

Wilde Bunch Board Meeting
1611 Anderson Place SE, ABQ
December 6, 2009

Attending: James Murrell, Scott Amspoker, Scott Cline, Kent deJong

Call to Order: 12:13 PM by Chair of the Board deJong

I. Treasurer's Report: Amspoker

- Report on File
- Change Lanes 2009 balance is zero on our books so the only funds we have in the accounts are Wilde Bunch funds
- We have not heard back from the Change Lanes organizer about the transfer of funds via PayPal
- We have a negative cash flow of \$1802.49 for 2009
- Motion to approve Treasurer's report

Motion: Murrell

2nd: Cline

Motion Passed

II. Member at Large: Cline

- We will have a New Year's Eve Dance, 7-9:30 PM
- Flyers will be hung at Exhale and Sidewinders; Alibi will run an ad as well
- Eyler has volunteered his home for the annual holiday party with gift exchange on December 12, 2009 from 2-5 PM

III. Caller Holiday Gifts: Cline

- Last year we gave bonuses
- This year, \$25 gift cards will be given to the callers

Motion: Amspoker

2nd: Murrell

Motion Passed

IV. Nominating Committee: deJong

- 21 people were contacted to run for Board positions
- 3 people offered to volunteer in some capacity but we have no full slate of candidates
- Discussion about possibilities of disbanding the club or restructuring the club if we get no Board members or appointees
- Names will be provided to the Secretary for ballot printing by Friday, December 11, 2009; spaces for write-in candidates will be on the ballot
- Current Board members are to continue soliciting members to run for the 2010 Board of Directors

V. Next meeting January 10, 2010 at 1611 Anderson Place SE

Meeting Adjourned: 12:56 PM by Chair of the Board deJong

Respectfully Submitted,

A handwritten signature in black ink that reads "James Murrell". The signature is written in a cursive style with a large, looped initial "J".

James Murrell
Secretary of Wilde Bunch