

## Silent Sports Foundation

### June 15, 2014 Meeting Minutes

8:45 p.m. Meeting Start

Members Present: Amy Xu, Stephanie Wisnet, Beth Maus, Mike Schumann, Tim LaCroix, Bill Beckman

1. Beth covered the current board positions:
  - a. President: Beth Maus
  - b. Vice President: Vacant
  - c. Treasurer: Tim LaCroix
  - d. CTO/Webmaster: Steph Wisnet
  - e. Chair of the Board: Amy Xu
  - f. Legal Advisor: Mike Schumann
  - g. Bernie, Doug and Linda make up the advisory board
2. The board happily welcomed Bill who introduced himself – he was TSH crew chief in 2008, has visited Camp Odayin and has been involved with POLE PEDAL PANT for about 3-4 years. Current board members introduced themselves.
3. Treasurer's Report - Tim
  - a. TSH raised \$2,045 for Cystic Fibrosis Foundation and \$2,450 for SSF through the Climb for a Cure
  - b. POLE PEDAL PANT raised \$1,550 and expenses came to \$1,583.77 resulting in a loss of \$33.77
  - c. SSF will donate \$2,000 to Camp Odayin in July. After the donation, SSF will have \$1,576.51 left in the account.
4. Amy will email Camp Odayin to learn more about planning a summer visit
5. Steph will update the board members and minutes on the website
6. Beth would like the board to think about new simple and inexpensive fundraising and event ideas, especially for the summer and fall months
  - a. Amy and Bill will explore a disc golf tournament and report back to the board
  - b. Explore the idea of weeknight group rides to promote networking
  - c. Host a bike tour for the community, explore sponsorship possibilities
  - d. How can SSF utilize the website and social media sites? The board could collectively post exciting photos/info to Facebook and promote stories from Camp Odayin to promote the mission.
  - e. What other outlets can be utilized?
  - f. The board is invited to propose other new ideas
7. **Next board meeting: Sunday, July 13 at 8:45 p.m.**  
Our conf. call access is: Dial 1-612-455-3852, Access code: 5501.
8. Adjourned. Thank you for participating in this meeting.