

# INSE MEETING - JAWS LAKE

JULY 24, 2010

Call to order at 8:14 pm. Kelly Zoellner & Willie Nock present. Janet Madden & Bill Montavan not present. Meeting ran by IL State Council person, Darr Leutz.

- I. Secretary's Report: Dean Chappell moved to accept. Christy Kingsmill 2<sup>nd</sup>. Vote passed.
- II. Treasurer's Report: Dick Nock moved to accept. Cris Kodiak 2<sup>nd</sup>. Vote passed.
- III. State Council Report: Huge amount of pulls...great to see. Exciting number of young skiers entered. Let Darr know of any issues you would like to see brought up at the Midwest meeting. New idea being tossed around USA Waterski, once a skier reaches elite status, they must ski at that level for 12 months.
- IV. Old Business: Since Water's Edge passed on State this year, where do they return to the rotation. Agree that they will get back in at the end of the rotation. Next year will be at PITS, then Water's Edge, then JAWS.
- V. New Business:
  - A. Since entries are up, should we consider adding a deadline and enforcing a late fee?  
It is difficult for the host club to correctly estimate how much food to have at banquet with many late entries. Motion by Chad Kodiak to leave it up to the LOC to decide a deadline and enforce late fees. 2<sup>nd</sup> by Cris Kodiak. Vote passed.
  - B. Dick Nock moved to donate \$300 to Jr. Development. Sara Chappell 2<sup>nd</sup>. Vote passed.
  - C. Waters Edge has Regionals & Nationals. Any and all help will be appreciated.
  - E. No team results yet because we didn't finish due to weather
- VI. Nominations
  - A. Vice President - Sara Chappell nominated Dawn Leutz. Christy Kingsmill 2<sup>nd</sup>.  
Nominations closed, vote passed.
  - B. Treasurer - Becky Chappell nominated Willie Nock. Cris Kodiak 2<sup>nd</sup>.  
Nominations closed, vote passed.
  - C. State Council - Willie Nock nominated Darr Leutz. Brett Mommer 2<sup>nd</sup>.  
Nominations closed, vote passed.

8:28 Dick Nock motioned to adjourn. Dean Chappell 2<sup>nd</sup>. Vote passed.