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**February 20, 2008**  
**AQUADARTS BOARD MEETING**  
**MINUTES**

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➤ **Meeting commenced: 7:40 pm**

**1. Call to Order (7:30pm)**

**Attendees:** Greg Stoner, Steve Nadler, Kerry Halsted, Debbie Gritts, Stuart Kahn, Diana Raabe, Katy Wesnousky, Mau Nguyen, Tracy Van Deynze

**2. Review and Approval of minutes from January Meeting:**

**MINUTES**

➤ **A motion to accept the February 20, 2008 Minutes was made and seconded. There was no further discussion.**

**3. Report by Diana on Fundraising ideas:**

**FUNDRAISING**

Diana Raabe presented the Escript program. She recommended to have a laptop with the WiFi Wireless card so the user can register on the same day when we have the carnival activities sometime in August 9<sup>th</sup>, 2008. –

**4. Report by Carolee on Summerdarts:**

Carolee was not able to attend so this report was never discussed.

**5. Katy – Financial Update:**

Was approved by all of the board members.

**6. Stu – Budget proposal: continued consideration:**

Was approved by all of the board members.

**7. Head Coach report:**

Was approved by all of the board members.

**8. Other Business:**

**BOARD POSITIONS:**

Leli (forgot her last name) will be a new board member.

**Meeting adjourned at 9:36 pm**