

## HH Board Meeting Minutes

2/20/10

Attending: Dave, Brian, Ronnie, Doug, Paul, Marty, Todd, Cathy

Absent: Nancy, Kathy, Ron

Meeting called at 1010

Old Minutes Reviewed and approved by Dave and 2nd by Ronnie

New:

1) Treasurer Report reviewed. Only outstanding is insurance and boat registration

Report approved by Cathy, 2nd by Todd

2) Bylaws: Dave, Marty, Doug, Ronnie all met and made changes to the bylaws as follows:

Board positions: President and Secretary will rotate together and be a 2 yr position. (2) Board members positions will rotate with this for (2) yr. positions. VP and treasurer will rotate together for (2)yr positions. (3) board member position will rotate with this for (2) year positions. This year elections, these positions will be (1) year term and then the following year will go to the (2) year terms to get on the new rotation. (1) year board positions have been eliminated. If unable to serve the full (2) years, then someone will be voted in to fulfill the two year term only.

Director at Large will continue to be a yearly election. Marty to give new bylaws to Tom Jenks to have bylaws changed legally. Once changed, bylaws need to be sent to all ski members.

2) computer software: Cathy needs to get more info from Heritage re: program used. Doug then has a guy who can give a more accurate quote.

3) Triathlon: Will no longer be coming to delhi for their route. Maybe next year.

4) Club insurance: New insurance available for club was reported on by Dave. Cost would be around \$575 a year. It would protect against anyone suing club for discrimination etc. Marty to check into this more.

5) Grant: Nancy to send out this week. Asking for 10 pairs of pyramid skis and 10 life jackets for approx. \$5000.00

6) Firehouse Night: Kevin does not want HH to bartend. Need peope to work at door. Sign up sheet passed around. Nancy and Kathy R. to wait tables for approx 1 hour. Will split tips with bartenders. Kuzis will be made with B&B logo on bottom. 200 will be made. B&B picking up additional cost. HH cost 90.00

7) T- Shirts: B&B making this week. People going to think tank need to wear to represent our club. Dues need to be paid then will receive a shirt. New members will need to purchase at 10.00 each.

8) Raffle: Over 200 tickets need to be sold to get free membership. Grill has been purchased.

9) New Ropes: Marty to make 20 new BF ropes. 20 handles have been ordered.

10) Guttenberg: The town of guttenberg has approached Marty regarding the team skiing at 'Guttenberg Days' on August 14 at 1:00. Town will pay \$3000.00 and provide campgrounds and pizza for the team.

11) Gas: Locked in at \$2.76 gal.

12) FYI: Brian ran through what he has so far for the show:

BF pyramids

opener pyramid

dance

skit

BF line

skit

Super act (dodgeios, trios and conventionals)

skit

ATB

skit  
Ballet line dance  
Ballet line  
Ballet line dance  
Kids act  
BF circle  
strap doubles  
pre-fab  
jump  
BF starts  
final pyramid  
final dance

\*\*Brian asked that if anyone comes across a leisure suit (bluish/gray), something for big binoculars or any other items that would be appropriate for props, please let him know.

13) Motors: marty to talk to Stender to make sure all is well for this season.

Meeting adjourned at 1134

NEXT MEETING: 3/7/10 at 10:00 at firestation (before practice)

submitted by Cathy Schuman for Kathy Rowray