

**OLYMPIA GYMNASTICS BOOSTER CLUB
BOARD MEETING MINUTES
JULY 13, 2010**

Present: Current Governing Board: Beth Bastuba, Howard Mizuki, Stacey Welker, Tari Carter, Diane Cooper, Wendy Yoskovich, Susan Brothers, Karen Wesson

Previous Governing Board: Nancy Kolinski, Mike McHale, Dawn Novak, Mary Telesco, Wendy Yoskovich,

Absent: Wanda Senkus, Scott Kolinski, Vel Jaje

1. Meeting Called to Order: Regular meeting was called to order at 6:00 p.m.
2. Minutes: Motion made by Howard Mizuki to approve prior General Membership Meeting Minutes of June 24, 2010. Seconded by Diane Cooper. Motion carried.
3. Board Transition: Discussion held regarding previous board members passing on all notes, job duties & descriptions. Copies should go to both new board member and to Beth Bastuba.
4. General Membership Meeting August 8, 2010: Discussion held on who will be speaking and what needs to be included in OGBC folders. Howard Mizuki to print labels. Dawn Novak to provide Howard membership list. Decision made to handle committee sign-ups same as last year (in pro shop following gen. member mtg.) Beth Bastuba to amend travel form to accommodate multiple gymnasts. Meeting to be held August 4, 2010 to review items to be included.
5. It was proposed that members who chair committees are rewarded with 1 or more meet commitment credits, TBD by Board. Also that general membership will be penalized \$200 for failing to participate on their elected/assigned committee. Motion made by Stacey Welker, seconded by Susan Brothers. Motion carried.
5. President:
 - a. Next Board meeting will be held on August 11th at 6:00 p.m.
6. Treasurer: Discussed ways in which to bring balance down to acceptable levels. Proposed paying deposit for Athlete Warrior meet, registering USAG numbers, paying David Yellen for video services, and possible purchasing new scoring computer software (3 licenses).
7. Ways and Means: Scott Kolinski to look into Bingo as fundraiser.

8. Discussion held on Athlete Warrior meet. Nancy Kolinski to provide Beth Bastuba with copies of previous notes on event. Need committee descriptions, preferable available for General Membership meeting.
9. New Business: OGBC's popcorn machine needs to be stored by someone.
10. Adjournment: Meeting adjourned at 7:12 p.m.