Minutes of the Wilde Bunch Board Meeting Zoom Meeting October 5, 2024 Called to Order at 10am by President James Ferguson

Attendees: James Ferguson: President, Tony Horvat: Outreach Coordinator, Susan Moore: Member at Large, Lise Brooks: Treasurer, Darlene Blackwell: Secretary, Adam Olivieri: Past President

Review Minutes: The minutes for the Board Meeting were sent via email to the entire Board.

Motion: by James Ferguson to accept the September 2024 Minutes.

Second: by Tony Horvat. **Motion Accepted**: (Unanimous)

Treasurer's Report September 2024: Lise reported that attendance is down. The full report is not ready at this time. She will report next month. Lise stated that she is waiting for debit card "set up" so that payments for zoom and quickbooks accounts can be paid from Wilde Bunch bank account.

Convention update (James): This is a non profit and a separate bank account has been set up. Caller contracts are coming up. There is a separate Board for this event as well as the separate bank account from The Wide Bunch accounts.

ASDC General meeting review – any updates (Adam): The decorative ceiling lights have been replaced in the small hall.

Mondays Open house discussion (Tony): Attendees at the Open House do not seem to return. Discussion followed on when the next Mainstream Class will start. Also the possibility of a Plus Class.

Upcoming events Fiesta of Cultures (James): The Fiesta is October 19, 2024 at 11:00am. All dancers should be there at 10:30am. 10 volunteers needed. Halloween Dance is on Sunday 10/27/24 - 7pm ASDC Christmas Party is on 12/8/24 in Four Hills

2025 Board: Susan Moore, Lise Brooks and Tony Horvat expressed desire to be on the 2025 board. Jack Denvir was unable to attend because of internet problem. James and Darlene will not be running for office. James will still be part of the Board as Past President.

Next meeting: Nov 16, 2024 via Zoom at 10am

Motion to Adjourn by James Ferguson

Second: Adam Olivieri **Motion Accepted**: (Unanimous)

Meeting adjourned at 10:30am