

**Minutes of The Wilde Bunch Board Meeting Zoom Meeting November 16, 2022
Called to Order at 6:14 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, Vice President: Matt Thomson, did not attend

REVIEW MINUTE: The minutes for October Minutes were sent via email to the entire Board.

Motion by Jack Denvir to accept the October Minutes

Second by Susan Moore

Motion Accepted. (Unanimous)

Treasurer's Report – will be visited later in the meeting (Susan)

COVID update #17: Adam shared that he had spoken to several members about the resolution by the Board at the October Board Meeting to lift restrictions on COVID beginning January 1, 2023. He received good input from those concerned. Moving forward he wants to assure members that the Board will continue to monitor the COVID situation in New Mexico and information provided by the CDC. If there are any changes from CDC, i.e.; an upsurge in COVID the Board will COVID and take appropriate action at that time.

As always those who choose to wear a mask are entirely within their rights.

Request from Jack Denvir. Jack requested that Nancy Jane substitute for him while he is on a trip for his niece's wedding. Adam approved the request. Jack will advise later the time and length of the substitution.

New Class Review (Jack)

Crossover: Jack asked for Rick Weber to be the "Master of Crossover"

It may be necessary to move the Crossover to 12/19/2022.

Jack presented a budget for badges, dangles, and refreshments

Motion by Darlene Blackwell to approve a budget of \$200 for Crossover expenditures

Second by Nancy Jane Heilman

Motion Accepted. (Unanimous)

Holiday Season Events (Nancy Jane Heilman)

Flyers have been made for the December 10th Pot Luck Holiday Party.

2023 Board of Directors

The current Board of Directors was elected to serve 24 months at the 2021 General Meeting. Since that election Matt Thomson and Nancy Jane Heilman have resigned effective 12/31/2022. The Outreach position was not filled at the 2021 election. Susan Moore has requested a transfer to fill the Member at Large position.

As per the Wild Bunch By-Laws the President appoints someone to take each vacant position.

President Adam Olivieri, with counsel from the executive board, appoints James Ferguson for Vice President, Lise Brooks for Treasurer, Susan Moore for Member at Large, and Tony Horvat for Outreach. Each appointed member will serve from January 1, 2023 to December 31, 2023.

The following will be the Executive Board for 2023:

- | | |
|---|---------------------------------------|
| ■ President- Adam Olivieri | ■ Class director – Jack Denvir |
| ■ Vice President – James Ferguson appointed | ■ Outreach – Tony Horvat appointed |
| ■ Treasurer – Lise Brooks - appointed | ■ Member at Large – Susan - appointed |
| ■ Secretary - Darlene Blackwell | |

- General Meeting Date: December 12, 2022, 7 pm MST ASDC
- Darlene and Susan will need to have a list of members in good standing (paid membership for December 2022). These Members are qualified to vote and help constitute the Quorum.
- The Treasurer will need to provide reports by December 8. Checks and reimbursements will need to be up to date.
- If you are an existing Board Member please help the newly appointed member for position with training

Adam thanked Nancy Jane for her service on the Board.

TREASURER'S REPORT - revisited. Susan presented the Treasurer's report ending October 31, 2022

Motion by Jack Denvir to accept the Treasurer's Report ending Oct 31, 2022

Second by Nancy Jane

Motion Accepted. (Unanimous)

Next meeting: General Membership Meeting, 7:00 pm, December 12, 2022, Location Albuquerque Square Dance Center,

Motion to Adjourn by

Second by

Motion Accepted. (unanimous)

Meeting adjourned at 7:30PM
Respectively submitted
Darlene Blackwell, Secretary