

The Medalist Club

February 21, 2017

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Jim Davis	Terry Canterbury	Lance Hocutt
	Julie Muhlendorf	Donna Benjamin	Rita Martin
	Dana Duckworth	Julie Vaughn	Jim Slayton
	Avery Rickett	Kim Miesse	Dave Heggem
	Marie Robbins	Dominique Pegg	

- Meeting called to order at 6:20 by Jim.
- Minutes from January meeting presented. Motion to accept made by Lance, seconded by Joe. Motion passed.
- **Treasurer's report:**
 - Balance sheet and P&L presented.
 - Missing 3 receptions totaling \$3,150. Waiting for Southern Dining to charge.
 - Check for D3 for \$1,654.49 was paid tonight.
 - Motion to accept report made by Terry C., seconded by Jim S.. Motion passed.
- **Old Business:**
 - Membership: Scholarship donation of \$5,000 made by Giancroce. This year we have 186 renewals and 28 new memberships. Total of \$12,567 in scholarship donation.
 - Social Media: Many videos posted. Throw-back videos from alumni last week. 50 new likes. Nastia re-tweeted a tweet. Audio recap of meet. No video on facebook page. Let's put Medalist Club logo on blank screen. Check to see if this can be done.
 - Receptions: 117 at last reception. Bill did a great job and will do it again at last reception. Will move food & gymnasts to center for more opportunity for pictures, etc. Put plate for silent auction at reception. *Should we get a step-and-repeat for the Medalist Club?
 - Board Nominations Committee: Dave and Dana will meet after this meeting. Need to replace Jacqueline Shealy-Randall?
 - TT&T: Avery & Dominique Pegg to help. Beach theme. 58 members. Set up at 2pm, open at 3:30. Games, then autographs. Will mention march-out on 10th.
- **New Business:**
 - New board members: Need to create a basic info. packet. Make a bulleted list of basic expectations for new members.
- **Coach's comments:**
 - Doing well. Dealing with ailments.
 - Would like more depth on vault. Don't have it yet. Strong on other events.
- Meeting adjourned at 7:08pm. Next Board meeting March 21, 6:15pm.