

Minutes of the **Wilde Bunch Board Meeting** of 19 January 2021
Conducted via Zoom

- Call to order & Attendants 19 January 2021 at 6:05 pm
Adam Olivieri (president), Matt Thomson (vice president),
Barbara Garrity (outreach), Susan Moore (member at large),
John Dao (treasurer), Dave Kmiec (secretary), Cynda Bellamy (class director)
- Dec '20 Treasurer's Report **Accepted** (moved: Barbara, seconded: Susan, vote: unanimous)
- Dec '20 Minutes **Accepted** (moved: Matt, seconded: Cynda, vote: unanimous)
- Supporting treasurer
- General discussion about treasure's responsibilities and habits
 - Wilde Bunch Quicken account has been created.
Action: John will determine if license is transferable or if software purchase is required.
 - Discussion of a lock box to facilitate collection of dues on nights a treasurer/designee is not present. No decision was made.
 - Generally discussed that practice of accounting for dues and providing receipts will continue but may take new forms.
 - Electronic payment methods (Venmo, Paypal, Zelle, CashApp) discussed.
Action: John will investigate payment methods to determine fees, ability to tie to current accounts, etc. and report.
 - Specific transaction/checks were discussed.
 - Adam and John now have online access to accounts.
- Picking up mail
- Discussion of responsibility, access, and propriety of mail pick up.
Decision: Barbara will continue to pick up mail and will take any relevant (treasurer) mail to John.
Accepted (by general consensus.)
- Addition of account signers
- Checks require 2 signatures. Currently only .Adam (president) can sign checks.
Decision: Will add John (treasurer) to accounts.
Accepted (moved: Susan, seconded: Barbara, vote: unanimous)
 - Need for a third signer was discussed and will be evaluated as need arises. (Adam has no vacation plans in the near future.)
- Cast a Shadow update (September)
- Discussed possible cancelation and site reservation. Adam reported that the site would have to be canceled by May to retain credit. Credit would have to be used by 2023.
 - No decision was made about cancelation.
- Anniversary dance update (March)
- Discussed possible cancelation. General agreement that current health and safety restrictions were unlikely to be lifted by March.
Decision: Cancel anniversary dance.
Accepted (moved: Matt, seconded: Cynda, vote: unanimous)
Action: Susan will contact callers.
Action: Adam will notify ASDC
 - No losses (reservations, retainer, etc.) are expected.
- ASDC board update
- Annual election was not held.
 - Matt reports that he has been reading the minutes of ASDC board meetings,

but is only up to January 2020.

Action: Matt will report if there's something worth knowing as he makes his way through last year.

- When pressed as to whether he will run for ASDC board (if and when there is another election), Matt demurred. Barbara reported that she intended to nominate him whether he wanted to run or not.

Chase the Chile

- Plans for 2022 now in progress. Outside caller (Gary Monday) has already been secured.

Action: Matt will contact Days Inn (per usual) to secure group rate/code and will seek help for development of flyers and t-shirts.

- Matt and Adam agree thermal set ink on t-shirts is "aweful!" and that a good general philosophy on dealing with art is to "not change the art".

New business:
Questions about
calendar items

- Susan questioned the presence/absence of items from the Wilde Bunch calendar.

Action: Adam will follow up with the callers regarding a C1 class scheduled for June.

Action: Dave will coordinate with Barbara regarding calendar modification and will add Cast a Shadow.

New business:
Sharing responsibility for
hosting Zoom meetups

- Barbara suggested that other board members (or interested participants) should share the work of planning/leading biweekly Zoom meetings.

Action: Adam will host a Zoom meeting in February.

Action: Matt will host a Zoom meeting in April.

Action: Cynda will host a Zoom meeting in summer, when school is out.

- John suggested that, as spring approaches, outdoor socials (in local parks, etc.) should be planned as an alternative to online meetings.

Next meeting
& Adjournment

- Next meeting scheduled for 16 February 2021 at 6 pm.

Accepted (by consensus)

- Adjournment

Accepted (moved: John, seconded: Susan, vote: unanimous)