

Thelo United Board meeting
April 18, 2006

In attendance were: Kent, Tim, Bill, Debbie, Jessica, Karen, Diane and Gordon

OYSA will not release labels to Thelo or any sponsoring club due to the fact that it is to advertise tryouts for a non-existent club.

Jim reported that there are 476 packets that will be ready for Diane to pick up Wednesday night from Office Max. Diane will get them in the mail as soon as possible.

Financial report: We do not have the expense of the OYSA labels or postcards and postage for that mailing. North Clackamas and Milwaukie are donating \$500 each to help with start up costs.

Money out:	\$133.48	Office Max (Thelo info and forms for mailing)
	\$195.00	Postage Stamps
	\$ 24.00	Purchase Domain names (.com & .org)
	\$100.00	Develop website
	\$144.00	1 year of Maintenance

Bylaws: Bill made a motion, Seconded by Tim, to accept the By-laws as submitted by the Executive committee with the change to By law 401 section 4 to include *No member has more than one vote*. Also to include our initials TUF after our name in By law 101.
Passed unanimously

Policy and Procedures were looked over and discussed. Minor changes were made. Karen made a motion, seconded by Diane, to accept the Policy and Procedures document.
Passed unanimously

All documentation towards getting our credentials with OYSA will be ready by the end of the week. We still need a few disclosures, and also need to continue working on our 501c-3 status.

Next meeting we need to develop Code of Conduct. E-mail your ideas to Jessica before the meeting Sunday if possible.

Next meeting Sunday April 23rd, 2006 at Clackamas County Fire House #4 6:00 pm