

Board of Director's Meeting September 10, 2018

Attendees: Kai, Darrell, Melissa, Tracy, Marison, Brian, AJ

Meeting called to order at 6:20pm

Membership Renewal (Darrell): Proposing for members to keep the \$75 annual membership if they choose to auto renew their annual membership. Military continue to receive a \$60 annual fee. If members choose not to receive auto renewal, then their membership will raise to \$90 annually.

We all voted and this proposal passed.

Elections: Submissions have been accepted and will be posted to the TCSD Google Drive by Friday, Sept. 14th. The candidates will be introduced at this Sunday's club meeting. Voting will start on Monday, September 17th on Survey Monkey and will close on Wednesday, Sept. 19th. Steve Tally has agreed to be the moderator of the Survey Monkey vote tally. The plan is to have the new Board of Directors announced on Thursday, September 20th.

Financial Report (Melissa): EAS continues to be one of our biggest sponsors.

Net income is higher today than it was at this time last year.

Aquathlon: This Thursday, Sept 13th is the last Aquathlon for 2018. Everyone is set for timing, food, sign ups, volunteers.

Club Meeting: This Sunday, Sept 16th Taco Truck has been reserved and food has been ordered. The guest speaker is Mike Ergo and Jenn will send out Facebook and YahooGroups reminders. The meeting will be held at Function Smart from 5-7pm.

TCSD Van (Brian): Brian suggested getting the van wrapped and asking TCSD if there is a graphic artist in the club who can create a new wrap design.

Meeting adjourned at 7:50pm