

The Medalist Club

July 17, 2018

| | | | |
|----------------|------------------|------------------|------------------|
| In attendance: | Shannon Hill | Joe Boteler | Terry Grosse |
| | Terry Canterbury | Jim Slayton | Julie Muhlendorf |
| | Donna Benjamin | Kim Miesse | Lauren Stanton |
| | Dana Duckworth | Rita Martin | Jan Davis |
| | Lance Hocutt | Russell Moore | Jim Davis |
| | Jane Rasco | Tammy Crittendon | |

- Meeting called to order at 6:16 by Lance.
- Minutes from June meeting presented. Motion to accept minutes made by Jim S., seconded by Russ. Motion passed.
- **Treasurer's report:**
 - Balance sheet and P&L presented.
 - Balances look good.
 - \$500 to go to GoFundMe for Brannon donation.
 - Motion to accept report made by Terry C., seconded by Shannon. Motion passed.
- **New Business:**
 - None at this time
- **Old Business:**
 - Ghost and Goblins, Oct. 21, kick off event. Ideas presented: to include food, autographs, maybe some games (corn hole), intro. freshmen and family, question/answer time, give aways, etc. Want "Tailgating" theme. This will be part of membership package and additional tickets can be purchased at \$5 each. Next meeting call members about kick off. Motion to approve Ghost and Goblins kick off made by Dana, seconded by Joe. Motion passed.
 - New Officers: Will need to keep in mind when to elect new officers.
 - Membership: Looking to change or minimize number of levels. Motion to make changes to level with deliverables to be decided at next meeting made by Jim. S., seconded by Donna. Motion passed. Call center date of Aug. 21.
 - Bus Trip: Looking to get bus to Georgia meet. Have cost from Tusc. Charter Service. Waiting to hear from ACR Coach.
 - Need to replace Kyla Williams seat on the board.
- **Coach's comments:**
 - \$500 to add to endowed scholarship.
 - Ryan starts Aug. 20.
 - 18 on team, 17 for sure until Jan.
 - Summer going well. Working on floor now. Summer 2 has started.
 - Team meeting starting Aug. 22.
- Meeting adjourned at 7:36pm. Next board meeting will be August 21 in gymnastics office.