

HEAT Meeting Minutes
09/09/07

- I. Meeting called to order
- II. HEAT board
 - a. Various director positions will be eliminated
 - b. Board will consist of president, vice president, secretary, and treasurer per HEAT's original bylaws
- III. Membership prospect letter. Jon Hall and Chuck Carter will write letter and turn over to Shelia Yarborough for mailing.
- IV. Member T-Shirts
 - a. Mike Yarborough heading committee
 - b. Board will vote on design
 - c. New members receive shirt upon payment of membership dues
 - d. Existing members receive a new shirt every two years
- V. Acme MultiSports Discount of 10% remains in effect
- VI. Membership Fee set at \$30 per year, \$50 for two years
- VII. Sponsorship of HEAT:
 - a. Remains at \$250 and includes member T-Shirt and one 2-year membership
 - b. HEAT president and vice president responsible for contacting potential sponsors
- VIII. Team-Magic race discount. Inquiries will be made.
- IX. Uniforms
 - a. We will offer tops (singlets) only
 - b. Basic design and color scheme will remain unchanged
 - c. Mark Evans researching choices / costs
- X. HEAT Sponsorships
 - a. Indian Lake Loop
- XI. Website: Chuck Carter will assist Dieter with redesign and maintenance
- XII. Next HEAT meeting will take place at the Yarborough's house on Sunday, October 7, 2007 at 7:00 pm.
- XIII. Meeting adjourned