

Hartwick Huskys Board Meeting 1/6/10

Meeting called to order at 6:20

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

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.

- **Software for Programs**

Nancy will check into a software program & printer so we can make our own Programs. Also will be getting quotes on what it would cost us to get just the front page done and the programs stapled together. Cathy will get CD Rom from heritage and see what kind of software they use.

Old minutes approved by Dave, Ron seconded

New Items

- Marty swore in Todd and Ron
- Show Directors are recommended to come to all board meetings
- Nancy will check into more grants and apply for them.
- Cathy will check into Walmart donations.
- Marty to call and setup pool practice
- We would like to get Johnny at our next meeting to discuss the web page. Nancy will let him know.
- Raffles, \$2K in cash, laptop, grill, TV. If any of you see these items at good prices call Marty.
- Trailer to replace the one we sold to Mitch, Todd will check into.

Tabled

Triathlon

Volunteer insurance

Refinish our skis and ski maintenance

Treasurer report

Show Dates

Special Events: Appreciation Night, Family Night

Setup committees:

Concessions

Clothing

Programs, Cathy and Nancy

Boats

Equipment

Advertising

Donations

Sound system

Fund Raising

Fund Raisers. Some ideas for fundraisers were:
Coupon books/fliers from restaurants, Ron will check into
Firehouse event, Marty will talk to them about a Sat night this winter
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 1/31 Noon at the Pool
Meeting adjourned: 8:40PM