

**WILDE BUNCH MEETING MINUTES**  
**12/16/07 at C-Scott's Work**

Meeting called to order at 1:03 p.m.

Attendees: A-Scott, Georgian S., Jack Denvir, Kent de Jong, Trish Columbo, C-Scott

Minutes for regular November 2007 board meeting

- Tony H. took minutes
- will need to review these at next meeting

Treasurer Report (A-Scott)

- Georgian moved to accept report
- Jack second
- Passed Unanimously

Financial Audit

- Kent has not written report yet
- Report and recommendations to be put in WB Policy Binder
- Audit went well – no real discrepancies

2008 Board Elections

- Georgian stated that C-Scott will be on the ballot for member-at-large; K-Alan will run for outreach
- Georgian stated that Carlos is considering running for secretary; she has told him if he runs for secretary, she will run for VP
- Process
  - Kent will open elections; Jack will explain ballot and voting and ask for nominations from the floor; Georgian will tally votes with two
  - C-Scott suggests we put a sign in sheet for people voting – to compare number of ballots to signatures
  - Voting will take place on Monday and Tuesday

25<sup>th</sup> Anniversary

- Georgian stated everything moving along
- Will put out sign up sheets after New Year

CTC '08

- Deborah Carroll-Jones calling; M-Alan or Kent to get contract signed
- C-Scott and Georgian volunteered to get the flyer produced in time for Phoenix fly-in
- C-Scott to look into how many registrations we can auction off at other club fly-in
- Discussed problem with mass email sent by M-Alan to callers; need to get boiler plate language and clear with Kris/Bill if language is appropriate

CTC '10

- Caller is Mike Kellogg
- Need to get contract signed

Member Retention

- Jack states that this is the biggest problems facing the club in the future

- no one has volunteered to help contact old members
- Trish said there are various reasons people do not come back
  - L. says too much drama
  - K.L. says got bored
  - C-Scott said some people just don't have the time
- Black hole of mainstream – people do not realize they are in a class
  - Jack spoke to both Kris and Bill about structure of new class
    - callers will call TNP tips first few nights to ascertain ability of dancers
    - callers will be clear about class structure and absenteeism
- C-Scott suggested putting signs up to identify level of tip
- Kent states that per his previous questionnaire to members, 50% come to dance and 50% come to socialize
- Tabled discussion

#### Fun Dance

- we think Tony has something scheduled for February

#### Outreach

- Jan. 3 fund raiser – beer bust at Sidewinders
- Bill sent something out
- press release will go out on Monday
- Trish will ask Alibi to run the ad about our new classes all through January
- Voice has us as an ongoing event
- C-Scott asked about Venue
- Trish needs to recover the binder from Jody and give it to K-Alan
- Trish is willing to help K-Alan

#### Petersen Fund

- per A-Scott, we have money (not sure how much but under \$1,100)
- it is good until some time in 2008 – thinks Pride 2008 will be covered
- A-Scott should speak with new outreach director

#### Complaints from Members

- Kent would like board members to send any complaining member to him

#### AGENDA ITEMS NEXT MONTH

- Ask Tony for minutes
- Need to get contract signed for Deborah Carroll-Jones (2008) and Mike Kellogg (2010)
- give memo from Pride to Bill Eyler to K-Alan; not sure how this effects our Pride participation – do we get to be in parade and event for free?

#### Next Board Meeting

- not discussed

Trish moved to adjourn meeting/Georgian 2<sup>nd</sup>/ Meeting adjourned at 2:23 p.m.

Submitted by: Georgian,  
W/B Secretary 2007