

**The Wilde Bunch Board Meeting**  
**Albuquerque Square Dance Center**  
**05/12/2014**

**Attending:** Rick Weber, Scott Amspoker, Randy Elliott Coburn, Turtle Bear Guillermo, Dave Meltzer, Jean Maher, and Aaron Wagner

**Call to Order:** 1800 by Rick

I. Review of previous minutes from March

- Motion to approve: Dave
- 2<sup>nd</sup>: Turtle Bear
- Motion: passed

II. Treasurer's report: Scott

- Review of finances
  - Majority of expenses for April were due to the purchase of CTC dangles and April being a five week month
- Motion to approve the treasurer's report: Jean
- 2<sup>nd</sup>: Dave
- Motion: passed

III. CTC 2014

- Housing for visiting dancers is still needed. Wilde Bunch members will be encouraged to host CTC guests if they are available.

IV. Community Outreach

- Gay Pride parade on May 31: 10 members are currently signed up; Kris or Bill can do the calling, and Rick will register the group (cost \$75 + decorations)
- Gay Pride booth: 7 people signed up (cost \$200 + million dollar liability insurance)
  - Motion to attend parade and not have a fairgrounds booth: Jean
  - 2<sup>nd</sup>: Dave
  - Motion: passed unanimously
- Currently, open house is scheduled July 14 and 21 with a new class on July 28
- Proposal to change open house dates to June 2 and the new class to June 9
  - Motion to change open house and new class date: Dave
  - 2<sup>nd</sup>: Jean
  - Motion: passed
- Turtle Bear mentioned the possibility of the Wilde Bunch setting up a booth at the Family Pride Picnic (Morningside) on May 31
  - Dave will contact Young Women United to find out more information.
- Multiple board members suggested handing out invitations for the open house and new class
  - Randy and Rick will work on designing the invitations

V. Member at Large: Randy

- A potluck will be held on May 19 to celebrate the mainstream crossover
- Proposal to make first Monday of the month an open house with a special dance
  - Rick will discuss details with Bill to ensure feasibility
  - Board members were in agreement to pilot this type of schedule

VI. T3 (late September 2015)

- Flyers have been generated
- Registration for hotel is \$89 and cannot occur until October (1 year in advance)
- All callers have accepted the contract and have been named
- All equipment has been secured, with an extra set available if needed

VII. New Business

**Caller Compensation**

Current Wilde Bunch caller rate: \$25/hr

- Motion to raise caller payment to \$30/hr effective June 1 and to reevaluate caller fees at a later date: Turtle Bear
- 2<sup>nd</sup>: Jean
- Motion: passed by majority; Scott abstained; Randy opposed

Next meeting set for: June 23, 2014 at 1800

Meeting adjourned: 1850

Respectfully Submitted,

Aaron Wagner  
Secretary to The Wilde Bunch