

The Medalist Club  
November 28, 2017

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Jim Davis	Terry Canterbury	Jim Slayton
	Jane Rasco	Russell Moore	Donna Benjamin
	Leesa Davis	Robin Kelley	Dana Duckworth
	Michele Newberry & Lance Hocutt via web		

- Meeting called to order at 6:19 by Joe.
- Dana recommended Marie Robbins as Athletic Department Representative to the Board. Motion made by Donna, seconded by Jim. Motion passed.
- Minutes from October meeting presented. Motion to accept minutes made by Shannon, seconded by Jane. Motion passed.
- **Treasurer's report:**
  - Balance sheet and P&L presented.
  - Motion to accept report made by Jim, seconded by Jane. Motion passed.
- **New Business:**
  - Website Updates: Make sure your area is current and up to date. Add new, exciting, interesting info. website. Need to post info about the Dec. 8<sup>th</sup> event.
  - Meet Coverage: With SEC coverage, do we still need the Davis' to travel on behalf of the Medalist Club for coverage? Videos were posted to YouTube and linked to our website. Is this enough value to continue with travel expenses?
- **Old Business:**
  - Membership levels: We have 139 memberships. 5 Rubies, 14 Platinum, 21 Gold, 79 Silver, 20 Bronze. Additional parking passes have been purchased. 22 New memberships, remaining renewals. 17 TT&T signed up. Need to schedule a packing party to stuff envelopes prior to Crimson & White Preview. Russ will send spreadsheet to Robin who will print out labels for envelopes. Jane and Donna will pack on morning of Dec. 7<sup>th</sup>.
  - Scholarship: Application from Asa Sims. Have received references. Michelle Newberry has received application and 1 letter of reference.
  - TT&T: 17 members. No other new info.
  - Dinner with Coach: Loretta Giancroce will help.
  - Bus: Bus trip to Auburn posted on website and open for registration at \$20/per seat. Am planning on talking with Rita about how to go about getting a block of tickets to give to bus riders.
  - Away Meet Liaison: Kayla has reached out to every alumni association for each trip. Will a rally spot be set up for members to meet?
  - Bylaws: Will get started on it this month.
  - Social Media: Over 1,000 likes. Please continue to share. Will post t-shirt design. Has posted Crimson & White Preview and Parents Night Out.
  - Receptions: Joe has the step and repeat and will bring.
  - Crimson & White: Will be set up with space for packages. Price for cookies and sandwiches will be about \$587 from Heritage House. Do we want to set up a table for people to sign up? Possibly use digital media signage? Maybe for sign up tables at meets.
  - Fundraising: Walgreens will again donate water for each meet.

- **Coach's comments:**
  - Not there yet, but have 8 solid vaulters, 8 solid bar workers/potentially 11, 12 solid beam workers, and floor is coming along!
  - Will see Bailey on bars and beam soon.
  - Beam is looking good. Bars still needs work.
  - Crimson & White Preview will be like a show. One performance after another with interviews happening during.
  - Practice this Saturday at 11:15.
- Meeting adjourned at 7:53pm. Next board meeting will be January 16 at 6:15pm.