CMAC BOARD MEETING MINUTES

Monday December 16, 2013

Yankee Diner, Renton Washington

Present: Marne Osborne, Marci George, Peter O’-Kane, John Jendrezak, Brian Janssen, Kelly McCann, David Thomson, Fred Wurden, Brian Dennehy, Andy Cooley

Absent: Jeff Kray, Angela Niemann, Bill Koefoed, Mary Egan

Ex Officio Members present: Dale Koetke, Alan Lauba, Louis Lafreniere,

Ex Officio Members absent: Lynn Bielaski, April Hicks

Approval of November Minutes: Brian D. made a motion to approve the November Board Meeting minutes. Andy 2nd, Approved.

Director’s Report: Alan

See attached report.

**Christmas Camp:**  Alan will look into moving Christmas Camp to Sun Peaks or Schweitzer due to lack of snow at Crystal for gate training.

Program Administrator: Dale

See attached Report

John J volunteered to handle race trophies except for Buddies.

Board agreed to sell training jackets for $135.

Sponsorship/Fundraising: Peter/Brian J

No Report

Buddy Werner Planning: Brian/Marci/Mary

Committee has been meeting regularly. Logo was finalized.

Volunteers: April

See attached Report

USSA Club Certification: John

CMAC will pursue the bronze level this year. It is a lot of work and will wait and see what happens for the coming years.

New Business:

Due to an increase in workload due to Buddies this year, April made a request to have race entry fees waived for her kids this year.

Brian moves that the board vote in favor of waiving the Kerslakes race entry fees minus the head tax for the 2013-2014 race season. Marci 2nd. Approved.

Meeting adjourned 7:30. Next Meeting 6PM, January 13, Yankee Diner, Renton