

Quest Boosters Meeting
Monday, December 17, 2018
6:30 p.m. at Deer Run

Present: Amy Dean, Sheila Burkey, Kathy Chenoweth, Denise Gentz, Liliana Hardy, Paul Thompson, Gaela Stromberg, Dawn McCallie

Absent: John Dodd

Quorum: Yes

Call to order: Amy Dean called meeting to order at 6:40 pm.

A.Treasurer report: \$59,402.04

Travel fund-\$27,000

Team fund -\$14,000

General fund-\$14,000

- Wintergreen team tubing cost \$29 per swimmer

B President's Report:

- Amy Dean spoke to an attorney in regards to setting limits/restrictions on how to give back to the swimmers.

C. New order of business:

1.Mike Stryker resigned as VP of Booster Board

2.Amy Dean made a motion to appoint Denise Gentz from Secretary to Vice President. Kathy Chenoweth seconded it. All were in favor Motion passed.

3.Amy Dean made a motion to appoint Sheila Burkey as the Secretary from general Board member. Gaela Stromberg seconded it. All were in favor and motion passed.

4.Amy Dean made a motion to appoint Chad Moudry and Jay Callis to the Board. Denise Gentz seconded it. All were in favor and motion passed.

5. Current list of Board Members and positions as of 12/17/18:

- President, Amy Dean
- Vice President, Denise Gentz
- Treasurer, Paul Thompson
- Secretary, Sheila Burkey
- Director, Kathy Chenoweth
- Director, Gaela Stromberg
- Director, Liliana Hardy
- Director, John Dodd
- Director, Dawn McCallie
- Director, Jay Callis
- Director, Chad Moudry

6. Booster members to lead Booster committees:

- Entertainment: Xmas and summer swimmer functions- Chair: Denise Gentz
- Swim at thon-Chair: Denise Gentz and Co Chair: Amy Dean
- Fundraising in the Winter and Spring-Chair: Chad Moudry
- Misc spirit wear orders such as the the tumblers-Chair:Liliana Hardy
- Social Media/Team communication.Twitter, Instagram, and Facebook plus team communication- Chair:Paul Thompson
- Spirit wear orders-Chair: Kathy Chenoweth , Co chair:Carrie Wallace
- Awards Ceremony,-Chair:Amy Dean
- Member engagement to increase team membership, 111 members out of 221 Quest Families-Chair:Gaela Stromberg
- Record board and Spirit Nights-Chair:Dawn McCallie
- Quest Welcome Committee for new members-Chair:Sheila Burkey
- Scripts-Jay Callis
- Back to Pool Day-Amy Dean

6. **Amy Dean made a motion** for the purchase of two Power Towers using the general fund money. Jay Callis seconded it with the board all in favor and the motion passed.

- The Need for Two more Power Towers for the swimmers with larger amounts of swimmers in the groups. Benefits AG3(38 swimmers), Pre-Senior(22 swimmers), Senior1 (19 swimmers) and Senior2 (19 swimmers). All lanes will have a tower power if purchased. The cost is \$5,894.10.

7. **Amy Dean made a motion** to restrict travel fund eligibility to the following:

- available to Booster Members only (paid annual membership fee)
- member would need to raise monetary donations of a minimum of \$250 per swimmer for the prior calendar year. Calendar year is January 1-December 31st.
- no roll overs of monetary donations
- New team members are eligible for 1 reimbursement their first year on Quest if they are current Booster Members, after the first year they would need to meet the above requirements

Kathy Chenoweth seconded the motion with the board all in favor and the motion passed.

*With lower donation totals, this motion will allow for the longevity and success of Quest Boosters.

8. **Amy Dean made a motion** for Boosters to purchase a Quest t-shirt for the 2019-2020 season to Boosters Members only. i.e.. With their Boosters membership they would receive a free Quest t-shirt. Gaela Stromberg seconded this motion with the board all in favor and the motion passed.

D. Swim a thon recap: Amy Dean showed last years reports by swimmer groups. Conclusion: 54% of swimmers fundraised and 46% did not fundraise.

C.Adjournment: Meeting was concluded at 8:15pm by Amy Dean