

## **MINUTES**

### **WYSI FINANCE COMMITTEE**

(December 18, 2025 – 7:00 PM)

*Call to Order 7:06*

*Roll Call* Sadie Lebsack, 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