

January 28, 2019 Board Minutes
The Wilde Bunch Board Meeting
Albuquerque Square Dance Center, Hawkins Road, Albuquerque, NM

Call to order: 6:00 by Treasurer John Arnold

In attendance:

Georgian Sparta, Vice President
John Arnold – Treasurer
Janice Taylor – Secretary
Adam Olivieri – Outreach Coordinator
Penelope Becker – Class Director
Jeff Willet – Member-at-Large

President Sam Kohler was not able to attend meeting and asked John Arnold to take over.

Review November 2018 minutes

- Under West Coast Convention add A&C Weekend Advanced & Challenge.
- Georgian's name misspelled Corrected .
- Jeff made motion to accept changes. Georgian 2nd. Motion carried.

Review December 2018 general meeting minutes.

- Jeff made motion to accept changes. Georgian 2nd. Motion carried.

Review November and December 2018 treasurer's report

- November and December 2018 treasurer's report motion to accept by Janice and 2nd by Georgian. Motion carried.

Scholarships

- Scholarships have been approved and awarded to 2 members for 2019.
- Motion to award scholarships by Georgian and 2nd by John. Motion carried.

Review 2019 proposed dances and possible callers

- Jeff presented the board with 5 possible callers for the Anniversary dance and 3 other dances. Kris and Scott usually call the Anniversary dance.
- Discussed airfare, payment for dance, overnight accommodations, and how much to charge for the dances.
 - Somebody could host the caller.
- It was suggested Jeff talk with Scott to find out how much callers are usually paid when coming from out of state.
- Decided on April 20 for one of our dances. Jeff will contact Mike Ashwood from Denver to see if he is available to call.
 - Georgian made motion to have Mike Ashwood call the April 20 dance. John 2nd. Motion carried.

First Mondays – Kris Jensen's suggestion on how to make them more successful.

- Kris presented the board with her ideas for First Mondays – see attached
- It is a well thought out presentation.
- Discussed possibly having refrigerator magnets to hand out and take away with information

- regarding square dance classes.
- Penelope also suggested that somebody from the Wilde Bunch be responsible to keeping in touch with new dancers. A one on one type connection.
- Tabled until Sam returns.

Donation to NY Pride Parade.

- Georgian stated that to participate in the Pride Parade in NY, it cost \$10,000.00.
- Suggested the Wilde Bunch donate \$200.00.
- \$4,500.00 already raised by IAGSDC..
- Convention is 1 week before the parade.
- John made motion to accept and Penelope 2nd. Motion carried.

Other donations

- John proposed donating \$500.00 to the ASDC towards paying off the loan for the parking lot.
- Other ways to make money for donations.
 - 50/50 tickets
 - Possibly piggybank.
 - Penelope made motion to donate \$500.00 and Georgian 2nd. Motion carried.

Monthly Saturday Mainstream practice

- Georgian will talk with Kris concerning
 - Afternoon expenses
 - How to get new dancers and angels to participate
 - Lorraine Pratt has dates that the hall is available and can hold them open.
 - John will make announcement
 - Callers – Kris and Scott

Albuquerque Journal Interview

- Our new Outreach Coordinator, Adam contacted the Albuquerque Journal and was successful in having a write up in the Journal on Sunday, 27. See the Wilde Bunch Facebook page for the complete interview.
- Adam will contact Aliby concerning upcoming beginner classes in July.
- Other ways to promote our club
 - Chamber of Commerce,
 - Social Media,
 - NPR (National Public Radio),
 - True New Mexico,
 - Lin Miler – ASDC Publicity Director
 - Flyers
 - The Albuquerque Journal has a section for upcoming events
 - City Calendar

New Business

- Our anniversary dance is Sunday March 17. Jeff posted on Facebook. Time is 2:30 - 4:30. The dance is free for Wilde Bunch Current members and alumni. Kris and Scott will be our callers.
- Penelope will decorate the hall on February 11 for Valentines day.

Next meeting was not scheduled due to Sam not being present. Will schedule later.

Motion to adjourn by Penelope, 2nd by Janice. Adjourned at 6:50.

Respectfully submitted by Janice Taylor, Secretary.