

The Medalist Club

March 15, 2016

In attendance: Shannon Hill Terry Grosse Julie M.
Jim Davis Terry Canterbury Dave Heggem
Leesa Davis Pat Huet Joe Boteler
Lance Hocutt via phone Dana Duckworth Pam Crowe
Rita Martin Jane Rasco
Jacquelyn Shealy-Randall

- Meeting called to order at 6:22 by Pam.
- Minutes from previous meetings (Jan.) presented. Motion to accept made by Dave. Seconded by Jack. Motion passed.
- **Treasurer's report:**
 - Balance sheet and P&L presented.
 - Looking for costs for hotels/travel by D3. One more reception to pay for. Joe has some mailing expenses. Shannon has some TT&T expenses. Banquet still to pay for.
 - Checking account balance: \$53,037.49. Scholarship fund has about \$81,500.
 - Motion to accept report made by Jim, seconded by Leesa. Motion passed.
- **New Business:**
 - Communications: If we can't have a meeting for some reason (weather, out of town, etc.) "Go To Meeting" is a way to conduct the meeting electronically. Monthly cost from \$39.99/month on up. Lance suggests "Google Hang-out" is free, but only up to 10 people. Dana will ask IT people if there is something we already have that we can possibly use. Will research more with Jim as head of committee with Jacquelyn, Lance, and possibly Lyle.
 - Board Nomination: Shannon to continue as secretary. Joe to be president-elect. Jane will continue and will be new TT&T Director. Jim Slayton will come back as director. One spot still open as director. Will need new Membership director.
- **Old Business:**
 - Membership: 206 memberships to date. Have taken in about the same monies as last year. 9.9 Club: We have 27 to date.
 - Would like to send extra t-shirts to Texas for workers at Frankie's Sports Bar.
 - Regionals – Reception. Regionals start at 4pm. Motion by Lance to purchase 1,000 tickets at \$1.00 each. Motion seconded by Jim. D. Marie ran it through

- compliance and it is ok. Motion passed. Dana motions to add another 500 tickets if needed. Motion seconded by Dave. Motion passed.
- Banquet: Everything is ready. April 24 on arena floor. 4:30 meet and greet. 5:00 start time. Silent auction will go throughout entire time. Jane has a letter to give to business owners looking for donations from them. She has some connections made already. Is creating a gift card tree.
 - Burgerfi: Fundraiser event on April 19 (10%). Put something on Facebook.
- **Coach's Comments:**
 - Leave on Thur. for SEC. Different line-up. Nick came to speak to the team and encouraged them. Start on beam and ends on bars.
 - Carley is doing wonderfully. Jenny Loeb will not be at SEC's.
 - SEC live television. An app will have four-screen to watch all events at once. Evening session is ESPN U.
 - Meeting adjourned at 7:11. Next meeting April 24, at Coleman for banquet.