Wilde Bunch Board Meeting Pima Medical Institute April 5, 2009

Attending: Georgian Spata, James Murrell, Scott Amspoker, Joe Winter, Alan Kroll

Call to Order: 10:02 AM by President Spata

I. Approve the minutes from March 1, 2009

- Motion to approve the minutes as written Motion: Winter 2nd: Amspoker Motion Passed
- II. Treasurer's Report: Amspoker
 - Report on File
 - Change Lanes Route 66 is still on our books, so our income looks inflated but we have the Change Lanes payables that will go out soon to give a realistic view of our situation
 - Membership is down, so it is expected that we will end the year with a negative cash flow; will still have a positive balance
 - Dues to IAGSDC are due so Amspoker will pay the \$1 per Wilde Bunch member to them by April 15, 2009
 - Motion to approve Treasurer's report Motion: Kroll 2nd: Winter Motion Passed

III. Member-at-Large Report: Winter

- First Fun Dance for 2009 was well attended with 15 people: 3 Plus, 2 Advanced and 2 Mainstream tips were offered. We did not have enough dancers for a Challenge tip
- A recruitment dance will be in July (date to be determined) from 7-9 PM with finger-food and some very basic decorations
- First open house for the new basic class will be on May 4, 2009; Amspoker to apply for Peterson Funds for our open houses in 2009
- Demo tips were suggested at the ABQ Social Club and at Sidewinders to get people interested in dancing with us and let people know about our club. Amspoker to talk to the bars to see what dates would be best for the demo tips.

- IV. Class Director Information: Spata
 - President Spata announced that Lynn Isbell has resigned as Class Director so we are currently looking for a new class director to lead the new class in May
 - Murrell suggested asking Arley Berryhill to be the new class director: Spata to call him to inquire about his interest
- V. Outreach Director: Kroll
 - Club shirts will not be made in time, so we will concentrate on that later
 - No significant advertising has been done yet for our 2009 Open Houses
 - Common Bond continues to include our important dates on their website
 - Kroll to get a 12' x 12' booth at Pride and submit our parade application
 - Alan Martinez will again coordinate our Pride float
 - Kroll will check with Jensen & Eyler to see if they would be available to call in parade as well as at the booth

VI. Advanced & Challenge Weekend: Kroll

- We have 36 people registered and there is still five months before the event; we would like to have at least 150 dancers in attendance
- Only three Wilde Bunch members have registered at this time

VII. Contracts: Spata

• Chase the Chili 2010 have been sent to callers and we are waiting for the callers to respond

VIII. Incorporation of the Wilde Bunch: Murrell

- Gordon Macaw was asked to discuss the issue with the Board
- IX. Next Meeting: May 10, 2009 at 10 AM at Pima Medical Institute

Meeting Adjourned: 11:29 AM by President Spata

Respectfully Submitted,

James Murrell Secretary