

Mosinee Silverblades Figure Skating Club, Inc.
Board Meeting Minutes
July 13, 2010
Crossroads Community Church 6:30 p.m.

1. Call To Order: 6:34 p.m.

2. Members Present: Melanie, Corry, Shelly, Brad, Julie, Chris, Laura, Jane

3. Secretary's Report:

Corry made motion to approve meeting from last meeting, Brad second, all in favor.

4. Treasurer's Report:

Savings \$3,956.36, CD \$5,029.79,, Checking 12,591.65, Leave \$3,000 in checking rest in CD. Corry made motion to accept treasurer's report, Melanie second, all in favor. Need to send in form for raffle license in July. Sept 30 is end of fiscal year and taxes can be done then.

Shine on San Diego - sub financial report

4th of July - \$62.47 profit

Candy - purchased 4 boxes of candy from Sam's.

Avon Fundraiser

Brat Fry's scheduled for July 31 and August 14

5. New Business

Registration

Sept 13 Basic

Sept 20 Freestyle & up

6:30 p.m. High School Cafeteria

Forms to be color coordinated and stapled

Do not have downloadable forms available until after registration

*Skate Swap meet @ Registration - someone other than board member should run it. Will Sherri Ludwig or Michelle Cox? Items have to be there an hour ahead of time. Have cashier and list of prices and whose it is.

*Table set up at open house at Elementary School - Corry to set up. Corry to call Devone Eldridge to see if okay to set up table. Need date, play dvd on TV or laptop.

If people want to pay their \$30 costume down payment @ registration, they can. Absolutely will not order a costume that was not measured by someone by board.

Theme for 2011 Ice Show

Ice show theme - "Idols and Legends" Ideas for music for show, e-mail Melanie or bring to next meeting. How many people are on Ice Show committee? Send an e-mail to all members. Advise theme and ask for suggestions of music/creative names.

Fundraiser: Liked idea from last year, having a raffle. Top prize - family vacation, cruise, pair of mountain bikes, hunting/fishing trip were some suggestions. Need to indicate on registration forms that the fundraising must be done or do a buy out.

Melanie made motion that raffle is the fundraiser, Chris second, all in favor.

Keep dates/timeframe the same as last year for sales and announcing winner.
Chris and Laura co-chairs.

Binders: Melanie put together binders. Made a binder for each board member. Section for committee in it. Bring binder to every meeting and skating rink.

Send time lines to Melanie. Want to have one list with all time lines.

Membership

*Quite a few girls doing test session in Green Bay end of August. For testing, need to purchase individual membership through USF, no club members need to sign the form. Add an additional \$20 fee @ Green Bay session if not a member of certain club. If our club joins, it is \$50. None of the skaters will have to pay that additional \$20 fee. Melanie made motion to join Figure Skating Council of Wisconsin, Corry second, all in favor.

Old Business

*Wait until next year to have competition here. Not enough time to set up this year.

*USFS - full club membership. 4-6 weeks if we become provisional club, then will become full club.

*Copier -Brad has it back. Jim (sold to us) will take \$300 to \$400 to fix. Old analog style. New Xerox digital copier \$4,000 machine will sell for \$995 trade in \$200, will cost \$795 has computer access, will do two sided, has two trays, can use on network, toner cartridge will give about 20,000 copies. Total cost of what we would do per year including programs would be approx. \$320/yr. registration, forms, competition forms, raffle tickets,, etc. . Should we purchase copier and then still use Forms Specialist for big projects/programs. Melanie made motion to purchase copier at \$795 and store at Brad's house and have form made out when copies are requested, Laura second, all in favor.

Can shelves be built in storage shed and room made for chariot? Should the chariot be donated to drama class or children's theatre in Wausau then could borrow back if needed? Brad will price cost to build. Can metal moveable shelves be used in case club would change storage shed?

6. Old Business

7. Public Comments:

8. Next Board Meetings: Tuesday, August 10, 2010 @ 6:30 p.m.
Tuesday, September 7, 2010 @ 6:30 p.m.

9. Adjourn: Brad made motion to adjourn @ 9:25 p.m. Corry second, all in favor.