

To: Swim Families  
From: Trish Moberg - NRATs Secretary  
Date: May 13, 2010

Re: Board of Directors Meeting Minutes April 21, 2010

**Review of April BOD minutes**

- Motion to approve minutes - Amy
- 2<sup>nd</sup> - Chris
- So Moved

**Treasurer's Report**

- Audit on Schedule for May

**Fundraising Report**

- Garage Sale - Donna changing date to June 4<sup>th</sup> and June 5<sup>th</sup>
- Needs help Friday afternoon
- Pork Chop Stand - Harley Davidson July 17<sup>th</sup> 10:00 - 4:30ish
  - Sign-ups are full
- Brat Stand
  - May 1<sup>st</sup> - full
  - June 12<sup>th</sup> - need sign-ups
  - Kids can work if they are 13 or older
- Packer Tickets
  - Looking into licensing for tickets
- Parade
  - Set at Roberts - walking with signs, tattoos, etc
- Triathlon
  - Arlene and Chris are going to talk with Darian at the Centre and with Heritage Days committee

**Supplies**

- Should we look into renting a storage shed?
- We have \$500 for float budgeted - should we make a float? - NO
- Arlene is going to talk with Warner's Dock about a pontoon for parade
- Lisa Boyd will store current supplies

**Summer Swim**

- Registration deadline for Aimes Meet - need to have 20 swimmers registered
- \$50.00 in a check (refundable) per swimmer by May 15<sup>th</sup>
  - Email Melissa
  - Check to PO Box 278
- Kathy is working 5 nights/ Erin is 4 nights

**Winter Meets**

- Melissa checking with Home meet on January 23<sup>rd</sup> 7:00 - 5:00
- Consider renting time boards
- Looking at a second date of November 13<sup>th</sup>

**Board of Directors Meetings**

- May 13, 2010 6:00 - The Centre
- June 10, 2010 6:00 - The place TBD
- July 29, 2010 6:00 - The place TBD

**Close**

- Amy Move to adjourn meeting
- Chris second
- So moved