

WILDE BUNCH  
MINUTES OF BOARD MEETING, 11 MARCH 2013

Meeting called to order at 6:05 p.m. by Rick Weber

Present: Scott Amspoker, Randy Elliott, Steven Homer, Jean Maher, David Meltzer, Joy Rosenberg, Rick Weber

- I. Approval of minutes & Treasurer's report: by acclamation.
- II. Agenda Items:
  - a. Audit:
    - i. Was conducted on 13 February 2013 by Scott Amspoker, Randy Elliott, and Rick Weber.
    - ii. No adjustments were required.
  - b. Membership count for IAGSDC purposes: the Club's membership stands at approximately 35 members.
  - c. 30th Anniversary Dance: Rosenberg reports that planning for the event is under control; she will arrive at 12:30 to begin the set up and Maher will bring name badges for those who do not bring their club badges with them or do not have one.
  - d. 2013 Club Contract for ASDC: This has been signed; we will be dark on Christmas Eve 2013, and possibly other nights as well as circumstances require.
  - e. Summer Outreach Dance: the tentative date is Friday, 6/28; this is the Friday before Pride weekend, which may present some conflicts or make it harder for members to participate in the Pride parade, but there are multiple scheduling conflicts at ASDC that complicate picking an idea date.
  - f. Club Attire: Weber is looking to form a sub-committee to explore the idea of new club attire.
  - g. State Festival Dance: the Club has been asked to provide desserts for the State Festival Dance; Weber will recommend that members who attend bring a dessert for the potluck.
  - h. Gay Pride 2013:
    - i. Parade will be 29 June 2013, 10:30 a.m. – noon.
    - ii. No information about registration or booth rentals is available yet on the Albuquerque Pride website.
    - iii. If we do a summer recruitment dance (see II(e), above), it may not be fruitful to run a booth at the Pride festival as well, although we have requested a Petersen Fund grant to pay for the cost of a booth.
  - i. Chase the Chile 2014:
    - i. Elliott suggests using Café Press for t-shirts.
    - ii. Homer will contact Sandie Bryant to find out if she is available and what her rate will be; Homer will also contact Scott Amspoker, Bill Eyler and Kris Jensen to see if they are available to call at the same rate as 2012.
  - j. West Coast A&C Weekend 2015: a committee has been formed; it met on Sunday, 10 March 2013, to discuss possible hotels and callers.
  - k. Yard Sale: April 5-6, 7:00 a.m. – 1:00 p.m. at Rick Weber's house.
- III. New Business: none.
- IV. Next meeting: 15 April 2013, 6:00 p.m., at ASDC.
- V. Meeting adjourned at 6:50 p.m.