

The meeting was called to order Sunday, September 13th 4pm. By Jim Varda

Present

Jim Varda, Greg and Amber Neaveill, Amy Ries, Jill Lytle, Liz Rada, Jamie Skinner, Dick and Patty Brooks, Krista Hoerr, Kara Vestal, Mary Neilson, Katie Mathus, Tom Adams, Kurt Schimmelpfenning, and Amy Whiting.

Motion to approve meeting minutes from July and August 1st Amy Ries 2nd Jill Lytle

Cash Position

Liz did a review on the cash position. Liz went over the swim cap bill and Jim was going to review the bill because we should not pay for caps that were misprinted or with names already on them. We will sell the remaining caps for \$10.

Motion was made to approve \$500 for a laptop 1st Tom Adams 2nd Jim Varda

Journal Star Review

Amy Whiting said all went well nothing to report. No one had anything else to add.

USA Memberships

The board will have membership paid and officials

Spook

The meet directors of Spook will be Jill Lytle and Katie Mathus. Krista will be in charge of concessions, the Brooks will be in charge of Hospitality room, and Mary is doing entries. T-shirts we will use Brooks- Allen because they buy back all unsold t-shirts at no cost to us. This year we would like to see if we have any sponsors or personal ads. We need a date on all sponsor things so we can get back in time for printing. Jill and Katie will get an email ready for sponsors.

New Logo on the caps

We opened discussion on the swim cap. The first thing discussed was to have a blue or yellow cap.

Motion was made for the team cap to be yellow 1st Mary Neilson 2nd Amy Ries

Vote on yellow cap: All in favor of yellow cap Yes Unanimous

The cap will be yellow

Discussion opened up again about if we wanted just the paw print or a cap with a paw print and PAWW written on it.

Motion was made to vote on whether cap should have just a paw print on it or have the paw print with PAWW written on it. 1st Mary Neilson 2nd Greg Neaveill

Vote: Those in favor of a Just a Paw print- 11 those in favor of Paw print with team name- 4. By a vote of 11-4 the cap will have just a paw print on it.

The cap will have just a paw print on it

Discussion opened up again on whether we needed the www.paww.org on the cap. In previous meetings all merchandise was suppose to have www.paww.org on it.

Motion to vote on whether we have www.paww.org on the cap or not was made 1st Greg Neaveill 2nd Jill Lytle

Vote: Those in favor of www.paww.org to be on the cap 5 those who do not want it on the cap 9. By a vote of 9-5 the caps will not have www.paww.org on it.

The cap will not have www.paww.org on it.

Discussion opened up again on the type of lettering on the cap. We named 3 choices of fonts we had to choose from as: lower case, uppercase, and varsity

Motion to vote on the type of lettering on the cap. 1st Amy Ries 2nd Jill Lytle

Vote: Those in favor of lower case lettering-2, those in favor of uppercase lettering-10, those in favor of varsity lettering-2. By a vote of 10-2-2 the lettering will be uppercase.

The cap will have uppercase lettering.

Discussion opened up one last time to vote on the final cap.

Motion was made to vote on a yellow cap, with just a paw print on it. This cap will not have www.paww.org on it. The cap will use the uppercase lettering. 1st Mary Neilson 2nd Amy Ries

Vote: Approve the yellow cap with just a paw print on it. No paww.org on it and it will have names printed in uppercase lettering. All in favor- Unanimous

By a unanimous vote the cap was approved

Motion to adjourn 1st Tom Adams 2nd Jim Varda