

Minutes of The Wilde Bunch Board Meeting October 23, 2022
Zoom Meeting called to Order at 5:03pm 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

REVIEW MINUTES: Darlene Blackwell, Secretary requested to table the September minutes due to some timeframe problems, poll work schedule, and an automobile accident on October 10/15/2022.

Motion by Adam to table the September minutes to be approved later via email.
Second by Susan.

Motion Passed (unanimous)

Darlene will work to try to email out September minutes to the Board later this week.

TREASURER’S REPORT: August and September (Susan)

The floor opened to discussion on if all reimbursements and payment checks have been cashed from Chase the Chile. Susan confirmed that all checks have been cashed by the callers and those who required reimbursements. All numbers are current and up-to-date.

Susan reports that the financial standing of the club is still good.

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

Wilde Bunch Reopening Guidelines Review #16

Adam requests that the Board decide if COVID restrictions shall continue into 2023 for the purpose of advertising for the January class.

The floor is open to discussion from all Board Members. Topics covered are potential dancers that would return to the club, the health of membership, individual responsibility of membership, difficulty from CDC on the definition of “up to date vaccination”, difficulty of enforcement, ability to still get COVID after vaccination, burdens of enforcement, continuation of education, and benefits for continued monthly review.

Motion by Adam to lift all COVID restrictions beginning January 1st, 2023 with the continued recommendation of vaccinations to members. COVID policy will continue to be reviewed monthly.

Second by Susan
Motion passes 4 yea, 2 nay

New Class Review (Jack)

Crossover dated for December 12th
Jack will be ordering dangles for the crossover and name badges.

Holiday Season Events (Nancy Jane)

Nancy Jane is in the process of making a flyer. The holiday party will be on December 10th. She is waiting on the exact times from Darrel and James.

Motion: Adam motions to approve \$79.61 for decorations and flyers for Halloween and holiday events.

Second by Susan.

Motion Passed unanimously.

2023 Board Committee

Current slate for 2023 board members:

- President- Adam
- Vice President –
- Treasure – Lise
- Secretary - Darlene
- Class director – Jack
- Outreach – Tony Horvat
- Party Girl – Susan

James will be asked if he is interested in running for Vice President. Announcements will be made that open Board positions are open to any member.

General Meeting

Discussed an appropriate time for the meeting. Determined 7pm is the most appropriate given that crossover will take place afterward.

The agenda will include, but not be limited to:

- Report from the secretary if we have a quorum
- Board Accomplishments (CTC, new class, fundraising, parties, ect)
- A report from the treasurer on the financial standing of the club
- Tabled items from 2021
 - Discussion about tabled bylaw change. Matt is to review the bylaws and Adam will send him the proposed changes.
- Thank you to outstanding members

- Vote for new board members/positions
- 2023 Goals for the club

New Business and Housekeeping

- New contracts have been signed for ASDC – Weekly rental and Anniversary Dance.
- New class will start January 23rd. Adam will print flyers
 - Advertising ideas: News/TV, Social Media, Meet Up Group, Folk Festival, Country Western Dance at ABQ social club
 -

Next meeting: November 16th 6pm via Zoom. Susan will send out link.

Motion to adjourn

Motion by Darlene

Second by Jack

Motion passes unanimously at 6:45pm