

**OLYMPIA GYMNASTICS BOOSTER CLUB
GENERAL MEMBERSHIP MEETING MINUTES
AUGUST 25, 2009**

Present: Executive Board: Mike McHale, Diane Cooper, Wanda Senkus, Holly Beatty

Special Committees: Karen Wesson, Mary Telesco, Jen Capling, Dawn Novak, Wendy Yoskovich, Terri Johnson

OGA Liaison: Lori Koch

1. **MEETING:**

Meeting was called to order by Vice President Mike McHale.

2. **EXECUTIVE REPORTS:**

a. **Vice President:**

1. Introduction of the Governing Board made by Mike McHale.
2. Folders were passed out to members in attendance and the contents were identified and discussed by McHale.
 - a. OGBC projected 2009/2010 budget was discussed as set forth in the August 19, 2009 handout.
 - b. Operating Rules and Procedures and By-Laws were identified.
 - c. Membership letter, OGBC Credit Policy and OGBC Governing Board reference information were identified.
3. McHale discussed the various forms that needed to be completed and returned -- Letter of Acknowledgment; Communication Distribution Request form; Photo Release form; and Contact Information Request form for roster and travel card purposes.
4. McHale informed the General Membership that Competitive Levels 3 through Elite were required to participate in OGBC sponsored activities, which included Standing Committees, OGA meets, and mandatory fundraising events. Standing Committee sign up sheets would be placed in the pro-shop in the next few days. Each family for Levels 3 through Elite is required to sign up for one committee.
5. McHale informed the General Membership that OGBC 2009/2010 dues remained the same as last year (\$225 for Levels 1, 2, 3 and Pre-Team; \$600 for Levels 4 through 10, Prep-Op and Elite). Payments can be made in three (3) monthly installments with the first payment due on September 15th. All dues are to be paid in full by December 1st.

b. **OGA Liaison:**

Lori Koch briefly reiterated the purpose of the OGBC and the importance of participation in OGBC sponsored activities. Koch also stressed the importance of timely paying all dues and mandatory fundraisers otherwise the gymnast would not be eligible to compete in the upcoming meet season.

3. **SPECIAL REPORTS (Ways and Means only):**

- a. Karen Wesson gave a brief description of the purpose of Ways and Means, which is to raise monies so that each member is not required to pay additional dues.
- b. Wesson discussed upcoming fundraising events, including the two (2) mandatory fundraising events – Football Chance and Reverse Raffle. Wesson also described future fundraising events that were not mandatory.

4. **QUESTIONS:**

- a. Member inquired as to whether OGBC has external review of its accounting procedures. Treasurer Diane Cooper confirmed that an accountant reviews the OGBC account.
- b. General questions were brought forward regarding use of OGBC website for fundraising activities (Football Chance) and providing of other information regarding OGBC.
- c. General issues regarding the procedures and details involving Football Chance and Reverse Raffle were brought forth by members. A brief discussion ensued and further discussion was reserved regarding details of each of these events.
- d. Member inquired as to OGBC funds from prior year and whether any leftover funds were carried over into 2009/2010 budget. Treasurer Diane Cooper stated that as a non-profit organization, OGBC has specific rules and procedures it must follow and that OGBC follows the guidelines set forth by its accountant.

5. Meeting adjourned.