



RVSC BOD July 2013 Meeting Minutes

1. Call to order at 6:35pm on 7/18/13 Present: John, Steve, Jessica, and Mary
2. Approve last month's meeting minutes - approved
3. Financial Update – Not available
 - a. Tabled club laptop request
 - b. Agreed to contact possible candidates for Treasurer
4. Fundraising Update
 - a. Summer Parade update
 - i. Karl Oscar Days was successful
 - ii. Chris Lundburg purchased a bubble maker for Karl Oscar Days
 - iii. Float is at Ewert's
 - iv. Mary will coordinate return of the float trailer to Scott and will make arrangements to store the float at her and her husband's hanger
 - v. Agreed to cancel Ki-Chi Parade and register for Wheels and Wings Parade
5. Coaches Update – Not available
6. Media Report – Not available
7. Power point presentation of the Club to MN Swim General Chair – Not available
 - a. Agreed to reschedule for middle of the Fall season
8. Fall Registration Set tentative dates Sept 10th & Sept 12th
9. Host December Meet @ Chisago Outline – Not available
 - a. Agreed if the meet occurs in December the only available date is Dec. 7th
10. Next BOD meeting: August 20th @ 6:30PM at Chisago
11. Adjured 7:00pm