Ketchikan Killer Whales

Board of Directors Meeting

**July 15, 2020**

**6:00 pm**

**Landing Conference Room**

1. Call to Order at 6:03
2. Roll Call – Confirm Quorum per Bylaws as deferred to Robert’s Rules (Christa, Dana, Nissa, Maureen, Melissa, Kimberly, Eryn, Gary) Absent
3. Approval of the Minutes: motion to approve minutes
4. Public Comments – no one is present.
5. Report of Officers
   1. President
   2. Vice President
   3. Secretary – Google Non-Profit Invoice
   4. Treasurer – Status of 2020 budget
   5. Meet Director –
   6. Ways and Means – Fundraiser status/issues
   7. Membership –
   8. Coach – proposed swim groups, ideas on meets/time trials
6. Reports of Committees- Led by a Board Director and team volunteers
   1. Bylaws – Nissa and Kimberly
   2. Gaming Funds – ?
   3. Handbook Committee –
   4. Annual Meeting/Banquet – Christa, Gary, Nissa
   5. Team Growth Incentive Bonus Program Gary
7. Standard Order of business
   1. Unfinished Business
      1. Dues/Volunteer hours
   2. New Business
      1. Coach Contract
8. OPTIONAL--Executive Session (Motion Required – document start and end time)
9. Announcements – Board of Directors for the good of the order.
10. Next Meeting
11. Adjournment