

The Medalist Club

January 23, 2018

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Jim Davis	Terry Canterbury	Jim Slayton
	Jane Rasco	Russell Moore	Donna Benjamin
	Lance Hocutt	Robin Kelley	Dana Duckworth
	Kim Miesse	Julie Muhlendorf	Mara Jones
	Rita Martin	Julie Vaughn	Avery Rickett

- Meeting called to order at 6:16 by Joe.
- Minutes from November meeting presented. Motion to accept minutes made by Donna, seconded by Jim S. Motion passed.
- Motion to purchase Endless rope for \$1,995 (adjusted price) made by Shannon, seconded by Jane. Motion passed.
- **Treasurer's report:**
  - Balance sheet and P&L presented.
  - Motion to accept report made by Jim D., seconded by Lance. Motion passed.
- **New Business:**
  - 990EZ: Have Kim's firm take charge of our 990 form. Will cost \$550 per year. Should we continue to have a volunteer to be responsible, or should we place the responsibility with a firm? Motion to hire JMF accounting to prep and file the 990 and IRS correspondence made by Russ, seconded by James S. Motion passed.
- **Old Business:**
  - Membership levels: We have 201 memberships. 7 Rubies, 16 Platinum, 36 Gold, 115 Silver, 27 Bronze. Additional parking passes have been purchased. 28 New memberships, remaining renewals. On 3<sup>rd</sup> reorder of t-shirts. Handed out 40-50 media guides at reception. Will send email to have remaining picked up at next reception. Drawing for Florida trip: George Richardson (back up: Blake Simmons & Weldon Cole)
  - TT&T: 27 members. T-shirt designed – Under the Big Top. Print up flyer to bring to schools to promote TT&T. Jamboree Feb. 25, March out March 2.
  - Scholarships: Nothing new.
  - Dinner with Coach: Loretta Giancroce will help. Donna looking for theme.
  - Bus: Have purchased 56 tickets to be given to bus riders and bus driver for \$174. Please sign up online and spread the word. Will be posted again on Facebook and Twitter.
  - Away Meet Liaison: Nothing new.
  - Bylaws: Report presented with changes. Look over as we have a little time until changes need to be officially made.
  - Social Media: Up to 1,200 likes. Promo video has been reposted. Everyone needs to go there and share!! Avery took and posted a bunch of photos from last meet. Tweeting be kept to positive comments and scores only.
  - Receptions: Need to trim. Had about 180 people to come. Have spent about \$1,600 with preview and first reception. If this continues, we will spend about \$11,000. Do we need to cut back? Decision to keep with what we have planned.
  - Fundraising: Sarah Patterson Distinguished Alumni Award has been ordered. Contacted Bank of Tusc. will make their donation. Will be receiving check from Pat's Florist soon. Have a contact in talks about corporate sponsorship. Dana has jewelry set up for silent auction.
  - Nominations: Not needed for officers until next year. Will only need to nominate president elect.

- **Coach's comments:**
  - Senior class: Nicki doing incredible. Jeni Loeb going beyond. Abby building and doing great. Ari doing better. Angeline in bar line up if all goes well. Maddi working 11/2 on vault. Shea getting better and better. Peyton on BB. Lexi is making some comeback. Alonza filling in for Wynter. Kylie getting healthier.
  - Working to find the love again!
  - Line ups will be a little different this coming meet.
- Meeting adjourned at 7:38pm. Next board meeting will be February 20 at 6:15pm.