



Monday, May 9, 2016

Call to order 6:01pm

**Board Members Present:** Michelle Renfrew, Michael Weiszbrod, Suzanne Maurer, Heather Kim, Kathleen Michael, Tanya Dean, Courtney Bellmore

**General Membership Signed In:** Janet Watson, Bhavana Chandrayan, Michelle Zaccagni, Kelly Shaw, Missy Hinkle, Dan Fisk, Tramaine Watson, Amy Richburg, LRD (signature illegible), Julie Davis, Martin Pennington, Lindsay Filipiak, Daryl Hawkins

**President Report: Michelle Renfrew**

**Elections:** Term for new officers starts July 1, 2016. Votes were tallied and counted. Procedure for officer selection stated that incumbent will have first pick into their current position, then incumbents wishing to change positions will be able to select from open positions. Open slots will be filled from those with highest votes with selection rights offered to highest votes getters first. Selection process occurred and officers are:

**President**-Michelle Renfrew  
**Vice President**-Suzanne Maurer  
**Secretary**-Elizabeth Bielski  
**Treasurer**- Michael Weiszbrod  
**Sponsorship**-Kathleen Michael  
**Membership**-Missy Hinkle  
**Travel**-Heather Kim  
**Fundraising**-Dan Fisk  
**Special Events**-Kelly Shaw

After selection process completed as stated above questions raised about why procedure done the way it was. Much discussion about how officer selection process should occur and has occurred in past years. Consider formalizing procedure so less confusion in future years. **Motion made by Tanya Dean to accept position assignments as previously stated. Kathleen Michael seconds. Motion carries.**

**Approve April 2016 minutes**-Minutes reviewed and Call to Order time added. **Courtney Bellmore makes motion to accept minutes as written. Heather Kim seconds. Motion carries.**

**501C3 update**-no discussion

**Meet Equipment Estimates-Kelly Shaw** Kelly shares that Kirby has given us a quote of \$14,000 for the Invite and Midwest has given us a quote of \$16,000. Midwest has also agreed to provide equipment for John's Camp needs at similar discounts to what Kirby was giving to John. Discussion that Kirby can be difficult to work with and his equipment is becoming worn and is in poor condition. John is in favor of switching to Midwest. **Motion made by Michael Weiszbrod to use Midwest for 2017 Invite equipment needs. Kathleen Michael seconds. Motion passes.** Kelly notes that Midwest needs a deposit of \$3200 ASAP.

Approved June 13, 2016

**Treasurer Report: Michael Weiszbrod**

**Report on account:** Michael reports that we have \$43, 820.96 in Main Account and \$7,228.64 in Scrip account. He notes that SCRIP account balance getting too high and he will be transferring funds into main account. Camp fees have been paid in full. There are some outstanding Coaches fees to be paid for National and Funkadelic Meets. Once all projected expenses paid out expecting to end the year at about \$20,000 cash on hand.

**Other:** New Invoice system working well-much better than old system. Tanya Dean requests that comparison of projected vs. actual budget costs be brought to June meeting. Including 'known issues' where budgeted was far off from actual.

**Vice President Report: Heather Cooper-Kim**-no discussion

**Secretary Report: Suzanne Maurer**-no discussion

**Membership Report: Tanya Dean** –Continuing to collect any outstanding fees as we approach the end of the year.

**Special Events Coordinator: Courtney Bellmore**

**Banquet**-Reminder to get RSVP's in right away

**Sponsorship Update: Kathleen Michael**-no discussion

**Fundraising: Dan Fisk**

**Casino Trip**-Cancelled due to lack of participation

**Golf Outing**-More interest being shown. Courtney is sending out reminders and getting sponsors.

**New Business:**

**Thoughts presented to the Board:**

- Camp-should we consider that camp is an awarded scholarship rather than a benefit of being a member? Could be decided to be awarded based on being a member in good financial standing.
- Consider setting 'benchmarks' throughout the year that benefits are then awarded after based on being in good financial standing
- Twistars Inc. Handbook and Booster Club Agreement need to agree

Motion to adjourn made by Michael Weiszbrod and seconded by Kathleen Michael. Meeting adjourned at 8:09pm