

Silent Sports Foundation

November 24, 2013 Meeting Minutes

8:45 p.m. Meeting Start

Members Present: Bernie Kaeflerlein, Amy Xu, Stephanie Wisnet, Beth Maus, Mike Schumann, Tim LaCroix

Members Absent: Jay Thompson, Linda Schumann, Doug Schumann

1. September 29th minutes were approved on a motion by Amy and second by Beth
2. President's Report – Bernie
 - a. Bernie will schedule a meeting to discuss board member elections
 - b. Amy will distribute the current SSF bylaws to all current board members for review
3. Treasurer's Report – Beth
 - a. Bank account: \$3,620.45 + PayPal account: \$1,853.10
= Total Assets: \$5,473.55
- Matt's reimbursement check from the golf tournament: -\$2,792.45
= Remaining balance in the general account: \$2,681.10
 - b. Amy will send amount raised at Twins game fundraising event
 - c. Amy & Beth will watch for SSF donations from Matt and follow up if necessary
4. Webmaster Report – Steph
 - a. Steph will continue to upload new event photos and additional web updates
 - b. Amy will send the Gmail login info to Tim who will check the email account on a regular basis and forward/respond to emails as necessary
5. Fundraising/Media/Matt Report - Amy
 - a. Amy plans on participating in the Climb for a Cure on February 1st with a TSH team of 10
 - b. The 25th annual POLE PEDAL PANT winter triathlon will be held on March 8
 - c. Matt/SSF/TSH will release a press release if/when Matt makes the Olympic team
6. **Next board meeting: Sunday, January 26 at 8:45 p.m.**
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.