

Wilde Bunch Board Meeting
3042 Quincy Street NE, ABQ
October 4, 2009

Attending: Georgian Spata, James Murrell, Scott Amspoker, Scott Cline, Alan Kroll, Bill Eyler, Kent deJong

Call to Order: 10:05 AM by President Spata

I. Approve the minutes from September 13, 2009

- Motion to approve the minutes with one grammatical correction
Motion: Amspoker
2nd: Cline
Motion Passed

II. Treasurer's Report: Amspoker

- Report on File
- Change Lanes 2009 has 113 people registered
- Our net cash flow is down \$808.63 but overall financial position is positive
- Motion to approve Treasurer's report
Motion: Murrell
2nd: deJong
Motion Passed

III. Member at Large: Cline

- Halloween Dance on October 31, 2009 from 2-4 PM with refreshments and a costume contest with prizes
- Eyler has volunteered his home for the annual holiday party with gift exchange on December 12, 2009 from 2-5 PM

IV. Exhale Performance: Spata

- There has been no additional information from the bar

V. Nominating Committee: Spata

- deJong will put together a nominating committee for the Wilde Bunch board of directors

VI. Class Structure Issues: Spata

- The new class has stopped coming to Monday dance nights
- Spata to email the class members to remind them that we are still dancing
- To encourage new dancers to come, it was discussed that the Wilde Bunch charge for the entire class instead of monthly to create more buy-in and excitement about learning square dancing. This received a lot of support from Board members but further discussion was tabled until the next meeting.

VII. A & C Weekend: Kroll

- Map to the dance and schedule of events was distributed to the callers and the Board (on file)
- All of the callers are calling equal time for the event
- The budget was presented which currently shows a loss of \$2469.70 based on the number of attendees as of this date (on file)
- It was suggested that the last two room hours of the event be combined
 - Kroll to ask callers about their preference for the combination
- We need 17 additional registrations to break even on the A & C weekend
- Kroll to get lists from previous A & C weekends so that he can target email the people who have not registered at this time
- We do not have a C4 square at this time, so it was suggested that we combine C3a and C3b to save money
- Board is investigating ways to get more members from the straight community to attend the A & C weekend
 - Kroll to put together a flyer, then send it to Lin Miller for distribution to the straight clubs that are ASDC members
- Motion to give volunteers a free dinner at the event if they volunteer a minimum of five hours

Motion: Spata

2nd: deJong

Motion Passed

VIII. Next Meeting: November 8, 2009 at 10 AM at 3042 Quincy Street NE, ABQ. This meeting will be extended by one hour to allow additional discussion about the 2010 Wilde Bunch Board of Directors.

Meeting Adjourned: 11:56 AM by President Spata

Respectfully Submitted,



James Murrell
Secretary of Wilde Bunch