

Hartwick Huskys Board Meeting 1/31/10

Meeting called to order at 10:15am

Attending: Cathy, Nancy, Todd, Dave, Doug, Marty, Ronnie, Ron, Kathie, Paul, Brian, Johnny

Old Minutes:

- **Bi-laws & Code of Conduct need modified.**

Marty, Dave, and Ronnie will be making recommendations of the changes in the bi-laws. Add how members will not be allowed to use our logo in Code of Conduct. Change the terms of the officers.

- **Hardware/Software for Programs**

Ronnie checked into this and it's roughly \$3000 in equipment to make the programs. Doug is working with someone who may do the labor for cheap. Cathy will get CD Rom from heritage and see what kind of software they use.

Old minutes approved by Dave, Ron seconded

Treasurers report was approved by Doug, Cathy seconded.

New Items

- Raffles, Grand prize is \$1K in cash x 2, second place prize is TV from Pingle, 3rd place prize is grill. Approved Nancy/Kathie
- Trailer to replace the one we sold to Mitch, Todd will check into. Mitch's uncle may have one.
- Johnny will be our web master. Kathie to send him notes after each meeting. Recommended but not mandatory to be at meetings. Thanks Johnny!
- Nancy will apply for Dubuque Racing grant for skis and life jackets and apply for Wal-Mart grant for concession supplies.
- 3/6 at 7pm we will have a Firehouse fund raising event. Nancy and Kathie to wait tables. Need a few bar tenders also and someone at each door all night. Kathie will make a sign up sheet for next practice.
- B&B will make Cozies and T-shirts for this year.
- Boaters need certified this year. Marty will setup date and time.

Tabled

Triathlon

Volunteer insurance

Refinish our skis and ski maintenance

Special Events: Appreciation Night, Family Night

Setup 7/17 or 7/24 Show Date

Setup committees:

Concessions

Clothing

Programs, Cathy and Nancy

Boats

Equipment

Advertising

Donations

Sound system

Fund Raising

Fund Raisers. Some ideas for fundraisers were:

Beach towels, duffle bags, and hats

Sell temporary tattoos at our shows

Sell different types of clothes

T-shirts for donations (pass the hat)

Notes

- Club still owes Marty \$2450
- Mitch owes the Husky's roughly \$500 in gas; it will come off next years rent. It was agreed we would rent Mitch's boat for the 2010 season.
- Shawna and Markie receive free dues for 2010 due to raffle tickets last year.

Next board meeting 2/21 10AM at the Pool

Meeting adjourned: 12:10PM