

September 11, 2017 Board Minutes  
The Wilde Bunch Board Meeting  
Albuquerque Square Dance Center, Hawkins Road, Albuquerque, New Mexico

Call to order: 6:00 pm

Attending:

Jean Maher, President  
Pablo Candelaria, Class Director  
John Arnold, Treasurer  
Matt Thomson, Secretary  
Jeff Willet, Member At Large  
Steve Luchini, Outreach

Review of August 21, 2017 Minutes

Motion to accept by Pablo C.  
Second: Jeff Willett  
Approved

Treasurer's Report by John A.

Monthly report distributed.

Discussion regarding question from Steve L., requesting clarification for a deposit of \$1314.00 without showing exactly where it went, other than simply into the bank as a deposit.

Motion to accept by Jeff W.  
Second by Pablo C.  
Approved

Continuing discussion regarding Incorporation.

Proposal is to register as a Non-profit organization.

Some back and forth regarding any need (or not) for showing "Inc." after the name of the club, to wit: The Wilde Bunch.

Matt asked for a 'package' of required documentation for any application for incorporation, for review by the Board for approval prior to any filing.

Jeff suggested reaching out for additional direction.

Question asked "where are the previous Articles of Incorporations? None present knew.

Question asked "how did the pervious incorporation "fall by the wayside"? Steve L. To follow up with call to the state. Related question "what happened to the original incorporation, and could this be revived?"

Some discussion regarding a 'Cookbook of Operations', either missing or needing resurrection.

Question by Jeff W., "What information is missing?" (for application).

Motion to table further incorporation discussion to the next meeting, by Steve L.

Second by Pablo C.  
Approved

Ideas regarding Tuesday class:

Need for growing the current class beyond three, with more active recruiting.

Move Tuesday to Thursday.

Open house monthly.

Sign up sheet.

Online Survey Monkey was suggested as a possible tool for a questionnaire.

Motion by Steve L., to develop a questionnaire for members, asking for individual input. Each Board member agreed to bring five possible questions to the next meeting.

Second by Matt T.

Approved

October ASDC; room dates for 2018 reservation purposes need to be made soon.

Next meeting October 9.

Motion to adjourn approved.

Respectfully submitted by Matt Thomson, Sec.