

The Medalist Club

June 21, 2016

In attendance:	Shannon Hill	Terry Grosse	Jack Goertz
	Jim Davis	Terry Canterbury	Pam Crowe
	Leesa Davis	Jim Slayton	Joe Boteler
	Jane Rasco	Julie Vaughn.	Jan Davis
	Rita Martin	Donna Benjamin	

- Meeting called to order at 6:21 by Jim.
- Minutes from previous meetings (March) presented. Motion to accept March minutes made by Jane. Seconded by Terry C. Motion passed. Motion to accept April minutes, with correction, made by Jane. Seconded by Terry C. Motion passed.
- **Treasurer's report:**
 - No report. Jim says numbers look good.
 - Final report will be sent to IRS.
- **New Business:**
 - Committees: Will discuss next mtg.
 - Community Foundation of W.A.: Sent donation check of \$832 on behalf of Mr. and Mrs. Cole.
 - Website: \$50 per month to run the message board. Need to discuss if we want to continue this site.
- **Old Business:**
 - IRS Penalty: Electronic vote formalized by vote tonight. Received letter from IRS that confirms receipt of our penalty payment. Looking into keeping record/schedule of when yearly payments, etc. are due so it can be looked for the following years. Jim S. suggests possibly trading advertising with an accounting company for them to take care of the 990. Will look further into this.
 - Silent Auction: Total of \$3,916. \$111 from Tide Treasures. Success!
 - Banquet: Good turnout. Bill is around \$7,000 for all banquet expenses. Success!
 - Dinner with coach: Went very well. Terry got her vision. 15 people all sitting around large table. Able to visit with each other. Held at "The Barn." Food was great.
 - Membership: Changed number of levels. We gained about \$700 more this year. We have about 206 memberships. Down a little from last year. We see a transition to online memberships. Need to "tweak" online membership to

make adding t-shirts and donations easier, and therefore increase those numbers.

- **Coach's Comments:**

- Dana not in attendance. Rita shares some set dates for Tide Tykes on the schedule.
- Meeting adjourned at 7:29. Next meeting July 27 in coach's conference room.