



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
January 10, 2018

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes January 10, 2018 at 6:20 pm at Hacienda Restaurant.

II. Member Introductions

The following persons were present: Executive Members: President Joel, Vice President Bridget Roberts-Pittman and Treasurer Jerrilynn Bayless. Members: Secretary Lori Larsen and Meet Director Ross Elliott. Members-at-Large: Justin Grant, Lisa Moore, and Tracey Sarris. Sponsorship Chair Edie Myers and Head Coach David Breiding were not in attendance.

III. January Consent Agenda

Lauritzen The following items were presented prior to the meeting:

Minutes from December 6, 2017.

Treasures Report- Treasurer Bayless presented Financial Report for Aug 21, 2017 – Jan 2, 2018.

- Income: \$126,702.81
- Expenses: \$ 74,798.35
- Balance: \$51,904.46

A motion was made by Grant to accept the January Consent Agenda and Reports. Roberts-Pittman seconded the motion. A voice vote was taken. The January Consent Agenda and Reports were accepted.

IV. Old Business

Elliott has been busy planning the Arctic Blast and the Southwest Divisional Meet. Roberts-Pittman is working on securing chairs for both events. Lauritzen

is working on tents. Larsen is working on hospitality. Myers is working on rubber ducks for the event. Elliott reported that everything is moving ahead.

V. New Business

The Board of Directors had a discussion about Code of Conduct and then moved into executive session.

V. Adjournment

Mark your calendar:

January 26, 27 & 28, 2018	CGAC Super Bowl Splash
February 16, 17, & 18, 2018	THT Arctic Blast
March 2, 3, & 4, 2018	SW Divisional Championships

The next meeting of the Terre Haute Torpedoes Board of Directors will be determined. With no further business President Lauritzen adjourned the meeting at 8:00 pm.

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