Sunday, January 7, 2018 @ 6:30 pm.

The meeting took place at Minnetonka Middle School East; 17000 Lake Street Extension, Mtka. 55345

Board members were present:

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| ✓ Mark Ambrosen  ✓ Robb Ball  ✓ Rich Diaz | ✓ Erik Kitt  ✓ Pierre LaMere ✓ Julie Matas | ✓ Maren Reeder  ✓ Ann Rhodes  ✓ Denny Wollan  ✓ Jen Weeks |

Also in attendance: Erich Welton, Volunteer Coordinator, Lisa Ulett, & Secretary/Officer, John Leaf.

1. **The meeting began at 6:30 p.m; Official Business began at 7:00 pm.** A quorum of the directors being present, the meeting proceeded. Swim Club Head Coach, Erich Welton, presented to board.
2. Approval of October 8th, 2017 meeting minutes
   * 1. Minutes were reviewed by the Board.
     2. MOTION: To approve minutes; Pierre moved; seconded by Maren Reeder | passed
3. Nomination of New Treasurer
4. Julie Matas resigned from position of Treasurer of Anchor Club Board. Cindy LeSage nominated as new Treasurer.
5. MOTION: approve Cindy LeSage as new Treasurer; Jennifer Weeks moved; Seconded by Ann Rhodes | passed
6. Volunteer Committee Report- Lisa Ulett
7. Update provided by Vol. Coordinator concerning filling of ‘key roles’ for home meets. Review of first four meets of Short Course Season. Concerns expressed over sustainability of volunteer model.
8. Swim-a-thon- Date set for 4/28/18. Maren Reader to be lead; committee forming for key roles. Goal will be $30,000 in funds raised. Next Meeting planned for 1/10/18. More specifics to come.
9. Grant Request Submission- Vol. Coordinators request $3,500.00 for 500 additional volunteer t-shirts for 2018.
10. Communications Update
11. Upcoming work to be done on Swim Club Website, provides opportunity for Anchor Club to update their website as well. Sara Goff, Team Unify/Sports Engine Rep., will be liasion to club on this endeavor. Robb Ball volunteered to meet with Sara/web designer to work on design/updates to be ‘end-user friendly.’
12. Anchor Club Budget
13. Maren Reeder presented Anchor Club Meet Income & Expense Report, Non-Meet Revenue Sources, Overview of Account standings, past & proposed equipment expenses & Proposed 2018 Annual Budget for Review.
14. MOTION: to approve $2,000.00 budget line item for a collaborative ‘learn to swim/safety’ pilot program taking place at the Minnetonka Middle Schools. Students who do not pass the ‘swim unit’ will be given additional instruction, to reach district goal of all children learning to swim. Robb Ball moved; Pierre LaMere seconded | passed
15. MOTION: to approve 2018 proposed budget of $25,203.00, with addition of $1,500.00 for Volunteer T-shirts for 2018. Pierre LaMere moved; Seconded by Maren Reeder | passed
16. Processes: Formalize Funding Request Process
17. Discussion to amend bylaws to provide structure for funding request approval process.
18. All funding requests will be made to Executive Board Members of the Anchor Club. Officers on the Executive Board include the President, VP, Secretary & Treasurer.
19. Any request less than $500.00 require a majority vote, of the Executive Board, for approval.
20. New requests, over $500.00, will be considered at the next scheduled board meeting, and require a majority vote of the Board for approval.
21. All email votes for funding will be reviewed at the following Anchor Club Board Meeting to be recorded in the minutes.
22. Next Meeting & Adjorn

The next Board meeting will be set for April 2018(location/date TBD). As no other business was before the meeting, the meeting was adjourned at approximately 9:30 pm.

* 1. **MOTION:** To adjourn; Maren Reeder moved; seconded by Jennifer Weeks | **passed**

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Maren Reeder, President  
The Anchor Club

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Jonathan Leaf, Secretary  
The Anchor Club