CMAC BOARD MEETING MINUTES

Monday November 19, 2013

Mercer Island Community Center

Present: Jeff Kray, Marne Osborne, Angela Niemann, Marci George, Peter O’-Kane, Bill Koefoed,, John Jendrezak, Brian Janssen, Mary Egan, Kelly McCann, David Thomson, Fred Wurden, Brian Dennehy

Absent: Andy Cooley

Ex Officio Members present: Lynn Bielaski, Dale Koetke, Alan Lauba, Louis Lafreniere, April Hicks

Guest: Spencer Kull

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

Director’s Report: Alan

See attached report.

**Start Tent:**  Sturtevant’s will sponsor the new start tent. Proposed signage is Sturtevant’s on the front and back, CMAC on the side.

**GS Panels:** Microsoft will be on half, Slalom on the other half.

Program Administrator: Dale

See attached Report

Sponsorship/Fundraising: Peter/Brian J

Secured Olympic Physical Therapy as a bronze sponsor. Also secured Sturtevant’s as a silver sponsor for 4 years. Sturtevant’s will also be one of the sponsors for Buddies and the new start tent as well.

Buddy Werner Planning: Brian/Marci/Mary

Biggest concern is volunteers. Also the committee is working on the budget to finalize the financial costs. Jeff asked the committee to give the board a summary of the needs and concerns so that the board can step up and help in those areas.

Spencer Kull presented his proposal to the board regarding the timing equipment requirements for Buddies. David made a motion to purchase timing equipment per the proposal by Spencer Kull. Peter 2nd. Approved.

Meeting adjourned 6:58. Next Meeting 6PM, December 16, Yankee Diner, Renton