

SILENT SPORTS FOUNDATION  
Minutes of January 7, 2010 Board Meeting

1) Meeting minutes review -- Previous board meeting held on September 13, 2009

Members present: Holly Rotach, Jay Thompson, Bernie Kaerlein, Doug Schumann, Linda Schumann, Mike Schumann and Amy Xu

March minutes approved: Jay Thompson made motion to approve; seconded by Doug Schumann

2) President's Report

a) TEAM STRONG HEART/RAAM 2010 Contest at Local Schools:

Amy discussed this event which Bill Beckman is organizing.

b) CAMP ODAYIN "Have a Heart Benefit" on February 6, 2010:

Price is \$85 Ticket/\$160 per pair. The 2009 team has a \$2,617 so it was discussed and approved to donate \$2,500 of that to CAMP ODAYIN with the balance to be used for tickets to the benefit.

c) 21<sup>st</sup> Annual POLE PEDAL PANT Winter Triathlon March 13, 2010:

Amy discussed this event and the planning for it.

d) 4<sup>th</sup> Annual TEAM STRONG HEART/RAAM 2010:

Discussed this event and the importance of the crew. Mentioned that Tim Case planning to do the RACE ACROSS THE WEST. Amy is preparing to do RAAM 2010 solo.

e) CAMP ODAYIN Visit 2010:

Bill Beckman may take some students to the camp.

f) TRAILHEAD BIKE Expo:

Amy discussed the 12 hour training ride/fund raiser.

g) 2<sup>nd</sup> Annual TRI-PLE Challenge Kids Indoor Triathlon fundraising event:

Amy reported there will be no Kids Indoor Triathlon event this year.

3) CFO/Treasurer's Report

a) Financial Statement and Account Balance:

Holly provided an update on SSF finances and account balance.

4) CTO/Technology Officer's Report

a) Website:

Jay discussed his review of GOOGLE website hosting features.

5) Secretary/Chief Marketing Officer's Report

a) CF Cycle for Life Fundraising event:

Bernie reported on meeting with CF Foundation representatives and provided a report on the CF fundraising event.

6) Next board meeting: February 28, Sunday

7) Adjourned

Minutes prepared and respectfully submitted by Mike Schumann.

Our conf. call access is: **Dial 1-800-536-9136, Access code: 7527367.** Thank you for participating in this meeting.