

FW Kings Board Meeting Minutes

By Judy Williams

FW Kings Secretary

Dec 3, 2005

Hugh Moore called the meeting to order at 8:30 am.

Attendees included: Hugh Moore, Judy Williams, Julie Fay, Gregg Metzler, Holly Bork, Kim Hicks and Hank Kirkland.

Discussion Topics:

- **New Business**
 - Wendy attended the Starbucks Business Fair. She made good contacts with VIVA Corp and a running store for tri-athletes. In the future, FWM may partner with the store to sponsor a run/swim.
 - Lessons to start in February/March on Saturday/Sunday.
- **Minutes from Annual Meeting** – MSA to accept minutes.
- **Financial Report**
 - Membership is down since July. Attendance has not been tracked lately. Discussion to match attendance and payment level. Dan suggested a software tool for Wend to use for tracking.
 - Need to get credit card going soon.
 - There is a need to upgrade software soon. Estimated cost \$100-\$300.
- **Board Member Transition**
 - Hank to give Holly all financial records.
 - Bank signature cards need to be signed by Holly.
 - Julie and Kim will talk.
 - New Board agreed to meet the 2nd Saturday of each month. Meeting at a restaurant was suggested.
- **Calendars**
 - Julie/Carrie to bring calendar mockup to Christmas party.
 - Order form needs to be in newsletter and available at the party.
 - Price per calendar will be \$15.
 - Last date to order calendars set for Dec. 23rd
- **Check-off Challenge**
 - Over 100 entries for 2006 have been received. One order included 18 entries. It was decided that it would not be necessary to get USMS number for group orders.
 - Holly will not need help with mailing.
 - Twenty orders for the 2005 Check-off Challenge have been received.
 - Considerable interest at the national level. There was good visibility from the USMS web site.
 - Discussed a second offering with a deadline of February 28th
 - Hugh to submit approval to mail letter to 500 USMS clubs in December and February.
- **2006 Champs**
 - Hugh will be the Meet Director for Champs
- **2007 Champs**
 - Champs in 2007 will be a warm up for Nationals to be held at the Aquatic Center in May 2007. Many of the volunteers for Champs will also be available at Nationals. Julie Fay volunteered to be the Hotel Coordinator for Nationals.
- **Next Meeting** – January 14th at 8:30 a.m. at Coco's Restaurant.

MSA to adjourn at 9:30 a.m.