

Wilde Bunch Board Meeting
Scott Cline's House
January 10, 2010

Attending: James Murrell, Scott Amspoker, Scott Cline, Georgian Spata, Turtle-Bear Guillermo, Alan Kroll, Steven Homer, Alan Martinez, Kent deJong, Jim Effinger, Shannon Wagers

Call to Order: 10:10 AM by Past-President Spata

I. Approve minutes from November 8, 2009

- Motion to approve minutes after changing meeting venue
Motion: Cline
2nd: deJong
Motion Passed

II. Approve minutes from December 6, 2009

- Motion to approve minutes after changing meeting venue
Motion: deJong
2nd: Amspoker
Motion Passed

III. Approve minutes from December 14, 2009

- Motion to approve minutes after correcting spelling error
Motion: Homer
2nd: deJong
Motion Passed

IV. Treasurer's Report: Amspoker

- Report on File
- Funds have been collected for 2010 that are not reflected on this report dated 12-31-2009
- We have no funds in PayPal and no payables; everything has been paid for 2009
- Our expenses are up and our income down due to membership: new board to work on increasing membership and decreasing costs
- Amspoker bought gift cards for the callers as holiday gifts: actual costs were \$30 instead of \$25. Amspoker made the \$10 difference as a donation to the club

- Peterson fund monies have not been collected since Pride 2009; the request for reimbursement will be passed to Martinez
 - Deadline for this next grant will be July 2010
- Motion to approve Treasurer's report
 Motion: Kroll
 2nd: Wagers
 Motion Passed

V. Past-President: Spata

- Incoming President is Jim Effinger
- Larada Horner has contacted Spata about a New Year's Eve contract for 2010; Board discussed going dark for 1-31-2010
 - New board to determine the desire for dancing on that day

VI. Vice-President: Spata

- Incoming Vice-President is Steven Homer
- Contracts for Chase the Chile 2010 are signed and in the binder
 - Homer will need to determine what food we will order from Sadie's
- Homer will need to book a caller for the 2012 Chase the Chile
- Recommendation to get a nationally known caller that is not normally in our area to pull in dancers from other parts of the US as well as up-and-coming callers
- Reciprocal certificates will be requested from clubs that we sent fly-in certificates to for 2010

VII. Secretary: Spata

- Incoming Secretary is Scott Amspoker
- The goal for 2010 is to have all our records in 2010 will be in electronic format
- Our website is hosted by the IAGSDC so we can't continue putting things on our website for archiving
- Cline suggested hosting our own website for archiving of files

VIII. Treasurer: Spata

- Incoming Treasurer is Alan Martinez
- Amspoker has been in contact with Martinez about records, books and files
- Both electronic and physical files will be passed to Martinez

IX. Class Director: Spata

- Incoming Class Director is Shannon Wagers
- Class Director bag has been passed to Wagers with documents to the early 1990s; this information was passed to Effinger
- Old postage and sign-up sheets were passed to Guillermo

- Name badges from former members who have not danced in years will be destroyed
 - Old dangles will be passed to Rick Weber for recycling in a special event/dance
 - Dangles that are in stock will be sold to members for \$1
 - Pliers for attaching dangles are in the closet in the ASDC Hall
- Sympathy cards and the responsibility to send them were passed to Secretary Amspoker
- Cline and Effinger have the keys to the post office box
- Badges for Basic level dancers will be used instead of paper badges; Wagers to get magnets for these badges
- We normally offer three new classes per year but new board will discuss this and determine if they want to continue this schedule
- Amspoker recommended that we collect \$4 per non-Wilde Bunch member for the C-1 class through January and start collecting \$20 per month for the class starting in February 2010

X. Outreach Director: Spata

- Incoming Outreach Director is Turtle-Bear Guillermo
- Supplies and information has been passed to Guillermo
- Demo tip was done last week at Sidewinders to try to get new members interested in square dancing
- Log-in information for Common Bond and other websites will be passed from Kroll to Guillermo

XI. Member-at-Large: Spata

- We have no one interested in this position at this time
- Board will seek someone for this position as an appointment in 2010
- Spata has agreed to run a couple of Fun Dances if no one steps up to be Member-at-Large

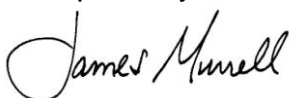
XII. Old Business: Kroll

- We would like to get bowling-style Club shirts in time for Convention
- Guillermo recommended Club vests because they are less expensive and will still provide a uniform look so Kroll will get prices for both ideas

XIII. Next meeting at 4 PM on February 14, 2010 at the ASDC

XIV. Meeting Adjourned at 11:36 AM by Past-President Spata

Respectfully Submitted,



James Murrell
Out-going Secretary of Wilde Bunch