April 22, 2019 Board Minutes
The Wilde Bunch Board Meeting
Albuquerque Square Dance Center, Hawkins Road, Albuquerque, NM

Call to order: 5:55 by President Sam Kohler

In attendance:

Sam Kohler - President John Arnold – Treasurer Janice Taylor – Secretary Adam Olivieri – Outreach Coordinator Jeff Willet – Member-at-Large Wally Ropchan - Guest

## Review March 2019 meeting minutes.

- Jeff reviewed the minutes and requested the following changes.
  - Under 36<sup>th</sup> Anniversary Dance Change wording from Dancers are asked to bring special snacks and an anniversary cake will be provided. to Special snacks and an anniversary cake will be provided.
  - Under Jean and Melinda event change Some square dancing might be called to will be called.
  - In the motion to accept the hourly change for alcohol; change to security.
  - Under Pride parade Change At least 12 people (8 dancers, 4 for the tires) to At least
     14 total (8 dancers and 1 for each tire, caller and driver)
- Motion to accept March minutes made by John and second by Jeff. Motion carried.

# Review March 2019 treasurer's report

March 2019 treasurer's report motion to accept by Jeff and 2<sup>nd</sup> by Sam. Motion carried.

## Discussion

- Jeff requested that the board reimburse Bill Eyler for driving to Albuquerque instead of flying in the amount of \$278.00 for our Crazy Hat dance on April 20. Motion to accept made by Sam and 2<sup>nd</sup> by John. Motion carried.

#### Crazy Hat Dance:

- The Crazy Hat dance on April 20 was a great success. 45 dancers attended with 4 squares. The Wilde Bunch did not represent very many people. In the future, have a lower budget with local callers such as Kris and Scott.

## Wally talked about Chase the Chili for 2020.

- Holly Gilster designed the chili logo for the t-shirts.
- 75 t-shirts have been made. 70 will be sold.
  - Adam Olivieri and Aaron Wagner will be selling t-shirts at the dances on Mondays and Tuesdays
  - More t-shirts will be made if needed before the dance
- Have a single chili logo on the dangles for the dance
- The registration form will be 2 sided.
- Wally will check with La Quinta on their price of \$62.00 per night up from \$55.00 previously
- Susan May will be asked to cater the buffet again

- Rick will handle the potluck again
- 3 callers
- Post dancing ideas
- After Party
- Flyin exchanges from other clubs
- Raffle tickets

#### Pride parade is June 8, 2019

- Adam has registered for the parade at \$51.99. The board voted yes by e-mail. Motion carried.
- A truck is still needed. Richard will drive again this year if nobody else has a truck.
- Adam suggested bandanas or t-shirts for volunteers for free. He will get a sign up sheet.
   The cutoff date to register is May 27. T-shirts were decided on.
- \$20.00 per t-shirt if not volunteering.
- Registration needs to be completed when driver is found.
- Adam has a Prius that has a hatchback. Will this be big enough to carry the equipment and callers?
- Hand out the t-shirts Monday or Tuesday before the parade.

# Lighting

- Several dancers have complained about the lighting. The ASDC board will be contacted to see if dimmer switches can be installed.
- In the mean time turn off half the lights.
  - Sam will talk with Kris to see if this will work for the callers.

#### New business

- Jeff was asked if the callers can accept tips (money) from individuals. No.
  - Adam didn't know if dancers know the callers get paid.
- Garage sale income. Since we are not having a garage sale this year, will we be ok financially?
  - Yes. The club is financially sound
  - Rick is still selling big ticket items on-line.
  - If anyone wants to organize a garage sale that would be fine.
  - 2020 Chase the Chili dance
    - 50/50 flyin gift baskets
    - 50/50 raffle tickets
- A plus blast is being coordinated with Kris and Scott for sometime in August for 3 weekends.
- Date of new mainstream class is July 15.

Motion to adjourn by John, 2<sup>nd</sup> by Janice. Adjourned at 6:52.

Respectfully submitted by Janice Taylor, Secretary.