

Wilde Bunch Board Meeting Minutes
November 25, 2019
Albuquerque Square Dance Center
Written and Submitted by Barbara Garrity

Attendees:

Sam Kohler, President
John Arnold, Treasurer
Jack Denvir, Class Director
Adam Olivieri, Outreach
Jeff Willet, Member at Large
Barbara Garrity, guest
Susan Moore, guest

Sam called the meeting to order at 6:02pm.

John gave the treasurer's report and the club has a balance of \$32,396.23 as of 10/31/19. Jeff moved to accept the treasurer's report and Jack seconded it. The motion passed.

The minutes from October were passed out. A mention was made that we are still waiting to hear if the district council will host the New Year's Eve party. John moved to accept the minutes and Adam seconded the motion. The motion passed.

The Dec. 16 Crossover/Annual Meeting planning is progressing. Still waiting for some danglers. The class group has plans. Jack will order a cake. Both Mainstream and C-2 class graduation will take place. Jack is getting names to Kris for certificates.

There will be a treasurer's report and election of officers at the annual meeting. Nominations may be made from the floor. The slate to be put forth by the board will be:

President – Adam Olivieri
Vice President – Jeff Willet
Treasurer – John Arnold
Secretary – Janice Taylor
Class Director – Jack Denvir
Outreach – Barbara Garrity
Member at Large – Susan Moore
Past President – Sam Kohler

Sam will send copies of the bylaws to Barbara and Susan.

Adam has developed a survey to assess the members' interest in communications and social events. Sam moved and Jack seconded accepting the survey and allowing

Adam to administer it in hard copy to those attending the annual meeting. The motion passed.

Susan is helping Wally with the fly-in and getting costs figured out. She will keep the board informed.

Jeff motioned and John seconded to adjourn the meeting at approx. 6:50pm. The motion was passed.