

WILDE BUNCH  
MINUTES OF BOARD MEETING, 25 SEPTEMBER 2011

Meeting called to order at 4:18 p.m. by Jim Effinger

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

- I. Approval of minutes:
  - a. No corrections
  - b. Approved:
    - i. Motion: Amspoker
    - ii. Second: Effinger
- II. Treasurer's Report; approved
  - a. Motion: Homer
  - b. Second: Effinger
- III. Board Member Reports:
  - a. President: the mailing list has been updated.
  - b. Vice-President: no report.
  - c. Treasurer: no additional report.
  - d. Secretary: no report.
  - e. Outreach: no report.
  - f. Member at Large: no report.
  - g. Class Director
    - i. No report.
    - ii. It appears that the most recent class has failed to come together.
  - h. Past President: no report.
- IV. New Business:
  - a. Dancing with the under 21 group
    - i. We will go the under 21 group's meeting to dance on Friday, 11/18.
    - ii. Amspoker will call unless Bill Eyler or Kris Jensen would prefer to.
  - b. Elections: Effinger noted that elections are coming up; some current board members intend to run for new board positions.
  - c. Audit: Amspoker and Martinez will follow up with Rick Weber to set a time for the audit.
  - d. Chase the Chile 2012:
    - i. Club has spent \$1,073.41 so far, with income (primarily from t-shirt sales) of \$602.
    - ii. 10 registrations are recorded; these are mainly callers and their partners.
    - iii. 4 free registrations have been given out:
      1. Wheel Around the Saguaro (Tucson)
      2. West Coast A&C
      3. Women's Weekend
      4. Mountain Mix (Denver)
  - e. Halloween Dance: Halloween falls on a Monday this year; the Board will follow up with Bower regarding plans for a special dance that evening.
  - f. Martinez will apply for Petersen Funds for our outreach efforts.

- g. The group of dancers who had been considering putting in a bid for an IAGSDC convention in Albuquerque in 2018 has decided not to do so, but some of the same dancers are interested in organizing an A&C weekend in Albuquerque or Santa Fe in 2013.
  - h. Tuesday, 9/27:
    - i. Amspoker noted that participation by Advanced dancers has declined.
    - ii. Randy Dougherty will be calling at ASDC this Tuesday beginning at 7:30; in light of the declining attendance by Advanced dancers, our dancing will end at 7:30 this Tuesday so that our members can dance to Randy Dougherty if they want to.
- V. Next Meeting: Sunday, 30 October 2011, at 4:00 p.m., at IHOP.