



**Terre Haute Torpedoes**  
**Meeting of the Board of Directors**

Meeting Minutes  
May 10, 2017

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes May 10, 2017 at 6:44 pm at the Vigo County Aquatics Center.

II. Member Introductions

The following persons were present: Executive Members: President Joel Lauritzen, Vice President Lisa Moore and Treasurer Jerrilynn Bayless. Members at Large: Tim Demchak, Ross Elliott, Lori Larsen, Edie Myers, Bridget Roberts-Pittman and Jason Revere. Head Coach David Breiding attended late.

III. May Consent Agenda

The following items were presented prior to the meeting:

Minutes from April 5, 2017.

Treasures Report- Treasurer Bayless presented Financial Report for April 2017.

- Income: \$37,026.87
- Expenses: \$40,962.18
- Balance: \$(3,935.31)

A motion was made by Demchak to accept the May Consent Agenda and Reports. Moore seconded the motion. A voice vote was taken. The April Consent Agenda and Reports were accepted.

IV. Old Business

Myers reported that Trevis Tumbler would start our art work in June with hopes to have cups to sell at Summer Steam.

Fanwear committee has not met but Moore said she will start to work on it soon.

Lauritzen reported that The Swim Life has been at the pool last week to take orders and deliver orders.

Elliott will check with Newberg about using their pornographer for Spring Divisional Meet.

#### V. New Business

The Board of Directors held a discussion of the McPheeters request for a refund. Roberts-Pittman made a motion to have the Treasurer credit the McPheeters account for 50% of the membership dues in the amount of \$215. Elliott seconded the motion. A voice vote was taken and the motion passed.

The Board of Directors held a lengthy discussion on purchasing the property at 2402 Thompson Street to be used as an office for the club. Several of the board of directors looked at the property and it is in fine shape. The location is across the street from the Vigo County Aquatics Center making it a fantastic location. The office would be used to conduct the business of the club and for storage. It would also serve as a mailing address for the club.

Baysless made a motion that the Board President, Lauritzen, make an offer to purchase 2402 Thompson Street, Terre Haute, Indiana to be used as office and storage for the Terre Haute Torpedoes Swim Club at the maximum price of \$65,000. Moore seconded the motion. A voice vote was taken. Lauritzen, Moore, Bayless, Elliott, Larsen, Myers, Roberts-Pittman and Revere voted in favor. Demchak voted opposed. The motion passed. Lauritzen will meet with the realtor next week.

#### VI. Adjournment

Mark your calendar:

June 6, 2017- SCSC 12 & U Invite  
June 10, 2017- Geoffrey Keller Memorial Open Water Swim  
June 14, 2017- Board Meeting 6:35  
June 23-25, 2017- Summer Steam  
July 1, 2017- THT Summer Short Course Bonanza  
July 12, 2017- CSC Jammin' July  
July 14-16, 2017- Seymour Pepsi Plunge  
July 19, 2017- Central Zone Speedo Sectional Championships  
July 20-23, 2017- Senior State Championships  
July 28- July 30, 2017- IN Age Group Championships

The next meeting of the Terre Haute Torpedoes Board of Directors will be on July 14, 2017 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 8:10 pm.

Respectfully submitted by Lori Correll Larsen, Secretary Terre Haute Torpedoes.