Indiana Water Ski Association Board Meeting – September 12th, 2023

- 1. Call to order 7:00 PM Conference Call Attendees.
  - a. Randy Sharkey, Kim Contos, Cody Sharkey, Prissy Edwards, Shane Bucher, Don Bucher, Casey Contos, Neal Clark, Katie McCullough, Dave Jarrett.
- 2. Barefoot News The last Barefoot Tournament will be held on October 14<sup>th</sup>-15<sup>th</sup> in Florida. The event is labeled the Banana George Blair Figure 8.
- 3. Obituary Margaret Truesdale passed away on Monday. Sevices on Tuesday, September 19<sup>th</sup> at Calvary United Methodist Church in Brownsburg. It was agreed to send flowers.
- 4. Financials Don Bucher gave a brief summation of the financials.
- 5. Membership Prissy Edwards gave a brief review of memberships. We had only 57 members in 2023. This evolved into a long discussion about how to attract new members. Items discussed included Monday Night Ski League, contacting local ski lakes, contributing members, sponsorships, etc.
  - a. Prissy Edwards moved to require all skiers in Indiana to be members of IWSA. The motion died due to lack of a second.
  - b. Later in the meeting it was moved by Neal Clark to address the "required membership in IWSA" for tournament skiers at the October meeting. The motion was seconded by Jarrett and was passed unanimously.
- 6. Hall of Fame Jack Hendricks was nominated to be the 2023 Hall of Fame recipient. After much discussion, Don Bucher moved to accept the Jack Hendricks nomination. Kim Contos seconded. Passed Unanimously.
- Ball Awards Banquet After a discussion of options, menus and dates Sahms was picked for the event. The banquet will be on November 4<sup>th</sup>, 2023. The motion was made by Jeff Cross and seconded by Neal Clark. Passed unanimously.
- 8. Slate of Officers The 2023 slate of officers will be selected at the October 12<sup>th</sup> board of directors meeting. Jeff Cross unofficially offered to run for president for one more term.
- 9. Next Meeting October 12<sup>th</sup>, 2023 7:00 PM Conference Call

10.Adjournment: 8:30 PM Respectfully Submitted

Dave Jarrett - Secretary