

WILDE BUNCH
MINUTES OF BOARD MEETING, 27 MARCH 2011

Meeting called to order at approximately 4:05 p.m. by Jim Effinger
Present: Scott Amspoker, Jim Effinger, Steven Homer, Alan Martinez

- I. Approval of minutes from meeting on 13 February 2011
 - a. No corrections.
 - b. Approved:
 - i. Motion: Effinger
 - ii. Second: Amspoker
- II. Treasurer's Report
 - a. An expense of \$60 for February is listed as "uncategorized"; Martinez will investigate.
 - b. Approved:
 - i. Motion: Amspoker
 - ii. Effinger
- III. Board Member Reports:
 - a. President: no report.
 - b. Vice-President:
 - i. Pride:
 1. Wilde Bunch is signed up to march and has a booth with electricity; fees have been paid.
 2. The Board will solicit ideas for possible themes and decorations for parade float.
 3. The Board will determine member interest in performing at Pride (subject to availability of performance space at Pride).
 - ii. Amspoker proposes a country-western dance as a fundraiser for the Raise the Roof campaign; the Board informally approved this idea. Amspoker will develop a plan.
 - iii. Audit: Rick Weber will help Amspoker and Martinez do the audit; they will set a time and place.
 - iv. Agenda item for future meeting: the structure of Tuesday night dancing now that C1 class has finished. The Board will solicit input from the Advanced and C1 dancers as to the best structure for Tuesday nights.
 - c. Treasurer: the Club has negative cash flow for February and March; this isn't unusual, as many members pay their annual dues in January.
 - d. Secretary: no report.
 - e. Outreach: no report.
 - f. Member at Large:
 - i. No report.
 - ii. Effinger proposes possible banner dance to raise funds for All Join Hands. The Board informally approved this idea; details to be arranged at a future date.
 - g. Class Director:

- i. No report.
 - ii. Crossover date for current class has not been set.
 - h. Past President: no report.
- IV. New Business:
 - a. IAGSDC delegate: Rick Weber has expressed interest. The Board will ask the members if anyone else is interested. If not, the Board accepts Rick Weber as a delegate at Convention.
 - b. Archives: Effinger will bring the current hard copy archives to dancing to gather member input on which materials should be preserved in hard copy and which should be kept in digital form only.
 - c. Officers' badge bars: Maher will follow – bars were originally incorrect.
 - d. Chase the Chile 2012
 - i. Banquet: will choose Sadie's again, unless there is an objection. No contract yet.
 - ii. ASDC: Kris Jensen has reserved both halls for Chase the Chile 2012, but the ASDC board is reviewing its rental fees so no contract has been signed.
 - iii. Callers:
 - 1. Amspoker, Bill Eycler and Kris Jensen have expressed willingness to call; Homer will propose contracts.
 - 2. The Board approved a list of possible featured callers. Homer will contact the first on the list with a proposed contract.
- V. Next Meeting: Sunday, 24 April 2011, at 4:00 p.m., at IHOP.

Meeting adjourned at 5:10 p.m.