

August 13, 2018 Board Minutes
The Wilde Bunch Board Meeting
Albuquerque Square Dance Center, Hawkins Road, Albuquerque, NM

Call to order: 6:01 by President John Arnold

In attendance:

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

Review July 2018 minutes

- July minutes motion to accept by Penelope and 2nd by Georgian. Motion carried.

Discussion: The potluck held at the club house by Jeff's house was advertised as a picnic, but turned out to be a potluck on August 5.

- Time was from 5:00 p.m. - 9:00 p.m.
- It was a great success with about 30 people attending. Lots of good food and Scott called 3 tips for those who wanted to square dance.
- Great way to socialize
- Can be held at any time for year, not just in the summer
- Lessons learned
 - Too much ice
 - Body count would have helped
 - Ask for help
 - Too many flyers

Isotopes game

- Jeff has 1 ticket left for the Isotopes game on August 24. If he cannot sell it, the club will reimburse him.
- Motion to reimburse Jeff made by Georgian and 2nd by Penelope. Motion carried.

35th Anniversary Fly in

- Need donations for raffle
- Decorating will be handled by Penelope. She will ask for help from club members.
- Memory board
 - Would like to have old t-shirts, jackets, posters, etc.
- 85 to 100 people are expected to attend.
- Wally communicated that he is frustrated.
 - No committee
 - Does not have volunteers to help
- Sam does not have a budget yet from Wally. Sam will contact Wally about his budget.

John will contact Wally (who does not live here) before fly in for a meeting.

Review July 2018 treasurer's report

- Move Expense (Advertising & Recruiting) \$53.75 to WB 35 Printing.
- Gross receipt tax higher
- Dues are being paid regularly
- July treasurer's report motion to accept by Georgian and 2nd by Steven. Motion carried.

Offer Plus Class

- Kris will go with board decides
- Start in October 2108 from 6:30 – 7:00

Offer Plus Blast

- 3 Saturdays in a row starting in October.
 - 4 or 5 hours per day
- Georgian will check to see if the hall is available during this time
- Kris and Scott will teach
 - Need to know how much they will charge.

Georgian will put together an e-mail and send to all board members by the end of the week confirming the Plus Class and Plus Blast. Motion to accept made by Steven and 2nd by Penelope. Motion carried.

Motion to hold a blast class ([see attached](#)) and charge non-WB members \$30.00 for the 3 classes (\$33.00 for non-ASDC members) made by e-mail on 8/14 from Georgian and 2nd by John. Motion carried.

News business

- Georgian expressed her concern that having 2 mainstream classes a year turns out weak dancers, but offering 1 mainstream class turns out stronger dancers.
- John – let the callers do as they see fit.

Schedule next board meeting, September 10, 2018 at the ASDC, 6:00

Motion to adjourn by Steven, 2nd by Georgian, Meeting adjourned at 6:58

Respectfully submitted by Janice Taylor, Secretary

