

The Medalist Club
December 11, 2016

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Jim Davis	Terry Canterbury	Lance Hocutt
	Julie Muhlendorf	Donna Benjamin	Rita Martin
	Dana Duckworth	Leesa Davis	

- Meeting called to order at 3:30 by Jim.
- Minutes from November meeting presented. Motion to accept made by Terry G., seconded by Dana. Motion passed.
- **Treasurer's report:**
 - Balance sheet and P&L emailed by Lance on Dec. 10, 2016.
 - Income is \$43,000. \$57,000 Operating funds. \$81,547.83 in Scholarship. \$138,599.65 total assets.
 - Check for Kim Jacobs for \$5,000 written on Friday.
 - Motion to accept report made by Joe, seconded by Leesa. Motion passed.
- **Old Business:**
 - Membership: 159 renewals, 29 new. \$41,200 membership dollars. Last year totaled \$45,600. Dana would like breakdown of member levels on new members at next meeting. \$2,389 in scholarship donation.
 - Scholarships: All former receipters have received email from Dana about a return donation. 8 have responded and made scholarship donations.
 - Social Media: 534 likes on FB. \$50 more to spend this month. How much to spend in the future? Terry C. motions to spend \$100/month, Jan. through April, (\$400). Motion seconded by Shannon. Motion passed.
 - Receptions: All is good. Need people to man the gates at receptions. Water from Walgreens. Possible connection to sorrority to earn hours and help.
 - Fundraising: Have not progressed with the leo. Will get leo and get it shadow boxed by first reception. Jim will contact Jane.
 - Website: Need to correct wording on scholarship donation line. Jim will contact web manager, Don.
- **New Business:**
 - None
- **Coach's comments:**
 - Bama Gym Night Out: Over 40 kids at \$40/ea. to donate to scholarship fund. Goal is \$2,000.
 - Team is coming along. Katie Bailey working it on bars. Some good/bad days.
 - Will wear tornado relief leo in OK. Wear black/houndstooth if you are going.
 - Need to purchase 2 computers for lockerroom. Can we earmark silent auction money to go to this? Let's allocate the monies to go to computers. Terry C. motions to donate \$5,000, seconded by Donna. Motion passed.
- Meeting adjourned at 4:04pm. Next Board meeting Jan. 17th, 6:15pm.