

The Medalist Club

May 16, 2017

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Jim Davis	Terry Canterbury	Lance Hocutt
	Donna Benjamin	Julie Vaughn	Jane Rasco
	Jan Davis	Kim Miesse	Julie Muhlenhoff
	Tammy Crittenden		

- Meeting called to order at 6:30 by Jim.
- Minutes from March meeting presented. Motion to accept made by Terry, seconded by Jane. Motion passed.
- Notes from electronic votes to formalize monies to put into the new scholarship fund presented and reviewed. Motion to accept made by Joe, seconded by Julie. Motion passed.
- **Treasurer's report:**
 - Balance sheet and P&L presented.
 - Still have not received a bill for the receptions. Total \$2,400 outstanding for club room rental.
 - Last \$4,000 will be moved to new scholarship fund to reach the \$100,000. Correction will be made tomorrow.
 - Operating funds will have about \$3,600.
 - Motion to accept report with \$4,000 adjustment made by Shannon, seconded by Joe. Motion passed.
- **Old Business:**
 - Silent Auction: Went well. Collected \$3,735. Big ticket items were framed leo and items donated by the gymnasts.
 - Membership: 186 renewals and 28 new memberships. \$49,000 total in membership fees and \$73,000 total taken in with scholarship donations, dinner with coach, silent auction, and 9.9 club.
 - Banquet: About \$6,200 spent on food and extra tables.
 - Social Media: 961 likes on FB. 39 more to reach 1,000 goal. Flashback videos being posted during this down time and through the summer. Looking for more content to post. Needs membership info.
- **New Business:**
 - Bylaws: Need to clarify or make more precise nominations verbage in bylaws. Suggestion: The president-elect serves three years; as president-elect for one year, president for one year, and president ex-officio for one year. Cannot be voted upon until banquet next year.
- **Coach's comments:**
 - No coach in attendance.
 - Should see a couple applications for post-scholarship soon. Lauren Beers and possibly Aja.
- Meeting adjourned at 7:28pm. Next Board meeting will be June 20 at 6:15pm.