

The Medalist Club
September 20, 2018

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Lance Hocutt	Marie Robbins	Russell Moore
	Donna Benjamin	Tammy Crittendon	Jim Slayton
	Dana Duckworth	Rita Martin	Kim Miesse
	Jan Davis	Leesa Davis	Jim Davis
	Lauren Stanton via phone	Terry Canterbury	

- Meeting called to order at 6:20 by Lance.
- Minutes from August meeting presented. Motion to accept minutes made by Russ, seconded by Donna. Motion passed.
- **Treasurer's report:**
 - Balance sheet and P&L presented.
 - Balances look good.
 - \$15,000 has been added to endowed scholarship.
 - Booster Club audit by University of Alabama completed.
 - Motion to accept report made by Jim S., seconded by Joe. Motion passed.
- **New Business:**
 - Pat Huett: Lance has been trying to get ahold of Pat or Bette in order to send the gift basket that was approved last month.
- **Old Business:**
 - Bamagymnastics.org: Don has updated and site looks great!
 - Kickoff event: Would like to recognize sponsors. Will have backpack. Keeping with kickoff tailgating theme. Has worked with Mattie about catering. Cost of what was presented is \$20/per person. Looking to spend much less. Is waiting for what a menu might look like at \$9 or \$10/per person. Wanting to have posters to sign. All students, except possibly one, will be there. Looking for lots of ideas to create a "quad tailgating" feel. Will be displaying pictures on TV. Will have Dana speak. A wrap-up at the end. A Photo ring will be donated for this event. Will we have audio and background music? Tyler or someone will be there.
 - Volunteers: Will look into having student volunteers. Will create small committee to discuss and look further into this. Tammy will chair. Avery and Donna will be on committee.
 - Membership: Level info send via email. No membership in attendance. Has Julie worked on a t-shirt design? Those need to be completed, presented, and approved soon.
 - TT&T: Theme: Super Hero
 - Bus Trip: Motion made by Shannon to spend \$1,650 for bus trip to Georgia meet, seconded by Jim S. Motion passed. Shannon will look into cost and availability for meet tickets to be offered to bus riders.
 - SEC's in NO: Tiffany from SEC office will be doing visit to determine what will happen with tailgating. Lauren is working with her and looking into having something pre-billed so we can just pick what we want. Will hopefully get that in the next couple weeks.
 - New Board Member: Jacqueline Hubbard is willing to come on to board. Motion to place Jacqueline on the board made by Russ, seconded by Jim S. Motion passed.
- **Coach's comments:**
 - Peyton retired as of today.

- Meeting adjourned at 7:30pm. Next board meeting will be October 16th.