

Silent Sports Foundation

April 1, 2012 Meeting Minutes

8:45pm Meeting Start

Members Present: Bernie Kaeferlein, Mike Schumann, Stephanie Wisnet, Amy Xu, Beth Maus

Members Absent: Jay Thompson, Linda Schumann, Doug Schumann

1. Treasurer's Report (Beth)
 - a. 2011 taxes filed today, April 1st
 - b. Beth will provide the amount of funds Matt has raised since October
 - c. Matt was reimbursed in March for his fundraising efforts
2. TSH/SSF Website (Steph)
 - a. All SSF/TSH documents are publically available at <https://docs.google.com/open?id=0B0-1676yZ5XgUkh2b01xOHJTeXV5Y1UySVFqM3haZw>
 - b. Steph and Jay will discuss the teamstrongheart@gmail.com email account and ensure that Beth receives all PayPayl donation emails
 - c. Amy will provide photos and prices for the TSH store items. Amy will also contact Mt. Borah to discuss filling and shipping individual orders.
 - d. Steph will update the website and Facebook with Matt's latest stories and accomplishments, along with upcoming events
 - e. Jay will send Steph any meeting minutes missing from the website
 - f. Steph will update the 2012 sponsors page
 - i. Amy will provide sponsors and logos
3. Amy's Updates
 - a. POLE, PEDAL, PANT 2012 was a successful event, Beth will report on the final numbers
 - b. Rainbow Resort will host a charity run/walk on May 5th – half of all funds raised will go to the SSF and Matt's mission
 - c. Matt will host a golf outing in September to raise funds
 - d. Great Wall Marathon
 - i. The TSH team has raised approx. \$3,000 so far, but hopes to raise a minimum of \$5,000 for Camp Odayin
 - ii. Beer Bust Fundraiser on April 21st - Amy & Beth will revise the flyer and send to board members (Steph will post to website/social media)
4. Topics for Next Meeting
 - a. Local coach award program – Board Members bring ideas to meeting
 - b. Great Wall Marathon recap from Amy and Beth
5. New Business
 - a. **Mark your calendar for visitor's day at Camp Odayin on Thursday, July 26th**
6. **Next board meeting: Sunday, June 3 at 8:45pm.** Our conf. call access is: Dial [1-800-536-9136](tel:1-800-536-9136), Access code: 7527367.
7. Adjourned. Thank you for participating in this meeting.