

**Wilde Bunch Board Meeting
Pima Medical Institute
January 4, 2009**

Attending: Georgian Spata, James Murrell, Alan Kroll, Lynn Isbell, Scott Amspoker, Joe Winter-Meegan

Call to Order: 10:07 AM by Vice-President Spata

I. Approve the minutes from December 13, 2009

- Motion by Kroll to approve the minutes as written
Isbell: 2nd
Motion Passed

II. Treasurer's Report: on file and given by Amspoker

- For 2008, the Club had a nominal profit of \$836.32.
- Motion by Murrell to accept Treasurer's Report
Kroll: 2nd
Motion Passed

III. Signatures on Checking Account: Amspoker

- Announcements are on-going
- Isbell & Murrell are to be added to the checking account

IV. Contracts

- The only change to contracts from last year include language changes
- The agreement used for Jensen will be used for Eyler for consistency
Callers will be paid \$25 per hour in 2009

V. Convention Shirts: Kroll

- There has been no movement on this at this time
- Ideas include polo shirts, hats, different club logos
- Kroll to continue developing ideas

VI. Fill Vacancies on the Board: Spata

- Motion to appoint Spata as President leaving the Vice-President vacant
2nd: Kroll
Motion Passed
- Motion to appoint Joe Winter-Meegan as Member-at-Large
2nd: Kroll
Motion Passed
- Fun Dances will be help quarterly as well as two recruitment dances: 6 dances in 2009

VII. Workshops for members going to Convention

- Jensen to work with recent Basic graduates so they can be ready to go to Convention in DC

VIII. Membership/New Classes in 2009: Isbell

- Decision made to not send out a personalized mailing to members from old mailing lists because of the large number of returned, unread mailings
- Calling members and inviting them to return to square dancing is more personal and might get more members/new dancers to return to the Club
- New class starts 1-12-2009 with a social dance on 1-5-2009
- Dues structure discussed for new members and existing members

IX: Outreach: Kroll

- We are on Common Bond's website and we are members of other clubs such as SOPA so information about the Wilde Bunch continues to get out to the community

X: Advanced & Challenge Weekend: Kroll

- 16 people have registered for the dance on October 16-18, 2009

XI: Incorporation of Wilde Bunch: Kroll & Murrell

- Kroll to contact John McKinstry to find out our status
- Murrell has the forms for incorporation in New Mexico

Next board meeting will be February 1, 2009 at 10 AM at Pima Medical Institute

VIII. Meeting Adjourned at 11:49 AM by President Spata

Respectfully Submitted,

James Murrell
Secretary