

The Medalist Club

July 18, 2017

In attendance: Shannon Hill Joe Boteler Terry Grosse
Jim Davis Lance Hocutt Terry Canterbury
Donna Benjamin Julie Vaughn Leesa Davis
Jan Davis Julie Muhlendorf Russell Moore
Tammy Crittenden Jim Slayton Rita Martin
Bill Lorenz Marie Robbins
Kayla Williams-Norwood and Dana Duckworth via. Go To Meeting.

- Meeting called to order at 6:16 by Joe.
- Minutes from June meeting presented. Motion to accept minutes made by Lance, seconded by Jim S. Motion passed.
- **Treasurer's report:**
 - Balance sheet and P&L presented.
 - Monies received from Advision included in balance of \$5,356.27.
 - Motion to accept report made by Donna, seconded by Jim D. Motion passed.
- **Old Business:**
 - Membership: Consider changing date of membership. Does not need to be in the bylaws.
 - Social Media: Accepted handstand contest from Dana. Contest to take pic doing a handstand with Medalist t-shirt and send it in. 28 members away from 1,000 on Facebook.
 - Scholarship: Have received 2 applications for scholarships from Lauren and Claire. Michelle Recommended \$5,000 for each. Motion made to give \$5,000 per applicant if deemed qualified for the 2017-2018 academic school year. Seconded by Jim S. Motion passed.
- **New Business:**
 - Committees: Scholarship/Michelle, Reception/Terry, Dinner with Coach/?, Bus/Fan Support/?, Social Media/Julie, PR/?, Fundraising/Sponsorship/?. Bylaws/? Suggested to have someone with a legal background (Parliamentary). Nominations/?.
 - Needing to archive important documents (bylaws, minutes, etc.) on website. Bylaws already on site. Contact Don about adding minutes.
- **Coach's comments:**
 - Concerns of adjusting membership levels.
 - All freshmen are here on campus. Starting to do some physical activity. Mainly getting to know freshmen.
 - Recruiting rule change. No contact with visitors on campus unless they are a junior in high school or older.
- Meeting adjourned at 7:05pm. Next board meeting will be August 15 at 6:15pm.