

The Medalist Club

August 18, 2017

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Jim Davis	Lance Hocutt	Terry Canterbury
	Donna Benjamin	Julie Vaughn	Jane Rasco
	Julie Muhlendorf	Russell Moore	Bryan Rachilla
	Dana Duckworth	Maura Jones	

- Meeting called to order at 6:16 by Joe.
- Minutes from July meeting presented. Motion to accept minutes made by Jane, seconded by Julie. Motion passed.
- **Treasurer's report:**
  - Balance sheet and P&L presented.
  - Checks written for scholarships.
  - Motion to accept report made by Jane, seconded by Jim D. Motion passed.
- **Old Business:**
  - Membership levels: Consider changing levels. Take out tickets for upper levels because it does nothing for us, only changed funds. Worked with Holden from ticket office. Dropping tickets allows us to drop prices. This bumped Gold down to Silver. Elimination of Crimson level and lowered other levels. Ruby members will get to assist at presentation. Ruby and Platinum go into a drawing for free trip to Florida. Motion to approve change of levels made by Russell, seconded by Donna. Motion passed.
  - Social Media: Avery will continue to help with social media once she returned from Texas.
  - Minutes: On website. Do we edit coach's comments about injury? Yes. Shannon will edit minutes and resubmit to Don for website.
- **New Business:**
  - Committees: Scholarship/Michelle, Reception/Terry, Dinner with Coach/Donna, Bus/Fan Support/Shannon, Social Media/Julie M., PR/advertising/?, Fundraising/Sponsorship/Jane. Bylaws/Julie V. Nominations/Lance. TT&T/Jane.
  - T-Shirts: Bryan will look into creating a design. Check into better quality t-shirts. Catholic Social Services looking for donation of t-shirts. Motion to donate leftover t-shirts made by Donna, seconded by Lance. Motion passed.
- **Coach's comments:**
  - Ghost and Goblins on Oct. 24 at 6pm. Gym. 101 Dec. 8<sup>th</sup> 7pm
  - Girls are all on break. Freshman are excited.
  - September 21 is first official day of practice.
- Meeting adjourned at 7:17pm. Next board meeting will be September 19 at 6:15pm.