

The Medalist Club

March 20, 2018

In attendance: Shannon Hill Joe Boteler Terry Grosse  
Jim Davis Terry Canterbury Jim Slayton  
Donna Benjamin Julie Vaughn Kim Miesse  
Dana Duckworth Rita Martin Jane Rasco  
Lance Hocutt & Tammy Crittenden via phone

- Meeting called to order at 6:15 by Joe.
- Minutes from February meeting presented. Motion to accept minutes made by Jim S., seconded by Terry G. Motion passed.
- **Treasurer's report:**
  - Balance sheet and P&L presented.
  - Balances look good.
  - Motion to donate \$500 to fundraiser for Brian Roberts (Mackenzie Brannan's brother) made by Terry G., seconded by Jim S. Motion passed pending approval from compliance.
  - Motion to accept report made by Shannon, seconded by Jim S. Motion passed.
- **New Business:**
  - Marketing:
- **Old Business:**
  - Membership: No one in attendance. No new info.
  - TT&T: 44 members. Went very well. \$1,379.25 left over to go into the general fund.
  - Scholarships: Michelle is pretty sure Aja will apply for this next round.
  - Dinner with Coach: Will be on May 17 at Dana's house. Cocktails at 6pm, dinner at 6:30.
  - Bus: Total of 33 seats booked. About 28 rode bus. Good times!
  - Away Meet Liaison: No one in attendance.
  - Bylaws: Changes to language made in several areas. Mainly election of officers. Bylaws will be emailed and posted on website no less than 30 days prior to the annual meeting. Motion to accept amendments of bylaws made by Donna, seconded by Jane. Motion passed.
  - Social Media: No one in attendance.
  - Receptions: About 170 at last reception. Planning and working toward banquet on April 29. Auction starts at 4:30, dinner at 5:00.
  - Fundraising: Looking for things for silent auction. Have collected some things. Mara has collected something. Still collecting items. Want to have it posted on social media.
  - Nominations: Lance and Dana working through a slate of nominations. Will email to the board later this week.
  - PR/Advertising: Dana will check into cost for full page ad in newspaper for Regionals. Need to look at how we are getting our message out. How is our website working for us? See if Coach Saban will do a plug for NCAA Regional meet.
- **Coach's comments:**
  - Team is maturing and pulling it together.
  - Will have 3 10.0 start values on bars. Possible changes to floor.
  - Will do great at SEC's!! Ready to start on beam.
- Meeting adjourned at 7:37pm. Next board meeting will be April 29 at banquet.

## **Electronic Votes**

**Advertising for Regionals:** On March 27 a motion for the Medalist Club to cover the Tuscaloosa News advertising cost for two days at \$675.00 was made by Jim D. Motion seconded by Terry G. Voting opened on March 28. Motion passed.

**Nominations:** On March 29 a motion for the slate of Officers & Directors nominated be accepted and voted on forthwith was made by Jim D. and seconded by Jane. Motion passed.

## **The Medalist Club Banquet April 29, 2018**

- Motion to accept changes to bylaws made by Terry C. Seconded by Medalist Club member (unknown). Motion passed.
- Motion to accept nominations made by Jack G. Seconded by Medalist Club member (unknown). Motion passed.