

November 19, 2018 Board Minutes
The Wilde Bunch Board Meeting
Albuquerque Square Dance Center, Hawkins Road, Albuquerque, NM

Call to order: 6:03 by President John Arnold

In attendance:

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

Review October 2018 minutes

- Under Calendar for next year for ASDC change: wording to “July 1 and 2 will be dark. July 8 we will be dancing”.
- Penelope made motion to accept change. Janice 2nd. Motion carried.

Review October 2018 treasurer's report

- The October 2018 treasurer's report was not available. Sam will mail out to the board.

Discussion:

- Every other month have a workshop for new mainstream square dancers
 - Need dates for Saturdays at the ASDC
 - Penelope stated that Plus dancing is dropping off
 - February or March 2019 – Plus workshop
 - March 17 for our anniversary dance.

2019 Board slate

- Proposed
 - Sam Kohler – President
 - Georgian Spata – Vice President
 - John Arnold – Treasurer
 - Janice Taylor – Secretary
 - Penelope Becker – Class Director
 - Jeff Willet – Member-at-Large
 - New member – Adam Olivieri – Outreach Coordinator

Jeff was asked to set up another special dance. He stated that he will not be available on Saturdays but is willing to set it up.

The Pre-Thanksgiving party held at Jeff's Club house on November 18 was a great success. 33 people attended the party.

Annual meeting.

- Our annual meeting will be held on Monday December 17 after the new dancers have their cross over. A potluck will start at 6:00. All dancers are asked to bring a dish.

Holiday Party

- Betty Rohde does not need any help decorating for the holiday party. The party will start at 5:00 p.m. for appraisers and 6:00 for potluck, Everyone is asked to bring a dish and also a white elephant gift for the gift exchange.

West Coast Convention A&C Weekend Advanced & Challenge.

- Georgian not present – tabled

New Business

- The club collected money for Jean Maher during her illness with cancer. Mary asked if the Wilde Bunch would use this money to set up a scholarship fund. Details for the scholarship will be made later.
- Mary stated she will probably be back dancing sometime in December.
- John made motion to accept. Janice 2nd. Motion carried.

We will have a Sweater Dance on December 10. The sweaters do not have to be ugly.

Annual meeting will be December 17.

Motion to adjourn by Steven, 2nd by Jeff, Meeting adjourned at 6:29.

Respectfully submitted by Janice Taylor, Secretary