

## TCOTC Board Meeting May 10, 2016

Meeting called to order at 7:02 by Steve Dent

**Members present:** Kate Anders, Steve Voeller, Steve Dent, Judy Dove, Barb Yanish, Ben Rimbey (running late), Corrie Barrows, Nanette Malcomson,

**Absences:** Carla Donovan-Burgess

### Officer & Staff Reports

#### Office Manager's Report:

Corrie – Jim Shay has been doing Tuesday and is going to be adding in additional classes in the next few weeks (Wednesdays and Thursdays) some daytime and some evening. Nanette – Tom is doing a lot of research about the vacuum and they continue to work on things. There was an issue with Tom accidentally gluing together an agility equipment that he thought was broken – the club will replace the equipment. There are issues with the front desk computer set up. The office computer is broken again as well.

**Action Item:** Kate will work with Janna to come up with a proposal regarding the front desk computer/card swiper/printer system.

#### Treasurer's Report:

Mary is absent

#### New Member List:

Corrie forgot – will bring it next month and do list for two months at next meeting,

#### Staff Reports:

##### Anne Bentley:

None

##### Jane Jacobson:

None

### New Business

#### SWOT Analysis

Board activity. Steve will consolidate and write up our brainstorming.

### Unfinished Business

#### Strategic Planning/Goals –

Deferred again until after SWOT analysis complete

#### Water cooler and spigot – Stephen Dent

Steve has gotten 2 proposals and has a 3<sup>rd</sup> scheduled. He will present at the next meeting.

#### Review Class Prices – Ben Rimbey

Timeline needs to be discussed. Last meeting we discussed some possible changes to agility structure. Perhaps timing class cost increase with salary increase for staff. Perhaps we set a goal of a price increase on the first of the year. Perhaps we need to do a survey to gather data about how classes are going and to look for volunteers – help us piece together how things are going. We are tabling pricing increase planning until the new director is here and up to speed on the situation.

**Action Item:** Corrie and Ben will work on putting together a survey or set of surveys to gather info on how classes are going, pricing, volunteer interest, etc.

#### Merchandizing – In-Club / Online –

Deferred until Managing Director arrives

#### Purchase an AED Defibrillator for the Club – Judy Dove

Two defibrillator options – Phillips and Heart sign. Phillips cost: \$1000-1100, Heartsine cost: \$1,100-1250. Tabling until we have a budget.

**Business Item**

Item Discussion

*Actions Taken*

**Future action items**

*Steve Dent moves to adjourn. Meeting adjourns at 8:47pm*