

January 16, 2018 Board Minutes
The Wilde Bunch Board Meeting
Albuquerque Square Dance Center, Hawkins Road, Albuquerque, NM

Call to order: 6:00 by President John Arnold

In attendance:

John Arnold – President
Georgian Spata – Vice President
Sam Kohler – Treasurer
Janice Taylor – Secretary
Penelope Becker – Class Director
Steven Luchini – Outreach Coordinator
Jeff Willet – Member-at-Large
Jean Maher – Past President

New members were welcomed to the Board.

November 2017 Minutes:

- Under Treasurer's report – need a double space to show discussion regarding inappropriate behavior (Confidential) is not part of the Treasurer's report. Correction to be made by secretary.
- Incorporation will be completed by John Arnold
- November minutes motion to accept by Penelope and 2nd by Steven. Motion carried.

December 2017 Minutes

- Acclimation is misspelled (acclamation). Memeber-at-Large is misspelled. (Member-at-large). Corrections to be made by secretary.
- December minutes motion to accept by Georgian, 2nd by Steven. Motion carried.

Treasurer's Report

- Motion to accept Treasurer's Report by Georgian, 2nd by Jeff, Motion carried.

Order 2018 board member badges and shingles. No badges were needed.

- 4 shingles will be ordered
 - President 2018
 - Vice President 2018
 - Treasurer 2018
 - Secretary 2018

Scholarships

- Scholarships have been approved and awarded to 3 members for 2018
- Motion to accept scholarships by Penelope and 2nd by Steven. Motion carried.

Review membership dues and fees

- Membership Dues are \$18/month, \$216/year per dancer
- Non-Active Wilde Bunch members and their guests are \$5/night plus (\$1/night if not an ASDC member)
- New Basic/Mainstream Class members pay only \$10.00 per month after first month of class until class is done (about 5 months)

Schedule 2017 audit

- Treasurer's report to be audited. John, Sam and Steven. Steven will schedule a time for the audit.

- Signers on bank account (checks) will be
 - John Arnold
 - Sam Kohler
 - Georgian Spata.
 - Jean Maher and Pablo Candelaria will be removed.
- Motion to accept by Steven, 2nd by Penelope. Motion carried.

Caller Contracts:

- Old contracts are \$30.00 per hour. Motion to raise to \$35.00 hour effective February 1, 2018.
 - 2 hours on Monday from \$60.00 to \$70.00
 - 3 hours on Tuesday from \$90.00 to \$105.00
- Motion Georgian, 2nd by Sam. Motion carried.

Parking lot break ins: (Discussion)

- Georgian suggested the Board members check the parking lot through out the dances. Should have somebody with them. If somebody is seen breaking in, call the police.
- Have the 1st caller remind all dancers, visitors not to leave anything of value in your vehicle.

We did not have time to get to several items on the Agenda. Will address at February meeting.

- Review member questionnaires
- New business

Next meeting scheduled for February 20 at the Square Dance Center at 6:00.

Motion to adjourn by Georgian, 2nd by Steven. Meeting adjourned at 7:01.

Respectfully submitted by Janice Taylor, Secretary