



Wednesday, April 24, 2019

Meeting is called to order at 7:05 p.m. and quorum established with Michele O'Keefe, Erin Carr, Dustin Finley, Laura Orloff, and Kathy McCurley present. Coach Bowman was also present.

Dustin Finley gave the President's report by giving an update on thank you letters to sponsors that needed to be delivered. Mr. Finley confirmed the Swim & Dive Booster Board for the 2018-2019 year to be:

- Erin Carr, President
- Rebecca Selman, Treasurer
- Jenn Hunt, VP Meets & Events
- Kathy McCurley, VP Community Relations
- Marcia Rausch, Secretary

Michele O'Keefe gave the Treasurer's report, verifying the end-of-the-year balance and indicating a carry-over balance of about \$2,000 after scholarships for next year. Some of the remaining balance needs to be given to Evelyn at LTHS in case any bills come in over the summer. Other business:

- Scholarships will be sent directly to the schools the recipient's will be attending. The scholarship banquet date is yet to be determined, check with Callion and Kaitlyn's parents to see if they will be attending, if so, we need to have certificates prepared for presentation.
- The end-of-year audit needs to be scheduled, John Carr and Alec Orloff will be available to meet for the audit with Michele and incoming Treasurer Rebecca Selman.
- Erin Carr and Jenn Hunt will go to South Star Bank in Bee Cave, the banking institution of the LTHS Swim & Dive Booster Club, to register as signers on the account. Dustin Finley should be removed and Erin and Jenn added as they will be the new signers on the account.

Coach Bowman didn't have any new business to report.

Adjourn at 7:40 p.m.