

Board Meeting 4/27/2017:

In Attendance:

- Angie Gormley, Tia Bocock, Laurie Willis, Heidi Young, Mandy Hansen

Previous minutes sent:

- Minutes approved 4/17/2017 (Tia motioned/ Laurie 2nd)
- Motion to approve new interim board thus resulting in removal of Cheri Clausen as President and Cindi Schlect as Treasurer (Tia motioned/Angie 2nd).
- Remove Cherie Clausen as President
- Remove Cindy Schlect as Treasurer
- The interim board has selected Angie Gormley as President and Tia Bocock as Treasurer
- Remove Cheri Clausen and Cindy Schlect from being signers on the Key Bank account called Tahoma Cheer Boosters ending in account number 1826
- The new signers on the account at Key Bank ending in account number 1826 will be Angie Gormley (President) and Tia Bocock (Treasurer).

Treasurer Report (Tia):

- 2015-2016 income/expenses reported via Tia as well as year to date for this year
- Outline of budget to be reviewed
- Reactivation of account has been received and we will know in less than a week re approval.
- Articles of incorporation and last annual report will be received within two weeks, hopefully sooner. We need this so that we can write checks, take it to the bank, and change signers. Signers will be Angie and Tia.

Fiscal year was previously January – December

- Last time taxes were filed were 2012 and the corporation was terminated therefore we are not out of compliance.
- How to reinstate:
- Complete form 11-28 to change fiscal year to July – June
- Complete 10-23 EZ which will reinstate our 501 C 3 and federal tax status for \$275.00
 - Need to know date incorporated: 10/4/2005
 - Approve to spend \$275 for 501 C 3 (Heidi Motioned yes/Laurie 2nd)

Budget: (Tia)--Income

- Reviewed Check Register 2015-2016 & 2016- 2017
- Income 2017 July 1st – June 30th
- Directly to girls: Cookie Dough, Wreaths, Spirit Cups
- Car Wash to all

Budget: (Tia) Expenses

- Bows
- Cheer camp

- Comp team fees (travel/ coaches/ etc./choreography) /revisit who pays for whom

Program expenses:

- \$5095
- Banquet (should be nicer. Rental fee)
- Coaches Discretionary Fund (\$750)
- Hospitality food and guest (\$1000)
- Coaches gifts (\$300)
- Scholarships (\$1000)
- Try outs (\$250)
- Miscellaneous (\$2000)

May 11th general meeting

- Sign in sheet
- Booster form and committee sign in sheet
- Sign in sheet—Make sure people have completed paperwork—somebody needs a follow up
- Application for scholarships need a committee
- Community Service
- June 10th Maple Valley Parade

By Laws:

- Heidi will make approved changes such as bulleting job description re paragraphs
- Tia will scan record retention info from drama to add to bylaw
- Bylaws will be updated and re-voted/revisited
- Treasurer to supply report pre and post season to the board
- Heidi will update re a google doc and send to all board members as well as coaches
- Per board meeting on April 27 by laws were suggested to be amended by the board of directors and approved at the general membership meeting May 11.

Head Coach:

- If said expenditures need to vote on, this is done via TCB board.

Action Items

- Reserve Space for May 11 meeting : Heidi
- Finish By Laws: Heidi
- Recreate form
- Create committees

