

The Medalist Club  
September 19, 2017

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Jim Davis	Lance Hocutt via phone	Terry Canterbury
	Donna Benjamin	Julie Vaughn	Jane Rasco
	Russell Moore	Jim Slayton	Kim Miesse
	Bill Lorenz	Tammy Crittenden	Rita Martin
	Jan Davis	Leesa Davis	Avery Rickett
	Mara Jones		

- Meeting called to order at 6:30 by Joe.
- Motion to accept Jacqueline Randall's resignation made by Lance, seconded by Shannon. Motion passed. Need a replacement for her board position class of 2018. Nomination of Mara Jones made by Lance. Seconded by Jim S. Motion to close nomination made by Shannon, seconded by Lance. Motion passed!
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- Minutes from August meeting presented. Motion to accept minutes made by Donna, seconded by Julie. Motion passed.
- **Treasurer's report:**
  - Balance sheet and P&L presented.
  - Little over \$11,000 in operating funds.
  - Motion to accept report made by Jane, seconded by Jim D. Motion passed.
- **Old Business:**
  - Membership levels: High level members have been contacted about price change for levels and told that ticket office took over all ticket info. Need now to get t-shirt info. Will check with Brian about design. Check into UA Spirit Store on our website. Brochure: pictures taken today.
  - Social Media: Wanting to make it more interactive. Going into gym and doing Q & A to make it more involved and fun for families. Weekly fan spotlight on Medalist Club members? Countdown to start of season?
- **New Business:**
  - Scholarship: email from Claire Harris-Slayton thanking everyone for the scholarship.
  - TT&T: Jamboree will be Under the Big Top and will be sponsored by Pat's Florist again.
  - Dinner with Coach: will be in the spring at her house. \$1,000 donation.
  - Bus: Auburn meet on Feb. 23. Will put out notice for other possible trips to check interest. (LSU, FL, and Elevate).
  - Kayla will be liaison for fan base for away meets.
  - Bylaws: Julie and Jim will look into updating.
  - Receptions: Looking for place for upper level members to have small reception and get t-shirts before Crimson and White preview (gym 101) on Dec. 8<sup>th</sup>. C.M. Newton room? Terry will get with Dana to check what she wants.
- **Coach's comments:**
  - Crimson and White preview in the gym on Dec. 8<sup>th</sup> at 7pm for 1 hour. Working on how this night can have a Medalist Club focus.
  - Read Bama Read will present a \$5,000 check to a school at the Crimson & White preview.
  - Retreat this weekend at Lake Martin. Four freshmen. Everyone doing well.
- Meeting adjourned at 7:38pm. Next board meeting will be October 17 at 6:15pm.