Minutes of the Wilde Bunch Board Meeting Zoom Meeting November 16, 2024 Called to Order at 10:07 am by President James Ferguson Call to Order 10:07

Attendees: James Ferguson: President, Susan Moore: Member at Large, Lise Brooks: Treasurer, Darlene Blackwell: Secretary, Jack Denvir, Class Director, Adam Olivieri: Past President

Review Minutes: The minutes for October 5, 2024 were sent via email to the entire Board by Darlene Blackwell.

Motion: by Susan Moore accept October 5, 2024, 2024 Minutes

Second: by James Ferguson Motion Accepted: (Unanimous)

Treasurer's Report November 2024: - Lise Brooks reported previous she shared the report a week ago and there are no changes. At present we have 26 paid members for December.

Motion: by James Ferguson to accept the Treasurer's report October 2024 . **Second**: by Susan Moore to Treasurer's report for October 2024 **Accepted**: (Unanimous)

2025 Board: Those who have expressed interest in running for the Board 2025 Lise Brooks, Tony Horvat, Susan Moore, Pablo Candelaria, Jack Denvir James requested that the board members look for other folks who might be interested in running for the Board.

Aldo Harrison and Steven Luchini Memorial: Plans for memorial for Aldo and Steve and will be announced when date is arranged. Also plans for memorial dance for Scott Amspoker. At the general meeting there will be a moment of silence for our members who have passed away.

No New Business

Next meeting: The next meeting will be on 12/9/24. Motion to Adjourn: by Darlene Blackwell Second: Lise Brooks Accepted: (Unanimous) Meeting adjourned at 10:30 am Respectfully submitted Darlene Blackwell