

Shanley Athletic Club Board Report  
Wednesday, August 7, 2019 at 7:00pm

**Members Present:** Julie Friederichs, Ellen DeVine, Angela Jordahl, Greg McCormick, Grant Alex, Dan Berglind, Tim Graveline, Tonya Hannesson, Paul Kochmann, Jason Hulstein, Jill Koch, Francis Leier, Aaron Reinholz, Julie Rostberg and Shar Vetter.

**Members Absent:** Heather Butler and Jeremy Frie.

**Non-Voting Members:** Michael Breker was not in attendance.

**Opening Blessing**

**Addition to previous meeting minutes:** Paul Kochmann was present for the June 12, 2019 meeting.

**Additions to Agenda:** Julie Friederichs added Board Committees.

**Approval of Meeting Minutes:** 01). Ellen DeVine made a motion to approve the meeting minutes, Jill Koch seconded the motion. Motion carried.

**Treasurer's Report:** 01). Greg McCormick gave an update on the financials and will be working on simplifying the forms to include a cash flow analysis. Angela Jordahl made a motion to approve the Treasurer's Report, Fran Leier seconded the motion. Motion carried.

**Activities Director Report:** Michael Breker was not in attendance so an activities report was not presented.

**Funding Requests:** 01). A request was made to create and fabricate an addition to the SAC Hall of Fame Wall. Paul Kochmann made a motion to approve. Grant Alex seconded the motion. Motion carried.

**Roger Maris Tournament:** Dan Berglind reported that the tournament went well this year. The banquet and auction went smooth and as planned. Additional plans are being made to expand the tournament next year. More details to follow in the upcoming months.

**Fall Kickoff BBQ/Hall of Fame:** Invitations for the Fall Kickoff BBQ/Hall of Fame have been sent in the mail. Set-up for the BBQ will begin at 3:00pm with the doors opening at 5:30pm, dinner at 6:00pm and the program beginning at 7:00pm.

**Deacon Den:** The Deacon Den is waiting for the fall orders to arrive so that the inventory can be entered and updated. The Deacon Den will be open at 5:30pm. Ellen DeVine will send out a sign-up spot to help when the Deacon Den is open.

**Membership:** Julie Rostberg updated the SAC board that all of the membership forms have been sent in the mail. Memberships are already starting to come in.

**Hall of Fame:** Kevin Wolff will be writing up a summary of all of Dan Dunn's work and accomplishments. Greg McCormick will introduce Dan Dunn at this year's Fall Kickoff BBQ/Hall of Fame Ceremony.

**Ad Sales:** Grant Alex gave an update on the all of the ad sales that have been collected this year. Sponsor stickers have been ordered to give to those who have purchased ads this year.

Shanley Athletic Club Board Report  
Wednesday, August 7, 2019 at 7:00pm

**Fall Program:** Aaron Reinholz gave an update on the Fall Program. Aaron is working with Grant Alex to get all of the ads in the fall program. September 17, 2019 is the target date to get the information into the printers.

**Board Committees:** A list of the Shanley Athletic Club Board Committees for 2019-2020 was passed around to all board members who were present as they were asked to review their current committees and to look at the committees which need assistance.

**Closing Prayer- The Lord's Prayer**

**Meeting Adjourned @ 7:56pm**