

WB MINUTES JULY 2016

NOTE: CORRECTED INFORMATION BY *ASTERISK; TWO ITEMS BELOW (Dave M's printing negotiations & Scott A's treasurer report). Bd Mtg 8/15.

Secretary's Minutes, July 18, 2016
Wilde Bunch Board Meeting

Jean Maher, President
Pauline Guillermo, Vice President
John Arnold, Treasurer
Jenny Mustered, Social Director
David Meltzer, Outreach Director
Pablo Candelaria, Class Director
Matt Thomson, Secretary

July 18 Agenda:

Call to order, 6:04pm.

Review June minutes;
Motion to accept by David M., 2nd by Pablo C.

Appoint new Treasurer;
By unanimous consent, John Arnold appointed as Treasurer. The Treasurer's position formerly held by Scott Amspoker, who now joins Kris Jensen as club Caller(s), following the retirement of Bill Eyler last month. Club Callers do not serve as members of the board.

Treasurer's report;
Scott A.; handed off the club's "Treasurer's Handbook" compiled by Scott as a functional description and guide, for use or consultation as may or may not be the case moving forward. Scott noted the club's strong financial position as bolstered by member Rick Weber's wonderful organizational skills in conducting a fabulous yard sale of donated items, with devoted, *enthusiastic volunteers. The Post Office box *CORRECTION SHOULD READ: The bank account remains "grandfathered" with a "no fee" designation. Discussion ensued, with the four check signers (John Arnold, Pablo Candelaria, Jean Maher, Pauline Guillermo) needing to accompany John A. to the more convenient branch location in order to sign documentation of the bank's.
Motion to accept by Jenny M., 2nd by Pablo C.

Convention delegate information;
The Board is responsible for selecting Wilde Bunch Representative Delegates to the annual IAGSDC (International Association of Gay Square Dance Clubs) Conventions in a timely, early manner, for smooth planning purposes, as announced at this year's Delegates' Meeting, for subsequent years.
The Peterson Fund is now fully depleted and closed.
Funds applicable to club member recruitment may be requested directly from IAGSDC.
A new revitalized Memphis club (Cotton Picking Squares) has formed and membership welcomed by IAGSDC.

CTC Update;

Scott A. reported Chase the Chile registrations are "looking good". Approximately 70-some registrants at this point.

Chair of Sunport airport transportation committee for CTC is John Arnold.

Chair of Game Room is Linda Jensen.

Other business;

Discussion regarding Mountain Mix & Chase the Chile alternating host years, with Denver hosting 2017, Wilde Bunch hosting 2019 & 2021 (possibly continuing on into the future with odd/even sequencing with the Denver Rainbeaus. Host club for 2018 remains open and hinges upon what club receives IAGSDC endorsement for the annual convention, apparently a choice between Seattle or Denver.

*David M., is exploring printing cost with the Hawkins location for placing our club logo on the Pride Parade card handouts. *CORRECTION SHOULD READ to the effect: David M. is negotiating a possible printing price reduction by allowing the print company to place their logo on our handouts.

Jean M., handed off an extra set of keys to the building: Kris & Turtlebear sharing; Scott A.; Jean M.; Pablo C. are the (four) key holders.

Next meeting (8/15?)

YES, next meeting August 15, 2016, Monday, at 6:00pm, Location remains Albuquerque Square Dance Center, the more expansive west side room.

Adjourned at 6:50pm

Compiled minutes by Matt Thomson, Secretary