

WILDE BUNCH
MINUTES OF BOARD MEETING, 5 February 2012

Meeting called to order at 4:05 p.m. by Rick Weber

Present: Scott Amspoker, Steven Homer, Rick Weber, Mary Ann Thomson, Jean Maher, Joy Rosenberg, Dave Meltzer

- I Approval of minutes:
 - a. Corrections: add names of officers to mention of signature card
 - b. Motion to approve: Steven, seconded by Jean - Motion carried

- II Treasurers Report - Scott
Presented cash flow chart for January & current balance
Discussion
Motion to accept report: Mary Ann, seconded by Joy - Motion carried

- III Report on audit of Treasurer's report for years 2009, 2010 & 2011 carried out by Alan, Scott & Rick. Books in excellent condition – thanks for all the hard work.

- IV Bank Account change signatures Status - all done

- V Planning for special events for February -
Valentine's Dance will be held on Monday, February 13, 2012
Mardi Gras Dance to be held Monday, February 20, 2012
Wilde Bunch Anniversary Dance to be Celebrated Monday, March 19, 2012 (29 years old)
Joy has enlisted support from group that includes: Dave M, Beth P, & Scott F

- VI Report from treasurer on number of dancers paid for January.

- VII Report on status of new class by Jean

- VIII Discussion of goals for 2012 & how to meet said goals

- IX Fly-in/check in with Steven

- X New business

Meeting adjourned: 5:11pm