

MINUTES

WYSI FINANCE COMMITTEE

(December 18, 2025 – 7:00 PM)

Call to Order 7:06

Roll Call Sadie Lebsock, Andrea Larsen, Daniel Diver, Emily Swett, Mary Ellen Tynan (guest), Kaitlyn Ramirez (guest), George Mathes

Approval of Meeting Agenda

Approval of Minutes

Reports:

- P&L Budget Comparison
- Balance Sheet
- General Ledger

Old Business:

- Annual Audit (Agreed Upon Procedures)
- IRS Form 990 (Black Summit Group)
- Sponsorship opportunities

New Business:

- Sponsorship opportunities
- Potential new committee members
 - We need to reach out to Kaitlyn Ramirez again to be a possible member.
- Ideas for spending surplus funds...
 - Possibly give each club a certain amount of money to advertise?

Open Discussion

Capturing and Summarization of Action Items

- *Emily to add approval of the Form 990 Tax Return to the next BOD Agenda*
- *Emily/George to contemplate potential additional Finance Committee Members*
- *Committee to contemplate allocating funds back to clubs, potentially for membership development*

Adjourn 7:22

Next Meeting Date: February 2026