

The Wilde Bunch Board Meeting March 9, 2022

Zoom Meeting called to Order at 6:00 PM by President Adam Olivieri

Attendees: Adam Olivieri, President, Darlene Blackwell, Secretary, Susan Moore, Treasurer, Nancy Jane Heilman, Member-at-large, Jack Denvir, Class Director, Matt Thompson, Vice President unable to attend.

REVIEW FEBRUARY MINUTES:

Motion by Jack Denvir be accepted without changes.

Second by Nancy Jane Heilman. **Motion Accepted.** (unanimous)

TREASURER'S REPORT: Susan reported the January, February and March Treasurer's Reports will be presented at the April meeting.

Motion by Nancy Jane Heilman to Table the Treasurer's Report until the next meeting.

Second by Jack Denvir. **Motion Accepted.** (unanimous)

CTC 2022 Update: Adam Sent flyers out to IAGSDC to be distributed to other clubs. Flyers were sent to Guest Caller Barry Clasper.

Nancy Jane suggested ordering "Buttons" to help promote the CTC 2022. Adam approved the purchase. The "Buttons" will be distributed to those who have signed up and paid for this years CTC as long as supply lasts.

ASDC:Adam: Reminded that the ASDC General Meeting is April 24, 2022, 1:30pm at the ASDC. A member of The Wilde Bunch Chris Clarke is running for the ASDC Board.

Covid: Adam: Update #9 - Covid precautions will remain with no new changes for current time. Vaccinations and Boosters required. Masks are not required but may be worn at the discretion of any of the members. No objections from the rest of the Board Members.

Decorations and storage closet - Nancy Jane advised that the closets need to be cleaned and straightened. Susan and Darlene volunteered to help with this project. Other Board Members/Members may help also. A time for this project will be determined and Board advised.

Anniversary Dance. March 26th - 3pm-5:30pm. Adam is checking on prices of cake. Decoration help will begin at 2:15pm with Nancy Jane leading this projects

Audit 2022 - Adam - The Audit will be performed this weekend (3/12-13/22) by Pablo Candelaria and Rick Weber.

New Business: Nancy Jane will have the decorations for St. Patrick's Day. Darlene now has the keys to PO Box and will be picking up the mail. Adam is working on having a single, long term email address for the club. Adam and Susan plan to get together and discuss electronic payment methods for the club.

Next meeting: April 20th 6pm via Zoom

Motion to Adjourn by Darlene Blackwell at 7:00pm

Second by Susan Moore. **Motion Accepted.** (unanimous)

Respectively submitted

Darlene Blackwell, Secretary