

Minutes of The Wilde Bunch Board Meeting August 10, 2022
Zoom Meeting called to Order at 6:04 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 Thomson: Vice President unable to attend.

REVIEW MINUTE: The minutes for July were sent via email to the entire Board. All Board members acknowledged they had reviewed the minutes. No objections were found with July Minutes.

Motion by Jack Denvir accept the July Minutes as presented.
Second by Susan Moore
Motion Accepted. Unanimous

TREASURER'S REPORT:

Motion by Jack Denvir to table the June/July Treasurers report until the next Meeting
Second by Darlene Blackwell
Motion Accepted. Unanimous

CTC 2020 Update: The Treasurer, Susan Moore is working on reconciliation of the refunds of monies paid for the Chase the Chili Fly-In for 2020. The 2020 CTC was cancelled due to COVID-19 after reservations were made and money accepted. Everyone that registered was given an opportunity to receive their money back for this dance or let it remain in The Wilde Bunch Funds until another Fly-In was scheduled. With the death of the Treasurer John Arnold some information may have been lost. Adam requested that Susan Moore send him all the information she has available. Adam Olivieri was in charge of 2020 CTC reservations and he may be able to provide more information on this matter.

CTC 2022 Update: Adam reported that everything is looking good for the CTC. Rick Weber is handling the food - pot luck on Friday and dinner on Saturday. Aldo Wagner is handling the raffle and 50/50 drawing. Scott White is helping Adam with the Registration. Kris Jensen will pick up Guest Caller Gary Clasper and he and his wife are staying with Kris for the weekend. Adam plans to be at the ASDC hall around noon to help with the set-up. A question about if we have enough change and Adam assured everyone that if more change is needed he can go to the bank and get more change. Also, make sure any electric appliance has proper cords, etc. Class members are invited to join the pot luck and stay for the dance.

COVID update #14: We will no longer need individually wrapped items for refreshments. We suggest that those who want - can bring donations for the dance. Just bring proper utensils to serve.

New Class Review: Jack Denvir says the class has not solidified as of this meeting. We are looking at 11 to 12 students. Temporary name Badges are in short supply only have 5 in stock.

Motion by Susan to approve \$70 for Jack to purchase 7 temporary badges for class members.
Second by Nancy Jane
Motion Accepted. (unanimous)

House Keeping: Scott White will talk to Susan about a check she issued that maybe in error. Kris has received her checks. Susan will work with the callers to find out when either may have been absent. We will be Dark for Labor Day.

Next meeting: Sept 21, 2022, at 6:00 pm via Zoom

Motion Adjourn by Jack Denvir
Second by Darlene Blackwell
Motion Accepted. (unanimous)

Meetin adjourned at 7:13pm
Respectively submitted
Darlene Blackwell, Secretaary