

The Medalist Club

July 27, 2016

In attendance:	Shannon Hill	Terry Grosse	Jack Goertz
	Jim Davis	Terry Canterbury	Jane Rasco
	Leesa Davis	Jim Slayton	Joe Boteler
	Kim Macey	Julie Vaughn	Lance Hocutt
	Rita Martin	Donna Benjamin	Dave Heggem
	Marie Robbins		

- Meeting called to order at 6:15 by Jim.
- Minutes from previous meeting presented. Motion to accept minutes made by Jane. Seconded by Dave. Motion passed.
- **Treasurer's report:**
 - Presented P&L and Balance for May. Motion to accept report made by Jim, seconded by Terry. Motion passed.
 - Presented end of the year fiscal info. Motion to accept report made by Dana, seconded by Joe. Motion passed.
 - Presented report for July.
- **New Business:**
 - Committees: Jan on Membership, Jane on TT&T, Michelle on Scholarship, Terry and Terry on Receptions, Social Media needs a leader, Jane on Fundraising.
 - Wish List: Swiss Wing. About \$8,000-\$9,000.
 - Fundraiser: Opportunity to earn \$2 per pair of used shoes donated to Project Sole.
 - TT&T: Jamboree on Feb. 26. March out on March 10.
- **Old Business:**
 - Scholarship: Donations made to be between \$11,000 and \$12,000. This includes dinner with coach, 9.9 club, silent auction, etc. Joe will send breakdown spreadsheet to all.
 - IRS: Received check returned with \$3 interest made.
 - Website: Leesa and Rita will work with Don to make website easier to add donations, parking passes, and t-shirt.
 - Reception: December reception on the 11th, Sunday. 4:30-5:30pm. Jan. 13, Feb. 24, checking on 3rd date. (Sun. Jan, 29).
 - Dates: Ghost and Goblins, Oct. 20, Thur. 6pm. End of the year banquet April, 23, Sunday. 4:30 to start silent auction.

- Social Media: Will check to see if Julie M. will be in Tusc. next year. Will check with Dominique to see if she is interested in taking this position on.
- **Coach's Comments:**
 - Team meeting on 15th and 16th. Retreat on 21st. Recruiting is difficult – looking at 8th and 9th graders. Right now they have volunteer practice.
 - Kim Jacob has submitted a second application for additional funds. Motion made by Donna to give Kim \$5,000 for her scholarship, \$2,500 per semester. Motion seconded by Dave. Motion passed.
- Meeting adjourned at 7:33. Next meeting August 16 in coach's conference room.