

The Wilde Bunch Board Meeting
Albuquerque Square Dance Center
09/29/2014

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

Call to Order: 1800 by Rick

I. Review of previous minutes from August

- Motion to approve: Turtle-Bear
- 2nd: Randy
- Motion: passed

II. Treasurer's report: Scott

- Review of finances
Currently, The Wilde Bunch has a surplus of money due to T3 and CTC registrations and the 50/50 raffle. During October, a large portion of funds will be spent on CTC. Scott also pointed out that much of the current surplus will be expensed in 2015.
- Motion to approve the treasurer's report: Randy
- 2nd: Jean
- Motion: passed

III. CTC 2014: Georgian

- Georgian presented a projected CTC budget as well as anticipated net income from the event. She also commented that pre-registered dancers who cancel and do not participate in CTC will not receive a refund.
- Breakfast will be provided on Saturday morning (breakfast burritos and bagels). Dinner accommodations at Sadie's have been made for 75 people.
- Help with registration at CTC is still needed, especially on opening night.
 - Kris suggested offering a discounted rate for Duke City Singles for Friday night's dance.
 - Board members discussed the possibility, but did not approve the discounted rate.
- All contracts from callers have been completed, with the template being modeled after Seattle and travel expenses estimated by comparing rates from other clubs. Georgian discussed providing callers with a bonus if enough revenue is generated.

IV. T3

- A 50/50 raffle was held at Funky Monkey with a \$280 profit.
- Cut off for \$115 registration is approaching at the end of October. Dancers will be encouraged to register at CTC event.

V. Garage Sale

- The yard sale prep day has been moved from Thursday, October 16 to Wednesday, October 15. The actual garage sale will be held on Friday and Saturday, October

17-18. Rick will start taking donations from club members.

VI. New Business

- A possible “Day of the Dead” special dance will occur during open house in early November.
- The Wilde Bunch is currently looking for volunteers to host its annual holiday party. If no other Wilde Bunch members are able to host, Betty has volunteered to have it at her house.
- The current Basic/Mainstream class is anticipated to end in early December, with a new class beginning in early January (most likely January 5). Board members commented that there are many potential members interested in attending.
- Jean discussed possible ideas for open house that were suggested by Bill such as customized name badge labels and new dancer surveys (with prize drawings).

Next meeting set for: October 13, 2014 at 1800

Meeting adjourned: 1846

Respectfully Submitted,

Aaron Wagner
Secretary to The Wilde Bunch