

**Wilde Bunch Board Meeting
Pima Medical Institute
March 1, 2009**

Attending: Joe Winter, Lynn Isbell, Scott Cline, Bill Eyler, Georgian Spata, Kris Jensen, Scott Amspoker, Alan Kroll, James Murrell

Call to Order: 10:06 AM by President Spata

I. Approve the minutes from February 1, 2009

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

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

- Report on File. Several members are making annual payments to cover dues instead of monthly payments.
- Motion to approve Treasurer's report
Motion: Kroll
2nd: Isbell
Motion Passed

III. Member-at-Large Report: Winter

- 26th Anniversary Dance for 2009 will be March 22, 2009 from 1-4 PM with Richard Lane calling. All levels through Advanced will be called.

IV. Class Director Report: Isbell

- Thanks to Winter for covering classes in her absence
- Looking for ways to bring new members into the Wilde Bunch
- March 17, 2009 at 8 PM some members will be dancing at the PFLAG meeting at the church on the corner of Girard & Lomas; Kris to announce this Monday to see who would be interested in attending

V. Outreach Director: Kroll

- Turtle-Bear made a few changes to the flyer produced by Kroll's design
- The shirt sent out by Kroll has been agreed upon by the Board for use at Convention
- Dates for advertising dance nights will be updated online with Common Bond
- We will be advertising Chase the Chili (October 1-3, 2010) as well as Change Lanes in the 2009 Convention program
Motion: Murrell
2nd: Isbell
Board Approved

VI. IAGSDC Delegate: Danny Lee has volunteered to be the Wilde Bunch Delegate
Motion: Kroll
2nd: Murrell
Board Approved

VII. Sponsor Dance with Jerry Junck: Jensen/Spata

- Allocated \$100 for this event
- Wilde Bunch will sponsor the dance on 10-31-2009 from 2-4 PM
- Other clubs will sponsor the Advanced dance on 10-30 and the Mainstream dance on 10-31 in the evening
- Events could include costume contest/pumpkin carving contest

VIII. Class Schedule and Report on Changes: Jensen

- We would like to start three new classes per year if possible so that we can attract and retain new members
- Amspoker points out that these changes are really year-long experiments
- Cline suggests changing the flyers to target our member demographics by saying things like "Like to solve problems?," "Do you think logically?"
- Spata suggests that January, May & September would be good times to start a class because these are traditionally times that people start things like school

Motion to start classes in January, May & September: Kroll
2nd: Amspoker
Board Approved

IX. Tuesday Night Member Attrition: Spata

- We have lost a handful of members from Tuesday night
- Many members never do anything to help out by setting up or cleaning up
- Members should offer to help out a bit more instead of only coming to dance
- Eyler suggests that he and Jensen change nights so that Eyler teaches Basic, Mainstream & Plus with Jensen teaching Advanced & Challenge

Motion: Starting in May with the new class start, Eyler & Jensen will switch nights and class levels: Amspoker
2nd: Kroll
Board Approved

X. Advanced & Challenge Weekend: Kroll

- 31 dancers and 1 non-dancer have registered as of today
- There is no east coast A & C weekend in 2009
- Flyers are ready; Kroll asking for Board members to offer to copy them so they can be distributed
- Spata volunteered to pay for 800 copies

XI. Incorporation of Wilde Bunch: Kroll

- It has been suggested that most dancing clubs are incorporated
- Murrell to contact Gordon Macaw about pros and cons regarding incorporation and report at the next meeting

XII. Next Meeting: April 5, 2009 at 10 AM at Pima Medical Institute

Meeting Adjourned: 12:04 PM by President Spata

Respectfully Submitted,

James Murrell
Secretary