WEST Board Meeting – Feb 12, 2013

In Attendance: Eddie Lucien, Richard Brunke, Julia Francis, Nick Chevalier, Nermeen Mikhail, Krissy Davis, Diane Brown

Discussed corporate donation from ISOutsource and determine if a conflict of interest exists with Richard Brunke’s WEST Board involvement. No objection was found, all in favor of accepting donation.

Discussed the club’s Mortgage Loan Extension to determine who shall sign the documents. “WEST Coast Aquatics” should be listed with no personal liabilities. President and VP shall sign the documents as the Bank requested.

Discussed the need for 4 annual public meetings to be in agreement with bylaws, the General Meeting counts as our first meeting.

General goals for upcoming year: stay cashflow positive, more regular profit & loss reports, push lessons more.

Obtain contractor bids on locker rooms for review at next meeting.

Next Meeting: April 24th @ 7pm