

WILDE BUNCH
MINUTES OF BOARD MEETING, 20 NOVEMBER 2011

Meeting called to order at 4:13 p.m. by Jim Effinger

Present: Scott Amspoker, Jim Effinger, Steven Homer, Jean Maher, Alan Martinez

- I. Approval of minutes:
 - a. No corrections.
 - b. Approved:
 - i. Motion Amspoker
 - ii. Second: Maher
- II. Treasurer's report:
 - a. Apparent discrepancy between year-to-date ASDC dues paid and ASDC dues collected is because the Club pays new members' ASDC set-up fees; this has been corrected by creating a new entry in the report for ASDC set-up fees.
 - b. Approved:
 - i. Motion: Maher
 - ii. Second: Homer
- III. Board member reports:
 - a. President: Elections
 - i. Mary Ann Thomson is potentially interested in running for Member-at-Large.
 - ii. Martinez may be interested in running for Secretary.
 - b. Vice President: no report.
 - c. Treasurer: no additional report.
 - d. Secretary: no report.
 - e. Outreach: no report.
 - f. Member at Large: no report.
 - g. Class Director:
 - i. Will be out of town 1/10-1/20/12.
 - ii. We anticipate having open house nights on 1/9/12 & 1/16/12, with the hope of starting a new class on 1/23/12.
 - h. Past President: no report.
- IV. New business:
 - a. GLBTIQ community center questionnaire: there is an effort to form a new community center and related to that we've received a questionnaire about the possible use of such a center; the Board provided ideas for answers to the questionnaire.
 - b. Dark days/New Year's Eve
 - i. We expect to be dark the week between Christmas and New Year's Eve.
 - ii. Amspoker will ask Kris Jensen about reserving the hall for New Year's Eve this year.
 - c. Audit: Amspoker will contact Rick Weber about arranging an audit.
- V. Next meeting: Sunday, 18 December 2011, at 4:00 p.m. at IHOP.