

Aspen Speedos Board Meeting
June 23, 2004

Attending: Greg, Elaine, Archie, Candice, Victoria, Laura

1. We've had several new sponsors over the last month: Boogies, Goldberg, Sullivan & Gerson, Lamberts and the Feuers.
2. Candice will contact Community Bank about sponsorship.
3. Elaine has an application for grant money from Wells Fargo bank she will be working on.
4. We have 3 team tents which we used at Sopris. Need to get Logos on the tents.
5. All of the sponsors' names will appear on the team banner, which we are working on designs for. Archie is also are working on designs for the team tent sponsors and the timing board sponsors
6. Alpine Bank will be a sponsor on the board along with GKB. Laura believes the check from Alpine is ready to pick up. The timing board is at the ARC and just needs to be installed.
7. Our by-laws call for an annual meeting and board elections in July. A note will be sent out to all board members asking if they would like to stay on the board for the coming year. If anyone decides not to, then the board will decide on a means for replacement and selection of whom.
8. Mary Hatanaka has indicated that she would not object to someone taking over the Treasurer function. She has been doing it for a long time. Laura thought that she & Stan could take it over for a bit and then we would ask other team parents if there is anyone else with Quicken or Quick Books experience/access that would take on this role.
9. Candice has volunteered to host the post-season picnic. It will be a potluck at their house; held on **Tuesday, July 27th, 5 PM.**
10. We had one scholarship application. A decision was made to grant the request. We had previously established scholarship amounts at \$200. Therefore, we granted \$200. This was the first time for this process, so the formality of the process was accepted in a minimal form. For future applications, however, the application form will be made available upon scholarship inquiry and completion of such will be expected.
11. A discussion was held about the team mission, goals, etc. Laura will take our current statement and rewrite to reflect better what we want to be.
12. Pat Buettow has volunteered to coordinate the Ducky Derby and Triathlon events.
13. Next meeting: Tuesday, July 20th, 5:30 PM at Shlomo's at the golf course.