Tecumseh Woods board of Trustees Meeting

October 23, 2016

Board Members Present: Jeff Heath, Emily Palmer, Andy Leininger, Jeremy Sullenberger, Jim Stein, Sean Ford

Absent: Eddie Palmer, Sue Peltier, Ann Koehl

I. Call to Order / Roll Call

II. Awaiting minutes from August and September 2016 Board meetings to be submitted for approval.

III. Reports

a. Jeff Heath / Membership / HR

 Membership pricing for 2017 was suggested and board approved to keep membership rates the same as 2016. We will offer new annual memberships for $250 until April 15, 2017.

Unlimited $50 referral discounts for new (2017) members will continue for current (2016) members. The goal remains to increase revenue through added memberships and maintaining current memberships.

 The goal is to send out 2017 invoices in January and also include board ballots in the same mailing.

b. Sean Ford / Treasurer

 Checking account is below $1000, which has been the norm for the past 2 years at this time of year. No new bills are expected. 2016 was an expensive Summer due to the weather and chemical/staffing expenses.

c. Emily Palmer / Social / Public Relations

 no report

IV. New Business

 none

Next meeting will be January 22, 2017 at 6pm

Respectfully submitted,

Jeff Heath