

MRC Open Minutes December 2, 2015

Present: Kathy Zielinski, Eric Williams, Peter Bowman, Laura Lee Malesh, Heather McCollough, Chuck Gross, Joe Roman, Kathleen O'Sullivan
Absent: Kahra Buss, Rich Henderson

November Minutes

- Peter made a motion to approve November's open & closed minutes. Heather seconded the motion. November minutes were approved.

Old Business

- **Apparel**
 1. Peter reported 26 families ordered merchandise from the apparel sale. The club added \$700 worth of orders to fulfill minimum amounts. Delivery will be before Christmas. Extra inventory can be sold either through the website or through email.
 2. Heather reported on lawn chairs and umbrellas:
Lawn chairs \$26/per chair with 2 color logo. Price does not include shipping.
\$125 set up charge, 25 items for minimum order.
Both, the umbrella and chair the board liked best are both from the same supplier; therefore, it'll be one set up fee. Also, Heather will see if she can get a better deal since we'll be ordering both items.
Umbrellas: \$23/per umbrella with 2 colors. 25 item minimum order.
Logo will be the same as the back of the unisuit.
- **Jim Pocock**-Eric will investigate more dates for board members to see Jim Pocock's presentation after the holidays.

New Business

- **Recruitment Meeting**-There was a nice turn out for the recruitment meeting; however, Kathy, Laura Lee and Heather all agree that it needs to be more dynamic in the future. While we need to explain the club's strict attendance and commitment policy, we also need to produce excitement and enthusiasm. In addition, all board members who attended agree that a video montage would be a valuable tool showing our team spirit, comradery, and athleticism.
- **January 7th-Parent Meeting**. Location is the boathouse. Eric will discuss the date with Rich. It might be necessary to push it back a bit.

Reports

- **Fundraising**

1. Chipotle-Laura Lee requested a date in January and April. They offered 4pm-8pm or 5pm-9pm. We agreed 5pm-9pm is better. Laura Lee reported that the process is simple. We chose a date and time, submit tax ID#, they send it to the corp headquarters for approval. Laura Lee will receive an email once approved. Chipotle makes the flyers.

The board agreed on the following dates: January 11, 2016 & April 11, 2016.

2. Flower Sale-Eric priced 9" poinsettias from Laurel Oak Nursery. The board agreed that the poinsettias need to be bigger than 9". Eric will email the board once Laurel Oaks replies with a price for the large poinsettias.

Time is short for this fund raiser; therefore we would have to act quickly if we want to make a profit. It might be a difficult fundraiser this year since we have not had a chance to advertise it well. If we move forward with this fundraiser, transactions will take place online. We will pick a good, convenient location for pick up. Most likely at the high school on December 17th.

Meeting adjourn 8:12pm