

**Wilde Bunch Board Meeting
Pima Medical Institute
May 10, 2009**

Attending: Georgian Spata, James Murrell, Scott Amspoker, Kris Jensen, Alan Kroll, Kent deJong, Bill Eyler, Scott Cline

Call to Order: 10:14 AM by President Spata

I. Approve the minutes from April 5, 2009 via e-mail

- Murrell to resend minutes to the Board today

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
- Peterson Grant fund response has been emailed to Amspoker
 - They did not approve the snacks and other food items
 - Grant expires at the end of July 2010
 - Requested \$656 and received \$556 from Peterson Funds
- Motion to approve Treasurer's report
Motion: Murrell
2nd: deJong
Motion Passed

III. Member-at-Large Report: Spata

- Winter has had personal issues that prevent him from fulfilling his duties as Member-at-Large
- Board discussed asking Melissa to take on some of the duties of Member-at-Large so that we can grow the board and get people interested in participating beyond simply dancing
- Brennan will be asked to organize the closets and make sure that they stay neat and orderly
- Spata scheduled our Recruitment/Community Dance on Friday, July 24, 2009 from 7-9 PM
 - Kris and Bill have agreed to call for the dance
 - Amspoker will handle the sound system
- The Recruitment/Community Dance will be a Banner Dance with a 50:50 fund-raiser
 - All donations will be donated to either the IAGSDC or All Join Hands: Board to decide at next meeting
 - Club will be involved to get participation and excitement about the event

- Spata was contacted about the Jerry Junck dance November 20, 2010 and the Tom Roper dance on November 5, 2011
 - Spata to clarify dates and we will sign up for Saturday dances

IV. Class Director Information: Spata

- Scott Cline has offered to fill the Class Director position
 - Motion to accept him as Director: deJong
2nd: Murrell
Motion Passed
- Two other people offered to fill this position: Brennan and Melissa Olson but Cline was selected based on his dance experience and previous board experience
- A few people showed up to our open house; we expect more next week
- Most people think that the classes start May 11, 2009
- Had two squares for the open house on May 4, 2009

V. Outreach Director: Kroll

- Kroll to get with Turtle-Bear to get the revised logo for t-shirt printing
- Kroll to bring a sample shirt so members can see them, order them, and receive them so we can wear them for Pride 2009
- Most club advertising is done by members through word-of-mouth and volunteering to hang flyers
 - Turtle-Bear will add a link to website where members and others in the community can print their own flyers and other information related to the club
 - Spata will ask Turtle-Bear to add a link to the website dealing with memorials to members we have lost over the years: Bill will collect the information for the website
- We have been asked to do a ten minute performance at Pride on the main stage as well as offering a square dancing class lasting 1-1.5 hours
 - Announcements will be made Monday & Tuesday to get commitments from members to show up and dance for the 1 hour performance: if no commitment, we will decline Pride's offer
 - We will decline the offer to dance on stage for ten minutes
 - Kroll to get temporary tattoos of club logo for members to wear at Pride
 -

VI. Advanced & Challenge Weekend: Kroll

- Murrell has copies of all contracts for this event for the records
 - Jensen's contract has not been returned as of today
- We have about 80 people registered and there is still a couple months before the event; we would like to have at least 150 dancers in attendance (break even point)
- Wilde Bunch member registration has been very light

VII. Chase the Chili pricing: Spata

- Chase the Chili 2010 pricing is proposed to be only \$5 higher than last year: register by 2/28/2010 and get \$75 registration, by 8/31/2010 get \$80 registration, and after 8/31/2010 get \$95 registration fees
- Motion to accept these prices: Cline
2nd: Kroll
Motion Passed

VIII. Getting members interested in being Board members

- Spata proposed free or half-off dues for people to become board members as an incentive
- Amspoker said the budget can't support a loss of dues, even from Board members
- Further discussion is tabled until next month's meeting

IX. Incorporation of the Wilde Bunch: Murrell

- Gordon Macaw has been called several times but to date, we have played phone tag and no information has been gathered
- Eyler will contact Macaw to ask these questions for follow-up

X. Next Meeting: June 5, 2009 at 6:30 PM at James Murrell's house

Meeting Adjourned: 12:05 PM by President Spata

Respectfully Submitted,

James Murrell
Secretary