

**OLYMPIA GYMNASTICS BOOSTER CLUB
GENERAL MEMBERSHIP MEETING MINUTES
JUNE 24, 2010**

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

Absent: Linda Hammond, Terri Jonson, Jen Capling, Mike McHale

OGA Liaison: Jenn Pulich

1. Meeting Called to Order: A meeting of the General Membership was called to order at 7:30 p.m.
2. Minutes: Motion made by Diane Cooper to approve prior Board Meeting Minutes of May 19 and June 1, 2010. Motion carried.
3. Amendment to Operating Rules and Procedures:
 - a. Discussion held regarding proposed amendments to the OGBC Operating Rules and Procedures, which were distributed to the General Membership on June 9, 2010. The purpose of the amendments to the Operating Rules and Procedures was discussed (i.e., flexibility with respect to the number of committees each member will be assigned and the number of meet commitments required for each member due to the addition of the Athlete Warrior Challenge).
 - b. Motion made by Howard Mizuki to amend Operating Rules and Procedures in accordance with the proposal issued to the General Membership on June 9, 2010. Motion was voted on and unanimously approved by the General Membership present at the meeting. Motion carried.
4. Elections: Announcement made that voting for 2010-2011 Board positions would be completed at the end of the meeting and votes counted immediately thereafter.
5. Budget Presentation: OGBC 2009-2010 Budget Report presented and discussed.
6. Venue: General introductory letter provided by new Venue Coordinator, Scott Kolinski.
7. Athlete Warrior Challenge: General discussion held regarding the Athlete Warrior Challenge, including the various committees that will be necessary to effectively operate the event and the assistance that will be required from the General Membership.
8. Adjournment: Meeting adjourned at 8:00 p.m.