

Silent Sports Foundation

December 8, 2011 Meeting Minutes

8:45pm Meeting Start

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

Members Absent: Linda Schumann, Jay Thompson, Holly Rotach, Doug Schumann

1. Welcome Beth Maus!
 - a. Board member introductions
2. TSH/SSF Website: Steph will update the website
 - a. Update events
 - b. Update 2012 team page
 - c. Update Matt's page/PayPal
3. The board would like to hold a fundraising event with Matt in the beginning of 2012:
TBA
4. In 2012, TSH teams will participate in:
 - a. Climb for a Cure (February 4, 2012)
 - b. Cycle for Life (September 22, 2012)
 - c. Great Wall Marathon (May 19, 2012)
 - d. Pole, Pedal, Pant (March 10, 2012)
 - e. As of the meeting, TSH does not have a team to compete in the 2012 RAAM
5. Bernie made a motion to invite Beth to join the SSF board as CFO/Treasurer
 - a. Mike seconded, board approved
6. Next board meeting: Sunday, January 22 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.