

Minutes of The Wilde Bunch Board Meeting September 21, 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 August were sent via email to the entire Board. The Board members received the Minutes via email and also a correction to such. Adam clarified the correction: **Attendees**, Reference Matt Thomson who did not attending the August meeting. With this correction explained acknowledged. No objections were found with August Minutes.

Motion by Nancy Jane Heilman to accept the August Minutes as corrected and presented.
Second by Jack Denver
Motion Accepted. Unanimous

TREASURER'S REPORT:

No reports generated for July and August.

Clarification By-laws must pay membership fee to be considered a member and members fee at this time is \$18.00. Dues/non-members is \$5 per night.

Nancy Jane requested an explanation of cash flow and negative entries.
Adam explained: Susan enters receipts into Quicken and that will show the amount of money received. But - Until the bank actually receives the money as deposit it comes out as a negative amount. It does not show undeposited money still held in cash and checks by the Treasurer.

Final recap for the CTC will be discussed at the next meeting. \$2,000 is an approximate profit amount at this time. Adam stated it was a pretty successful event.

Susan stated the financial status of the club is Healthy.

Motion by Jack Denvir to accept the August and September Treasurer's Report
Second by Nancy Jane Heilman
Motion Accepted. (unanimous)

Motion by Darlene Blackwell to table August Treasurer's report until next meeting.
Second by Jack Denvir
Motion accepted (unanimous)

Nancy Jane expressed appreciation for all that have helped to get the Financial Reports straightened out to an understandable level and orderly

CTC 2022 Update: From Adam: As Susan mentioned we ended up making approximately \$2,100. At first glance we thought we had lost money. But between late registrations, the 50/50 raffle and silent auction and Aldo Watkins did an amazing job. Everything went smoothly especially with registrations. So the next CTC should go smoother because we don't have to deal with roll over registrations. Adam stated he still needs to meet with Aldo, Scott and Rick to iron some things out and make a folders so that the next CTC will be very smooth.

Cast the Shadow: (CAS) This is an IGASDC event - organized by Wilde Bunch and is an advance and challenge event Labor Day weekend 2023. Georgian has been handling this event for several years. It will be held at hotel so responsibility for Wilde Bunch will be less than CTC.

COVID update #15 Update: Motion by Adam to change the COVID requirements. Discussion about wording was tabled until the next meeting. Adam will work with board members to come up with the wording of the change.

Motion by Adam Olivieri
Second by Susan Moore
Motion Accepted. (unanimous)

New Class Review: Jack Denvir discussed concerns with class members who feel the class is moving too fast, He requests that Angels be sensitive and remember they were once students. Any corrections for the students should come from the Callers or Jack himself.

Crossover of class will be determined with Jack and Callers discussion. Adam is encouraged having crossover with the General Meeting in December 12, 2022.

New Business:

Decorations and scheduling: Nancy/Adam

Nancy Jane suggested Tee Shirt night = Favorite Animal

Halloween - open with costume

Nov 21 and 22 = Fall Decorations

“Friends giving” will not be held this year

Holiday Party - Darrel and James will host - Date to be determined, Pot Luck and White Elephant

Decorations for Holiday - Red and Green - Dec 19 and 20

DARK Dec 26-27, 2022

New Year - Jan 2-3, 2023

40th anniversary 2023 - Ideas around rubies. Tentative March 25, 2023. Adam advising ASDC.

2023 Susan, Darlene, Adam will form the Board Committee to find candidates.

Board members discussed future positions. Adam Olivieri, Darlene Blackwell and Jack Denvir will stay in present positions. Nancy Jane Heilman and Matt Thomson will step down from the board. Susan requesting to be Party Girl. We will need at least 2 candidates for Outreach and Treasurer. One suggestion for Treasurer is Lise made by Darlene Blackwell and she will reach out to Lise.

Tabled item from 2021 General Meeting: Proposed change = Change board member term be from 24 months to 12 months. Will be presented to Membership at General Membership Meeting in December.

Change Board Meeting to Live vs Zoom: The Wilde Bunch zoom account is expiring should we start meeting live. The decision was made to continue with Zoom and **Susan Moore volunteered to host the Board Meetings with her ZOOM account and start in October.**

Next meeting: October 19, 2022 atx 6:00 pm via Zoom

Motion to Adjourn by Nancy Jane Heilman
Second by Jack Denvir
Motion Accepted. (unanimous)

Meeting adjourned at 7:45 pm
Respectively submitted
Darlene Blackwell, Secretary