

The Wilde Bunch Board Meeting May 11, 2024
Zoom Meeting May 11, 2024
Called to Order at 10:04 AM by President James Ferguson

Attendees: James Ferguson: President, Maryellen Ampersand: Vice President, Lise Brooks: Treasurer, Darlene Blackwell: Secretary, Jack Denvir: Class Director, Susan Moore: Member At Large, Tony Horvat: Outreach Coordinator, Adam Olivieri: Past President

Review Minutes: The minutes of April 2024 were sent via email to the entire Board by Darlene Blackwell.

Motion: by Adam Olivieri to accept the April 2024.

Second by: Tony Horvat

Motion Accepted: (Unanimous)

Treasurer's Report February 2024 by Lise Brooks:

Total Inflow for the Month \$1528.81

Total outflow: for the month: \$7126.40

Extra expenses:

\$105.00 Pride Booth Registration

\$115.00 Advertising for Chase the Chile

Bank Account Has \$33,047.31.

The Club is in good financial standing.

Motion: James Ferguson motion to accept the Treasurer's Report

Second: by Susan Moore

Motion Accepted: (Unanimous)

PRIDE REPORT by Tony Horvat: The Booth has been paid for \$105.00.

Adam and Tony will set-up on Friday 6/7/24 at the Balloon Fiesta Park

Adam has taken care of checking on the necessary PFS insurance.

Motion: by Adam to approve \$100.00 budget for any remaining Pride expenses.

Second: by Lise Brooks

Motion Accepted: (Unanimous)

Plans concerning "Celebration of Life" for Scott Amspoker: James Ferguson's suggestion is to initially have the Celebration of Life and later have a Memorial Dance in Scott's honor. The Memorial Dance could be a fund raiser for a specific purpose celebrating what Scott did - Square Dancing.

Kris Jensen will reach out to other groups that she knows he was involved with after we pick a date. We need to set the Celebration of Life and working with ASDC. Also James will be checking with Scott's brother and Adam will check with Kris Jensen to coordinate a date and time.

Susan requested that photos be sent to her for an Instagram presentation.

Maryellen will change the Chase the Chile to include tribute to Scott.

Maryellen will change IAGSD Convention advertisement to include his passing and statement "He will be dancing with us in our Hearts."

The pinning of Scott's Badge will take place at the San Francisco IAGSD Convention in 2025. This will allow his family members to attend.

IAGSD Convention 2027: James has been advised that the Wilde Bunch is the only club bidding on the 2027 convention. Until the IAGSD Convention in July it will not be official.

Chase the Chile: Lise reminded the board that we need to set up committees to help set up the various aspects of this special dance. James asked Maryellen to put together an email requesting participants and James will send it out to the Wilde Bunch email list. Then a meeting can be scheduled.

ASDC UPDATE: Adam advised that the meeting scheduled for the previous Wednesday was rescheduled for 5/15/24 at 5:30 pm at the ASDC.

Class Retention: Tabled to next month.

First Monday Open House: Tony is getting a new flyer and post it at the Social Club, Facebook and Instagram.

Substitute Callers: We will need substitute callers when Kris has commitments out of town. Kris is fine with being on her own - according to James. Kris and Dale Hodge will be calling for Chase the Chile. Some suggestions Joey Solis, Rich Stewart, Seth Levine from Phoenix. Denise from Los Alamos whose club shut down. James asked Susan for contact info for Denise. James will reach out to all these folks. Kris suggested Amateur Night. So a night and time must be decided upon. Amateur Night will be on 6/10/24.

Housekeeping:

Susan wants an Instagram account for the club.

Maryellen put forth the idea for a new board member as a web master. We need to wait until General Meeting in December to add another board member. The board could appoint a web master until it could be officially added to the board.

James will add a request to the email for anyone interested in being a social media person to contact him.

Motion: by James for Susan and Maryellen to work together to set up an Instagram group account.

Second: by Lise Brooks

Motion Accepted (Unanimous)

Halloween Dance: Sunday October 27, 2024. Susan will talk to Larada and make sure we have that date.

Yard Sale: Adam is not available to coordinate a yard sale. Adam advises that if people want to donate large single pieces that sell for higher prices he will advertise on Facebook Marketplace. He believes it is a more efficient way of raising money for the club. He already has some large items that has been donated. This will be added to the group email by James and folks can email Adam

Holiday Dance: Dance will be at ASDC. Suggested dates 12/21/24 or 12/22/24. Susan is checking on dates.

Group Email: Work needs to be done on the group email that we use to contact membership of Wilde Bunch.

Next meeting: June 15, 2024 via Zoom at 10am

Motion: to adjourn by Lise Brooks

Second: by Adam Olivieri

Motion Accepted: (Unanimous)

Meeting Adjourned at 11:07am