

Members paid and able to vote:

James and Julia Cox
Jeff Sherwood
Tiffany Mc Daniel
Michelle Loftus
Joanne Bentley
Sarah and Rusty Hill
Charlotte Horton

Lennie Gomez Garcia
Tina Polselli Lombardo
Ron and Holly Thompson
Doug Uhler

Members in attendance:

Julia and James Cox
Sarah Hill
Doug Uhler
Joanne Bentley
Charlotte Horton
Lennie Gomez Garcia
Tina Polselli Lombardo

Meeting was called to order at 12:50 by President, Sarah Hill

There was a mistake in the amount of a check in the previous TRA meeting notes; Charlotte motioned to accept the previous meeting minutes with the revision of the check # 1106 in the amount of \$19.25 to the correct amount of \$1912.24. Members then voted yes to accept the meeting notes with the revision.

Treasurer's Report

Members were given a Register Report of the petty cash. After expenditures the current balance is \$0.00

Checks ratified:

1107 in the amount of \$90.00
#1108 in the amount of \$40.00
#1111 in the amount of \$256.60
#1112 in the amount of 430.50
#1013 in the amount of 8438.15
#1112 in the amount of \$3256.00

Motion was made by Julia Cox to ratify these checks and was seconded by Doug Uhler. Members voted yes to ratify these checks.

Horsebucks Report Sheet

There was a mistake in the Horsebucks Sheet, it was fixed and members accepted the new balance. Motion by Julia and seconded by James.
NEW BALANCE: \$3292.80

Additional Funds

Charlotte proposed that all other monies, ie: Pizza Dinner night, Extra Sees Candy money, and the proceeds from the used electronics and ink cartridge monies be added to the general fund. Lennie motioned and Joanne seconded, the members voted yes to this proposal

Bylaws

Changes were made to the Bylaws:

SECTION VI: Change Fundraiser Coordinator to Publicist

Motion – Charlotte, second – Julia, Vote - YES

SECTION VII: The officers of the TRA Club will be the Board Members.

Motion- Charlotte, second – Julia Vote – YES

SECTION VII: Take out Directors.

Motion – Charlotte, second – James, Vote – YES

SECTION VIII: Change the capitalization of Bylaws, Board.

Motion – Julia, second – Doug, Vote – YES

SECTION II: change to add space in between paragraphs.

Motion – James, second – Douglas, Vote – YES

Changes to SECTION XVI have been tabled, TRA club will wait for further information before changing the wording. In addition; Doug, Sarah, and Julia will research various options as how to use the grants , what kind, and how to reimburse members who acquire the grants. Information is requested before February 28, 2010. Sarah will call an adhock meeting to discuss grants.

SECTION V: Proposed to change the wording per Julia's suggestion.

Motion – Charlotte, second – Douglas, Vote – YES

Gift Cards

It was proposed that the TRA Vaulting Team and Club Members would continue to sell gift cards throughout the year. Money will be paid by the buyers not the general funds, and will be collected monthly. Information about the gift cards will be put on the TRA website in the non-profit area.

Motion – Lennie, Second – Doug, Vote – YES

Calendar Items

Vaulting in Vegas - Nov. 6-7 2010. Circus Camp Nov. 8, 2010

Next Fundraiser: SEES Candy for Easter.

Club Fees

Julia proposed that TRA Club fees be paid by general funds.

Motion to approve – Doug, Second – Charlotte, Vote – YES

AVA Convention

The up-coming AVA convention was discussed. Since there are many clinics and meetings it is difficult for one person to attend everything, Sarah would like to take her Assistant Coach Charlotte Horton. Sarah proposed using Catherine Hill's Horsebucks monies to help pay for Charlotte Horton to attend. She further proposed that the general fund pay \$145.00 towards the balance. Total for Charlotte to attend is \$395.00. After discussion it was proposed by Doug that the TRA Club pay the balance with a ceiling of \$250.00 in order to send Charlotte to the AVA convention. Overall this will ultimately benefit all of our vaulters with better information and coaching techniques.

Motion – Julia, second – Doug, Vote – YES

Supplies

Charlotte mentioned a need for supplies in the amount of \$16.00

Motion to pay – Lennie, second - Doug, Vote - YES This will be paid in cash.

Reimbursement Form

Julia Cox will research the IRS rules, and re write the form in accordance with IRS guidelines, and local rates.

Election of Officers:

President: Sarah Hill was nominated.

Secretary: Lennie Gomez Garcia was nominated and agreed to an interim position as secretary until another parent is interested.

Treasurer: Charlotte Horton was nominated

Publicist: Tina Polselli Lombardo was nominated

Motion to approve officers nominated – Doug, second – James, Vote – YES

Meeting adjourned by Sarah at 2:30