

The Medalist Club

February 20, 2018

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Jim Davis	Terry Canterbury	Jim Slayton
	Jane Rasco	Donna Benjamin	Julie Vaughn
	Robin Kelley	Dana Duckworth	Rita Martin
	Julie Muhlendorf	Avery Rickett	

- Meeting called to order at 6:25 by Joe.
- Minutes from January meeting presented. Motion to accept minutes made by Jim S., seconded by Jim D. Motion passed.
- **Treasurer's report:**
  - Balance sheet and P&L presented.
  - Motion to accept report made by Shannon, seconded by Julie V. Motion passed.
- **New Business:**
  - Marketing:
- **Old Business:**
  - Membership: No one in attendance.
  - TT&T: Everything ready and have volunteers. 38 members, plus a couple new. Pat's Florist will be there with goodie bags. Jamboree is this Sunday, 3:30-5:00.
  - Scholarships: Nothing new.
  - Dinner with Coach: Working on theme. Dinner will be at Dana's house.
  - Bus: 26 seats booked so far. Leaving at 2:30. Arrive at Grove 3:30. Depart 3:45 to Auburn.
  - Away Meet Liaison: No one in attendance.
  - Bylaws: Small change may be small language change in 5.7. About 75% of monies coming electronically. Membership Chair still makes deposit of cash/check. Small language changes in 5.8 as well. Membership year. What should our year be? When will the newly voted members begin? You must be a member in good standing to be nominated to the board. Dates will be at the discretion of the board.
  - Social Media: Posted more photos, bus link, TT&T.
  - Receptions: Ran about the same as before.
  - Fundraising: Looking for things for silent auction. Have contacted 10 places +. If anyone knows of someone/business that she needs to contact, let her know.
  - Nominations: No one in attendance.
- **Coach's comments:**
  - Pretty much set for SEC's. Doing well. Perfecting routines for next couple meets.
  - Sunday for Tide Tykes will start at 1:00. Will do 1 great event, then condition. Come and watch.
  - Think receptions have gone well. Push tickets.
  - Will send out social media for bus trips to Auburn.
- Meeting adjourned at 7:39pm. Next board meeting will be March 20 at 6:15pm.

**\*Electronic Vote Re: Student tickets**

On February 22, 2018, Donna motioned to purchase 500 student tickets @ \$3/each for the NCAA regionals to be held this year in Tuscaloosa. The Medalist Club will be reimbursed for any unused tickets. Motion seconded by Jim S. On February 26, motion passed.