

**OLYMPIA GYMNASTICS BOOSTER CLUB
BOARD MEETING MINUTES
MAY 19, 2010**

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

Absent: Wanda Senkus, Linda Hammond, Terri Johnson

1. Meeting Called to Order: Regular meeting was called to order at 6:05 p.m.
2. Minutes: Motion made by Mary Telesco to approve prior Board Meeting Minutes of April 20, 2010. Motion carried.
3. Amendment to Bylaws Regarding Dues Waivers: Discussion held regarding the Waiver Review Committee recommendations regarding Scrip position and dues waivers. Motion made by Karen Wesson to amend Bylaws in accordance with Waiver Review Committee recommendations and to keep Scrip as a Board position. Motion was voted on and unanimously approved. Motion carried.
4. Amendment to Bylaws Regarding Board Positions and Voting Procedures: Motion made by Holly Beatty to amend Bylaws to: (a) combine Newsletter and Public Relations into one Board position; (b) change Venue Coordinator into a voting position; and (c) clarify voting procedures with respect to the Operating Rules and Procedures. Motion was voted on and unanimously approved. Motion carried.
5. President:
 - a. General Membership meeting will be held on Thursday, June 24, 2010 at 7:30 p.m.
 - b. Next Board meeting will be held on June 1, 2010 at 6:30 p.m.
 - c. General discussion held regarding payment of graphics vendor, upcoming election procedures and transition procedures for new Board members.
6. Treasurer: Financial report provided by Diane Cooper for the month of April.
7. Secretary:
 - a. Discussion held regarding proposed changes to Operating Rules and Procedures.
 - b. Formal demand letter was sent to Gladieux regarding the non-payment of The Offspring, Tom Jones, and the Ultimate Doo Wop.
8. Adjournment: Meeting adjourned at 7:10 p.m.