

Board Meeting Minutes

MEETING OR COMMITTEE: KMC TTPO
DATE: January 17th, 2017
LOCATION: KMC
PRESENT: Allison Weer, Nicole Kloss, Debi Reihman, Julie Rainbow
EXCUSED: Kelly Dandrade
GUESTS:

TOPIC	FINDINGS AND CONCLUSIONS	ACTIONS AND FOLLOW-UP
CALL TO ORDER	Allison called meeting to order at 7:08 p.m.	
1. Approval of Dec Minutes	Allison moved, and the motion was seconded and passed unanimously, to approve last month's Board Meeting minutes.	
2. Treasurer's Report	Debi presented the Treasurer's report and discussed scenarios including having and not having a home meet.	
3. Home Meet	We discussed the home meet challenges and how perhaps moving forward we should just plan mobility meet and Judge's clinic. New date was set for the March 5 th . We will see how the new date progresses with entries and parent volunteer availability.	
4. Upcoming Fundraisers	Discussed the handout that Kelly submitted for fundraising efforts going forward.	
5. Revised meet schedule	Discussed the possibility of going to a meet at Unique the weekend of Feb 19 th . Paul is going to let us know.	Allison to follow up with Paul to determine if this is a go.
MEETING ADJOURNED	The meeting was adjourned at 7:42 p.m.	

Submitted by: Julie Rainbow, Secretary
 January 18th, 2017