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Board of Directors Meeting Minutes Wednesday, December 6, 2017

Members Present:

Andre Hutson, Nichole Fisher, Emily Dawson, Lesley Bergquist, and Meghan Ziehmer

I. Welcome

- a. Andre Hutson, President, welcomed the Board and the meeting commenced at 11:49 am.

II. Establish Quorum

ACTION

- a. Motion by Lesley Bergquist
- b. Second by Emily Dawson

III. Approval of September 27, 2017 Minutes

ACTION

- a. Motion by Emily Dawson
- b. Second by Meghan Ziehmer

IV. Financial Report

- a. Lesley distributed the balance sheet, A/R/ aging summary, profit and loss statements and comparisons year over year. Outstanding sponsorships were also discussed.

V. Programs

a. Quest for Healthy Families

- 1) Andre passed out the layout and budget for the program.
- 2) Program will start in February and all components are set and ready to go including; fitness instructors and nutrition
- 3) Applications will be accepted through after the first of the year and a application review meeting will be set with the committee to choose the participating families.

b. 2018 Andre Hutson's Bowling with Champions (Nichole)

- 1) Nichole updated the group that we are trending on pace for all sponsorships.
- 2) Champions are coming in on pace and the list will be on the website.
- 3) The live auction baskets were discussed and items are still needed. Meghan committed the GLSA to a basket.
- 4) The event is set for February 9th, with set-up starting the Thursday before.
- 5) Still space for a few teams.



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VI. President Update

- a. Brand – Andre shared the new brand, look and feel with the board that we will utilize moving forward. The colors as well as the overall logo have changed and we will now be referred to as the Conquest Fitness Foundation.
- b. Board Member Update – Andre updated the board that with current terms expiring he has decided to move forward with a smaller group. There will still be involvement from others on various committees but the overall board will be just five people.
- c. Scholarships – Andre presented a sponsorship request letter that he received from the Lansing Cowboys. After much discussion it was decided that Andre would circle back with the group to determine if there was a hard cost that we could assist with.

VII. The meeting was adjourned at 1:09 p.m. Next meeting scheduled for February 26th at 11:30am at Conquest Fitness Center in Dewitt.