually wrapped and bottled water will be provided.

**Motion** by Nancy Jane Heilman that when we return to dancing on 2/14/22. Members shall wear well fitting masks. This means that they fit over the nose and the chin with minimal opening. Club will provide KN95 masks if any member needs a mask.  
**Second** by Jack Denvir **Motion Accepted.** (unanimous)

**Anniversary Dance:** Set for March 26, 2022 - 3pm-5:30pm

**Motion** by Jack Denvir to authorize \$100.00 for Nancy Jane Heilman to use for food and decorations for the Anniversary Dance  
**Second** Susan Moore **Motion Accepted.** (unanimous)

Next meeting: March 9, 2022, 6pm via Zoom

**Motion Adjourn** by Nancy Jane Heilman at 7:34pm  
**Second** by Jack Denvir **Motion Accepted.** (unanimous)

Respectively submitted  
Darlene Blackwell, Secretary