

July 17, 2018

6:30 p.m. – 8:30 p.m.

Anchor Club Board Meeting Agenda

1. Minnetonka Aquatics (6:45)
   1. Aquatics Director Report/Questions: Dan Berve
   2. Swim Club Head Coach Report/Questions: Erich Welton
2. Official Business (7:00)
   1. Call to order
   2. Approval of minutes from April meeting
   3. Volunteer Committee Update – Robb Ball 7:10
   4. Budget Update: Cindy LeSage 7:20
   5. Anchor Club Identity/Building Awareness: Rich Diaz 7:30
   6. Communications: Back to Swim Night: Erik Kitt 7:50
   7. New Member Recruitment: Pierre LaMere 8:00
      1. Legal Advice
   8. Middle School Program: Dan Berve/Maren Reeder 8:10
      1. Outcome of Strategic Planning: Raise income level for scholarships
   9. Proposal: Committees and Membership: Maren Reeder 8:20
3. Next meeting & Adjourn (8:30)