

Mosinee Silverblades Figure Skating Club, Inc.  
Board Meeting Agenda  
April 12, 2010  
Crossroads Church 6:30 p.m.

1. **Call To Order:** 6:34 p.m.
2. **Members Present:** All present
3. **Secretary's Report:** Julie made a motion to accept the secretary's report, Melanie second, all in favor.
4. **Treasurer's Report**

Checkbook = \$21,601.76, still have receipts to pay out.

Savings = \$3,950.35

CD = \$2,000

About \$3,800 deposited from show.

Need Break down by category for each show. Shelly will e-mail info.

\$951 from 50/50 raffle

Extension for taxes due 2/15 has been approved.

\$6,796 deposited for show tickets

Remaining items from show:

33 carnation bunches 22 roses were left

12 flower pens left

Glow sticks - 50

2 skate pins

2 SK8 necklaces

72 stars

1 small plush

Bills to pay yet = ice, Total Rental, Woller, taxes, Julie receipts, 2 student coaches gift cards (Visa gift cards), S G - \$100 check

Received \$1,010 for adds cost \$319 to print adds

Cory made a motion to accept treasurers report, Melanie second, all in favor.

5. **Old Business:**

Need money from Stage Stop \$25 and Paper City Lanes - \$50 for adds

Need to figure out show expenses for show only.

Very positive comments from spectators.

One negative comment - show getting too long.

Board members nominees - Melanie Bateman accepted nomination, Heather Bett, accepted, Laura Fochs will advise, Jane Rux will accept, Chris Smith - ask if he will consider, Eric may step down.

According to bylaws - at next meeting, new president takes over meeting immediately.

Check on when terms start. According to by-laws starting on Fiscal Year vs. May 1 which is also documented. Al will handle ballots for Annual Meeting

**6. New Business**

What to do with all of the membership information. Al suggested the new president takes it. Cory currently has it from the cabinet @ rink.

Eric - there are problems with copier. Is it fixable. Can we find someone to fix it?

DVD's for people that worked behind the scenes and did not get to see the show. Up to board to decide if want to. Eric made a motion to get an extra 7 DVD's to hand out to the following positions: two speakers, video, music, colored lights, director and props person. Cory second the motion, all in favor

**Pot Luck Details::**

Location: High School Cafeteria, 5:30 meeting, 6:00 eat

First thing to be done is take nominations for President, and any open positions.

Al will take care of ballots and will count them along with two other people.

Will need to announce President, Vice President, Secretary, Treasurer

New president will speak, discuss registration for next year.

Have a slide show to watch while eating.

Julie will advise all coaches about the pot luck next week.

Okay to spend \$40 total on door prizes - Cory made motion to approve, Eric second, all in favor.

**7. Public Comments:** none

**8. Next Board Meeting:** Annual Meeting is Monday, April 19. The next board meeting is May 10.

**9. Adjourn:** Eric made a motion to adjourn the meeting at 8:25 p.m., Cory second, all in favor.