

October 15, 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
Janice Taylor – Secretary
Sam Kohler – Treasurer
Steven Luchini – Outreach Coordinator
Penelope Becker – Class Director
Jeff Willet – Member-at-Large
Kris Jenson - Guest

Review September 2018 minutes

- Steven suggested change from diversity to diverse for the definition of Wilde Bunch square dance club on ASDC website. .
- Georgian made motion to accept change. Steven 2nd. Motion carried.

Review September 2018 treasurer's report

- The WB 35 Fly in paid for itself
- Net income about \$2,000.00
- September treasurer's report motion to accept by Georgian and 2nd by Janice. Motion carried.

C1 Class

- Georgian proposed starting a C1 class starting in January.
 - At least 6 to 10 individuals will be ready to take C1.
 - Individuals currently in C1 could benefit taking the class again.
 - Would be good to have 2 squares. Now have 1 ½ squares.
 - Would be a year long commitment .
 - Kris and Scott will decide who is ready for C1
 - Georgian will write up a script for John to present to the Wilde Bunch club
 - Non Wilde Bunch club member will pay by the night.
 - Motion to accept by Georgian, 2nd by Penelope. Motion carried.

Calendar for next year for ASDC

- New ASDC contract for next year (2019)
- ASDC would like to have our contract by December
 - July 1 and 2 will be dark due to Convention. We will be dancing on July 8.

Discussion:

- Kris brought up to the board that a mainstream blast every month or every other month on a Saturday would help with our new dancers taking mainstream.

December Dance:

- Wilde Bunch will be dark on December 24, but will dance on December 31.

Special Dances:

- Jeff will research dates at the ASDC to plan for some special dances in the coming year.

Wilde Bunch open board positions

- Adam is interested In being a board member

General meeting in December - Discussion

- John wouldn't mind being treasurer again and Sam to be president Tabled.

Georgian will look for the job descriptions for the board members.

- Example – past president to help the current president.

Holiday Party

- Will be held at Steve and Betty Rohde's house on December 22. Time to be determined.
- Would like volunteers to decorate the house earlier in the month.
- John will get a sign up sheet

West Coast Convention

- Once a year – advanced and challenge weekend
- 2021 – Albuquerque
 - Georgian will chair the convention.
 - Dates, hotel, callers. Looking at Marriott uptown by Louisiana. Dancing will be at the hotel. Georgian will check with the hotel.
 - Motion to accept by Steven and 2nd by Penelope. Motion carried.

New Business

- Chase the Chile for 2020
- Georgian will ask Wally to Chair

Schedule next board meeting, November 19, 2018 at the ASDC, 6:00

Motion to adjourn by Sam, 2nd by Penelope, Meeting adjourned at 6:40.

Respectfully submitted by Janice Taylor, Secretary

