

The Medalist Club
November 15, 2016

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Jim Davis	Terry Canterbury	Lance Hocutt
	Julie Vaughn	Avery Rickett	Bryan Rachilla
	Rita Martin	Pamela Crowe	Marie Robbins

- Meeting called to order at 6:16 by Jim.
- Minutes from October meeting presented. Motion to accept made by Joe, seconded by Terry C. Motion passed.
- **Treasurer's report:**
 - Balance sheet and P&L presented.
 - Income is \$35,351.58. \$6,700 expense in tickets. Operating funds balance is \$53,601.97. Money Market balance is \$81,549.90.
 - Dolores completed 990 forms. Will need to send amended 990 with schedule B. Kim Miesse will take over 990 forms and possible future treasurer.
 - Motion to accept report made by Terry C., seconded by Joe. Motion passed.
- **Old Business:**
 - Membership: 141 members. 125 renew, 16 new. There is a focus on Bronze level (80). \$2,192 in scholarship donation. \$280 in t-shirts. \$580 in parking passes. 18 TT&T signed up.
 - T-Shirts: Motion to accept design made by Julie V., seconded by Terry G. Motion passed.
 - Social Media: Boosting posts. Earned 80 new page likes. Up to 475 likes on page. \$100 left to spend for advertisement.
 - Receptions: Secured club room. Menu from Southern Foods. Receptions to be different this year: chips/dip and sweets. No beverages.
 - Fundraising: Silent auction. Surplus leos. [Surplus site is govdeals.com]. Hold auction at meet.
 - Motion to acquire a leo and get it shadow box mounted for silent auction at Dec. 11 reception; to spend no more than \$200 and put leo on a \$200 reserve; to put up for auction at 1st meet if not sold at reception made by Joe, seconded by Lance. Motion passed.
- **New Business:**
 - None
- **Coach's comments:**
 - Team is doing well. Nailing landings. Not a lot of depth yet. Have had good recoveries from injuries.
 - Dana is on the road for last big recruiting.
 - Open practice on December 13, 1pm.
- Meeting adjourned at 7:15. Next Board meeting Sun., Dec. 11th, reception, at 4pm.