

March 20, 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
Penelope Becker – Class Director
Steven Luchini – Outreach Coordinator
Jeff Willet – Member-at-Large
Jean Maher – Past President

Review February 2018 minutes

- February minutes motion to accept by Jeff and 2nd by Janice. Motion carried.

No Treasurer's report for February 2018.

Spring Dance

- Jeff set up the Spring Dance for April 15.
- Jeff wanted to submit his letter of resignation. He did not feel that this was his dance any more Jeff was told that dance levels were only Mainstream through Advanced and he had no floor time to promote this dance,.
- Per Georgian – the dance levels should be a board discussion/decision.
- The board was unanimous that we allow basic students to attend as our guests, and Jeff will be given time to promote the dance during announcements at club dances.
- Cost will be \$5.00 per person and students will be free.
- Jeff will email the board if there are additional decisions to be made regarding the dance.
- Jeff decided to stay on the board.
- Jeff, Penelope, and Steven will go to other clubs to promote the Spring Dance.

Planning for LGBTQ Pride Parade

- Parade is June 9. There was discussion about marching in the parade and possibly setting up a booth depending upon cost.
- Steven will contact LGBTQ Pride committee to check on entry fees, and on doing a square dance demo.
- John will contact callers and check on vehicle, sound system and battery.

New Business/discussions

- Penelope wanted to know if she could be reimbursed for the extra decorations she has purchased. She is already using the decorations in the closet and will submit receipts to treasurer for reimbursement. After some discussion, Jeff said he has storage at his house and is willing to store them.
- Georgian wants to contact UNM to find out about creating a Square Dance PE class. Abby Pratt has already contacted UNM and has the ball rolling.
- Wilde Bunch 35th Anniversary Weekend - Georgian would like to host an after dance party and was asking if the Board could help with food, tables and chairs. She will let the board know how much it will cost for renting tables and chairs.
 - Note: Steven objects to donating money to a private party where alcohol will be served.

Schedule next board meeting - April 17, 2018 at the ASDC, 6:00

Motion to adjourn by Georgian, 2nd by Jean. Meeting adjourned at 7:00.

Respectfully submitted by Janice Taylor, Secretary