

The Medalist Club  
January 17, 2017

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Jim Davis	Terry Canterbury	Lance Hocutt
	Julie Muhlendorf	Donna Benjamin	Rita Martin
	Dana Duckworth	Leesa Davis	Jan Davis
	Avery Rickett	Kim Miesse	Jim Slayton
	Dave Heggem	Pamela Crowe	Jane Rasco

- Meeting called to order at 6:25 by Jim.
- Minutes from December meeting presented. Motion to accept made by Joe, seconded by Dave. Motion passed.
- **Treasurer's report:**
  - Balance sheet and P&L presented.
  - New credit card received. Need to update renewable billings.
  - Only expenses were for Parents Night Out. About \$134. \$2,161.42 to scholarship.
  - Motion to accept report made by Shannon, seconded by Terry C. Motion passed.
- **Old Business:**
  - Membership: Number of members down, but money has increased (\$47,150). Levels: up 6 gold, 2 platinum, and ruby. Down crimson, bronze, and silver. T-shirts down, membership donations up (\$2,100).
  - Banner: Joe purchased 1 banner 4x5 for \$80. We now have 4 total. Motion to reimburse Joe made by Terry C., seconded by Dana. Motion passed.
  - Social Media: 615 new likes (200 new) goal of 1,000 by end of season. Did a lot of videos on Saturday that will run for 1 week. Avery will get more videos to post. Josh is sending videos. Calling routines on FB (Leesa).
  - Receptions: 207 people. Food ok. Issues with people who have wrist bands to come back and take food. Post signs at pre-meet dinner about joining Medalist Club for postmeet/autographs, etc.
  - Fundraising: Pat's \$1,000 for TT&T. Bank of Tuscaloosa \$1,500 for Patterson Award. Walgreen's donating water for receptions. Bank of Tusc. rep will need parting ticket, tickets, and club room tickets for Feb. 17 meet. Motion to purchase 2 club room tickets made by Donna, seconded by Terry C. Motion passed. Rita will get tickets.
  - TT&T: 39 members currently. Jamboree is Feb. 26. March-out is March 10th. How to promote?: premeet table - hand outs?
- **New Business:**
  - Patterson Award: Raegan Powell has been nominated for Patterson Award.
  - Auction: Got print from DCH foundation. Pat making stain glass, Jane giving wood object, Davis' will donate. Got leo (not framed) and warm-up suit. Wait to auction leo until the banquet instead of trying to auction at receptions.
  - Nominations Committee: Committee consists of president, president-elect, coach, (Dave) Need to put names together. Committee needs to find someone else from the Medalist Club to be on nomination committee.
  - Radio: WVUA does not want to broadcast gymnastics. Trouble getting live scoring. Dana will check with Roots to see if he can connect with Don about that.
  - Travel Expenses: Do we continue to pay for D3 travel without radio? Let's continue this year to have travel and reassess at end of the year.
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- **Coach's comments:**
  - Team doing well. Asia on floor, maybe with double Arabian. Some changes possible.
  - Peyton is in residency but can't be on team and travel until Jan. 2018.
  - Check out Roadtonationals website. It has links. Also watch ESPN App.
- Meeting adjourned at 8pm. Next Board meeting Feb. 21, 6:15pm.