

**OLYMPIA GYMNASTICS BOOSTER CLUB
BOARD MEETING MINUTES
FEBRUARY 24, 2010**

Present: Governing Board: Nancy Kolinski, Diane Cooper, Wanda Senkus, Holly Beatty, Karen Wesson, Dawn Novak, Linda Hammond, Mary Telesco, Wendy Yoskovich, Terri Johnson

OGA Liaison: Jenn Pulich

Members: Cathy McGee, Lisa Duvernay

Absent: Governing Board: Mike McHale, Jenn Capling

1. Meeting Called to Order: Regular meeting was called to order at 6:02 p.m.
2. Minutes: Motion made by Mary Telesco to approve prior Board Meeting Minutes of February 4, 2010. Motion carried.
3. Decorating Committee Budget: Motion made by Karen Wesson to set a budget of \$200 for the Decorations Committee to be used on decorations for the April OGA meet. Motion carried.
4. President:
 - a. Next Board meeting will be held on Wednesday, March 17, 2010 at 6:00 p.m.
 - b. Discussion held regarding need to update Bylaws and/or Operating Rules and Procedures with respect to the number of meet commitments required by members, committees that are not currently being used, rules regarding failure to work meet commitments and/or committee requirements, etc.
 - c. Nancy Kolinski reported that Mike McHale is working on sponsorships.
5. Treasurer: Diane Cooper reported that she is finalizing financial information pertaining to the Boys "I Am" Meet.
6. Secretary/Venue Coordinator: Holly Beatty and Linda Hammond reported that a demand letter has been prepared and will be sent on February 25, 2010 to Gladieux indicating that OGBC will be seeking legal action regarding the non-payment of The Offspring, Tom Jones, and the Ultimate Doo Wop.
7. Ways & Means: Report made by Karen Wesson regarding the upcoming Fashion Show and the Golf Outing, which are both proceeding forward very well.

8. OGA Liaison:
 - a. Final issues discussed regarding the Cookie Classic fun meet being held at OGA on February 28, 2010.
 - b. General discussion held regarding the April OGA meet including vendors (photographer, window decal, t-shirts, Maui Wowi), programs, decorations, prizes for the gymnasts, basket raffles and donations for same, concessions and hospitality, decorations, etc.

9. Adjournment: Meeting adjourned at 7:55 p.m.