

**OLYMPIA GYMNASTICS BOOSTER CLUB  
BOARD MEETING MINUTES  
FEBRUARY 4, 2010**

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

OGA Liaison:            Jenn Pulich, Brandon

Members:                Tari Carter

Absent:        Governing Board:    Terri Johnson

1.    Meeting Called to Order: Regular meeting was called to order at 6:02 p.m.
2.    Minutes: Motion made by Wanda Senkus to approve prior Board Meeting Minutes of January 6, 2010. Motion carried.
3.    Gladioux Venue Events.
  - a.    Discussion held regarding the letter sent to Gladioux on January 5, 2010 regarding non-payment for three outstanding Freedom Hill events (The Offspring, Tom Jones, and the Ultimate Doo Wop). No response had been received by Gladioux. Discussion held concerning the next step for OGBC.
  - b.    Motion made by Karen Wesson to proceed with demand letter to Gladioux indicating that the OGBC will be seeking legal action regarding non-payment for three outstanding Freedom Hills events (The Offspring, Tom Jones, and the Ultimate Doo Wop). Motion carried.
4.    President:
  - a.    Next Board meeting will be held on Wednesday, February 24, 2010 at 6:00 p.m.
  - b.    Purchase of storage tubs for storage unit was discussed.
5.    Vice-President. Report made by Mike McHale regarding upcoming plans for sponsorship.
6.    Treasurer: Financial report provided by Diane Cooper for the month of January.
7.    OGA Liaison:
  - a.    Discussion held regarding final issues for Boys "I AM" Meet on February 7, 2010.

- b. Discussion held regarding the Cookie Classic fun meet being held at OGA on February 28, 2010. Matters discussed included committees, number of sessions, awards, programs, goodie bags and hospitality.
- 8. Ways & Means: Report made by Karen Wesson regarding the upcoming Fashion Show, which will be held on Thursday, May 27, 2010 at Sycamore Hills Golf Club, and the Golf Outing. Both fundraisers are proceeding forward and going very well.
- 9. Adjournment: Meeting adjourned at 7:55 p.m.