

Minutes of the **Wilde Bunch Board Meeting** of 16 March 2021
Conducted via Zoom

- Call to order & Attendants 16 March 2021 at 6:05 pm
Adam Olivieri (president), Matt Thomson (vice president),
Susan Moore (member at large), John Dao (treasurer),
Dave Kmiec (secretary), Cynda Bellamy (class director)
- Feb '21 Treasurer's Report **Accepted** (moved: Cynda, seconded: Susan, vote: unanimous)
- Feb '21 Minutes **Accepted** (moved: John, seconded: Cynda, vote: unanimous)
- Cast a Shadow update
(September) **Previous business:** 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.
Carried forward.
- Chase the Chile • Gary Monday has retired.
 Action: Matt will work with others to secure a new caller.
- Dues • There was a general discussion about who has been paying dues during the suspension of dancing. Discussed reaching out to people to make sure they know it's optional.
 Action: John will assess how many people have paid so we know the scope for next meeting.
- Memorial events • Following on previous month discussion, Adam discussed memorializing John Arnold with BioPark. BioPark had reportedly already designed a plaque to be placed in their memorial area with suitable motifs—the material cost of which is \$200, normally associated with a \$1000 donation.
 • Members discussed personal and club contributions and the scale of contribution to such a memorial.
 Decision: Wilde Bunch to contribute \$200 (the material cost of the plaque) toward the BioPark memorial commemorating John Arnold.
 Accepted (moved: Susan, seconded: Dave, vote: unanimous)
 • Further, a memorial dance was discussed, remembering passed members after dancing has resumed. Members also discussed partnership with the BioPark to host an evening event after dancing resumes.
- Next meeting
& Adjournment • Next meeting scheduled for 13 April 2021 at 6 pm.
 Accepted (by consensus)
 • Adjournment
 Accepted (moved: Cynda, seconded: Matt, vote: unanimous)