

**OLYMPIA GYMNASTICS BOOSTER CLUB
BOARD MEETING MINUTES
APRIL 20, 2010**

Present: Governing Board: Nancy Kolinski, Mike McHale, Diane Cooper, Wanda Senkus, Holly Beatty, Karen Wesson, Dawn Novak, Mary Telesco, Wendy Yoskovich, Terri Johnson, Jen Capling

Absent: Linda Hammond

Member: Tari Carter

1. Meeting Called to Order: Regular meeting was called to order at 6:04 p.m.
2. Minutes: Motion made by Karen Wesson to approve prior Board Meeting Minutes of March 17 and April 6, 2010. Motion carried.
3. Dues Waivers: Motion made by Karen Wesson for the Board to form a special committee consisting of non-board OGBC members to discuss and propose modifications to the waiver values of the current Board positions. Motion carried.
4. Gladioux Events: Motion made by Holly Beatty for a formal demand letter to be sent to Gladioux regarding the non-payment of The Offspring, Tom Jones, and the Ultimate Doo Wop. Motion carried.
5. Bingo: Discussion held regarding adding Bingo as an additional venue for fundraising activities. Motion made by Wendy Yoskovich for Karen Wesson to enter into negotiations with Bingo venue. Motion carried.
6. President:
 - a. Next Board meeting will be held on Wednesday, May 19, 2010 at 6:00 p.m.
 - b. Nominating Committee was established, which consists of the Vice President as Chairman of the committee and Board Members Jen Capling, Holly Beatty and Wendy Yoskovich.
 - c. Comments regarding the All-Star Invitational were discussed.
 - d. Discussion held regarding: (i) reorganizing the Standing Committees set forth in the Bylaws; and (ii) moving Sponsorship as a committee under Ways & Means rather than a subcommittee under Competitive Committees in the Operating Rules and Procedures.
 - e. Discussion held regarding necessity of amending the Bylaws and Operating Rules and Procedures. It was determined that proposed amendments would be drafted by the Secretary and reviewed by Board members prior to the next meeting.

7. Vice-President: Mike McHale indicated he would prepare letters to all donors/sponsors thanking them for their participation in the All-Star Invitational.
8. Treasurer: Financial report provided by Diane Cooper for the month of March.
9. Social: Report made by Dawn Novak regarding the year-end banquet, which will be held on June 29, 2010 at Sycamore Hills. Motion made by Holly Beatty to set a budget of \$15 per gymnast for costs associated with said banquet. Motion carried.
10. Deneweth's Garden Center: Member Tari Carter discussed fundraising activity at Deneweth's on May 22 and 23, 2010.
11. Adjournment: Meeting adjourned at 8:07 p.m.