

WILDE BUNCH
MINUTES OF BOARD MEETING, 22 MAY 2011

Meeting called to order at 4:07 p.m. by Jim Effinger

Present: Scott Amspoker, Jim Effinger, Steven Homer, Alan Martinez

- I. Approval of minutes from supplemental meeting on 2 May 2011
 - a. No corrections
 - b. Approved:
 - i. Motion: Effinger
 - ii. Second: Amspoker
- II. Treasurer's Report; approved
 - a. Motion: Homer
 - b. Second: Effinger
- III. Board Member Reports:
 - a. President: no report.
 - b. Vice-President: Pride
 - i. Amspoker will pick up packet from fairgrounds;
 - ii. Amspoker will investigate the apparent insurance requirement;
 - iii. Martinez will set up the booth with the help of Amspoker and Effinger, and any other member who is willing;
 - iv. Effinger will prepare sign-up sheets:
 1. Marching in parade
 2. Helping decorate float
 3. Staffing booth
 - v. The Club will not be performing at Pride;
 - vi. Effinger will encourage members to buy tickets online to save money.
 - c. Treasurer: no additional report.
 - d. Secretary: no report.
 - e. Outreach: no report.
 - f. Member at Large: no report.
 - g. Class Director: no report.
 - i. It appears that Rick Weber and the new class are working on crossover.
 - ii. Crossover has been moved to 5/30.
 - h. Past President: no report.
- IV. New Business:
 - a. To the Board's knowledge, there are no badges that need to be pinned to the memorial quilt at Convention.
 - b. Los Ranchos Pride: the Club will not have an official representative at this event.
 - c. Chase the Chile 2012:
 - i. Callers have been confirmed and have agreed to their contracts:
 1. Gallina
 2. Eyler
 3. Jensen

- 4. Amspoker
 - ii. Too early to book Sadie's or ASDC;
 - iii. T-shirts and flyers may be ready later this summer, and hopefully before Denver's fly-in so members who are attending can wear t-shirts there.
 - d. Raise the Roof:
 - i. The Club plans to host a fundraiser for ASDC's Raise the Roof fund on Friday, 6/24;
 - ii. The small hall has been requested.
- V. Next Meeting:
 - a. No meeting will be schedule in June.
 - b. Sunday, 17 July 2011, at 4:00 p.m., at IHOP.