



MWFHC Board Meeting Conference Call

Thursday, September 13, 2018 (8:00pm)

Attendance: Karen Hanson (Secr), Andrew Hinrichs (VP), Denny Redfield (Pres), Jessica Reuterskiold (Treas)

AGENDA

Topic/Item:	Who:
Insurance Discussed current coverage of our insurance policy. Discussed updating the membership renewal process and form to include a member waiver that acknowledges understanding of club liability. Discussed capability of tracking membership waiver acknowledgements on the membership renewal roster.	All
Club Activities Survey Finalized questions for the survey. Plan is to send out with membership renewals in November.	All
Agenda Build for next meeting Thursday, October 11 at 8:00pm: <ul style="list-style-type: none"> • Spring Meeting • Membership Survey • Membership Waiver 	

ACTION ITEMS:

WHO	WHAT	WHEN
Karen	Schedule next board conf call for Oct 11th	By Oct 1
Karen	Contact Insurance regarding waiver samples and frequency	By Oct 10
Andrew	Research other club/association waivers and membership requirements for participation in club sponsored events.	By Oct 10

DECISIONS:
