

Board Meeting, March 17, 2014

Minutes approved of last board meeting from 2/10/14  
Meeting started at 7:30, a quorum was present at 7:45

Attending:

Rob Michalski, Diana Wilson, Janet, Massolo, Laura Hartwick. Michelle Pressell joined the meeting at 8:10.

Officer Reports:

Secretary:

Previous minutes

Approval of the SMART meeting minutes from 2-10-14

The minutes were approved.

President:

Donation to "Take The Lead" Membership was made.

Treasurer:

Year end financials - approve?

Janet reports a loss of \$4319 for 2013. She has turned in the info to accountant for the taxes. This loss is due to the equipment purchase. Equipment purchase total was \$6529. (The prior year only \$2000 was spent on equipment).

Committee Reports:

Volunteer committee - This is being chaired by Nancy Damarodas with the help of Katrina.

Budget committee

Laura reports bayteam tried a new system of \$1 and \$2 certs and a more minimal raffle. Diana said she would ask Karey how it worked out after the last trial. Janet is concerned about how these would be tracked, and the amount of work going into tracking them. Janet will email the board the financials for approval and it can be approved via email.

Future Trials and Board Meetings:

Janet and Vici are still working on the package for trial chairs to figure out the budget. Janet asked that even if it isn't done, could the trial chair provide a blue print of class list to the board for approval of costs. Janet asked if Ernie could provide this for the July trial to know if there will be a dinner held, and what classes he is planning.

April Budget, Diana for Katrina

July Trial, Ernie

Diana reports that Ernie emailed and said that he has a contract from the York School and will have a budget ready for approval, perhaps at the next board meeting May 12. (We would be skipping April for a meeting.)

Future Board Meeting

Michelle doesn't mind waiting until May 12 for a meeting, as long as all the issues that come up in email are held until this meeting.

Janet prefers having a meeting before the trial, as well as after.

How about April 14? That is the Monday before the trial, and the main topic would be the trial.

Membership:

Michelle reports that we now have approximately 70 members now.

Equipment:

Ernie, update?

The doubles will be getting returned soon.

He will have additional nylon straps made for the tunnels by the next trial.

Old Business:

Diana reports that compensation schedule approved. Thanks to all who worked on this!

Fun Match Boxes/Supplies? Derede had said that Michelle might want a separate ring box for the fun match. Stop watches would need to be included in it. Also because the ring boxes were in a trailer that weren't at the fun match. Also how would this ring box get to the fun match? Currently the only fun match is the one in November. Dry erase markers and paper towels, doesn't need too much stuff in it.

Memorial for Gayl Dalmau, Derede

New Business:

Janet would like new accounting software for SMART. Currently using Quicken (personal finance software). Would like to discuss switching to Quick Books which is designed for small business. Online vs. desktop program? This would especially help with the 1099s and perhaps make things more clear. The cost is \$400, or you can use the online version which is a monthly fee. She is going to look into it and make a proposal. Constant upgrade costs may be an issue.

Posting of new compensation schedule to the web site. This is posted on the website on the Volunteer at a trial section.

Next Mtg. April 14th @ 7:45 pm to discuss the trial. May 12 will be the following meeting date.

Meeting adjourned at 8:38pm.