The Medalist Club

June 19, 2018

In attendance:

Shannon Hill Terry Canterbury Donna Benjamin Dana Duckworth Lance Hocutt Joe Boteler Jim Slayton Kim Miesse Rita Martin Russell Moore

Terry Grosse Bill Lorenz Lauren Stanton Jane Rasco Julie Muhlendorf

- Meeting called to order at 6:15 by Lance.
- Minutes from March and April meetings presented (no May meeting). Motion to accept minutes made by Jane, seconded by Jim S. Motion passed.
- Treasurer's report:
 - Balance sheet and P&L presented.
 - o Balances look good.
 - Few invoices remain to be paid.
 - Motion to accept report made by Shannon, seconded by Donna. Motion passed.
- New Business: *Discussion
 - <u>*Two Minute Drill:</u> Introductions.
 - <u>*Schedule</u>: Dates for some meets, receptions, etc.
 - <u>*SEC's</u>: Sub-committee to create plan and present. Lauren Stanton will chair.
 - <u>*TT&T</u>: Looking to boost. Possibly connect with Smile-a-Mile.
 - <u>*Kickoff Party</u>: Possible change from End-of-Year Banquet to Kickoff Ball.
 October 21 (ghost and goblins). Motion to change end of year banquet to ghost and goblins night made by Terry C., seconded by Russ. Motion passed.
 - Motion to pay for food at mtg made by Russ, seconded by Jim S. Motion passed.
 - <u>Membership levels</u>: Julie presenting her ideas of level breakdown. Will present a side-by-side comparison of current and new ideas.
 - <u>Website name change</u>: Looking to possibly change to bamagymnastics.com. Dana purchased this site. Motion to change website from gymtide.com to bamagymnastics.com made by Russ, seconded by Terry G. Motion passed.
 - <u>Plus One campaign</u>: One year commitment to increase your level (\$ but no additional goodies). Basically, an additional donation. Looking to help with additional funding for some electronic items.
- Old Business:

0

- Vision. Will use model at each meeting.
- Coach's comments:
- Meeting adjourned at 8:35pm. Next board meeting will be July 17 in gymnastics office.