

BWAQ Board Meeting – Tuesday, August 15th, 2017 (August Board Meeting)

BWAQ 'AUGUST' Meeting Minutes – August 15th, 2017

Meeting called to order by President Steve Freeborn at 6:16 PM

In Attendance: Kim Boggs, Zena Courtney, Nellis Kim, Scott Matthews, Eric Durban, Michelle Menkens, Steve Freeborn, Angela Turley

Previous Minutes Approved:

- June 2017 Minutes Approved MSA
- July 2017 Minutes Approved MSA

Open Water Swims

Thursday 7:00 PM 5 Mile Lake – well attended

Zena suggested a Sunday open water swim at Angle Lake 7:30 AM. Nellis will talk to Wendy about adding this one to the schedule.

Financial Report by Judy Williams, Treasurer

Bank balance \$33k, paid \$5k to KCAC for long course May and June. Have one more month long course should be around \$2,500.

Boeing contributed \$1k on behalf of Zena contribution hours. Judy will distribute 50% Swim Defiance and 50% Last Gasp of Summer.

Judy needs to order merchandise for Last Gasp, will be ordering smallest amounts due to lower turnout.

Judy will be ordering the medals from USMS and towels from SwimOutlet.

No Scholarships this month.

Membership Report by Nellis Kim, Membership

110 paid members, 5 new people since July 19th

Summer drop off, swimmers will be returning in September

Attendance Report by Angela Turley, Communications

Covington and Evergreen lower than last year by average of 1 swimmer

Tri Time swim lessons much lower than last year

2017 July 532 swimmers attended 92 practices = AVG 6 per practice

2016 July 571 swimmers attended 97 practices = AVG 6 per practice

Last Gasp of Summer

Had LGOS meeting last night

USA Swimming is sanctioned, Angie update website and get application / disclaimer ready give to Wendy and Connie.

Judy has water proof paper

Angie email BUDU racing see if they can do labels

Mike needs to send an email out about recruiting people to get the beach ready on Friday before LGOS

Newsletter

Newsletter is due out, waiting for a couple articles

Michelle is spotlight this month

Next Board Meeting

October 14th, 2017 8:45 AM, Saturday at Steve Freeborn's office.

Meeting Adjourned 7:05 PM