

# Minutes for the FRB Board Meeting 10/7/2009

START  
@1905

## PREVIOUS MINUTES

Approved minutes from last board meeting, Proposed by Ed, Steve 2nd. Majority approved.

## MEMBERSHIP STATUS

185 Members Currently

## FINANCES STATUS

Ed. FRB Account 102.00 cash, 8063.57 account, 8165.57 total

Bear gear sold

## HOLIDAY PARTY

Steve. Holiday party, reserved, checks written and space reserved, cost of catering, possible combination at party, main and side provided but pot luck for extras to reduce overall cost for food, and less man power, menu being planned and budgeted, \$15/person based on 100 people.

Possibility to cook/cater ourselves, \$1500-\$2500.

Fully catered, dessert and appetizer contest, \$15 for members, \$20 for non-members, \$35 total spent from club money on each participant.

PayPal, RSVP's, by the middle of next week, will have email out about holiday party structure.

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## OBF 2009

James Marten, won't have numbers til next meeting on money

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## DSC SITUATION

Denver Swim Club situation

Tony Linan's letter, Devon's apology

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## OBF 2010

Statistics on whether to have it in the mountains needed

20th anniversary celebration and planning happens all year

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## SURVEY OF OBF PARTICIPANTS

Ed. Motion to get Henry to develop survey for membership.  
to be sent by Oct.16th, 2009, Friday

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## PROPOSAL FOR BYLAW CHANGE

Bylaw change proposal discussed presented by J. Marten.

Tabled til October 28th, 2009 meeting of the Board.

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#### ELECTIONS

Need to ask for 2 volunteers for election board to be formed at next meeting. Also, people need to submit a bio as to why they wanted to be on the board.

Ed. Without a 3rd, we will need to form a Search Committee.

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#### OBF BUCKS

Can be redeemed for OBF merchandise.

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End at 946p

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