

BCFSC Minutes-

June 8, 2009

5pm-8pm- Tammy Mounts and Heather Moore

5:45- Bernadette Richards

6:00- Shelli and Carla Breck

6:10- Melissa Williams and Katelynn Dunlap

7:00- Debbie Betolatti

Door was left open to all club members in order to participate as they chose not to do so. Agenda was to discuss and create a Membership packet, create a mission statement and fill out correct IRS papers the need to be sent.

Bernadette was to call IRS Tuesday and fill out the paper to be mailed Tuesday.

In group, discussion amongst the members the mission statement was brought up which is to be thought on and made in to one short statement from everyone's thoughts sent via e-mail to Heather and Tammy. Which will be added to the front of the membership packet.

In discussion we went over a write up of the club as far as:

- *Who we are...
- *Membership Benefits
- *Who can join
- *Membership types along with prices for each
- *Fundraising guidelines
- *Ice Time packages and costs
 - Club Freestyle cards
 - Second Saturday of each month Club Ice
- *Change of board member form

Heather said she would get in contact with Bridget, Laura and Sharon about bringing their documentation and Club belongs on Wednesday's meeting at 5:30. She sent a text and was squared away with Bridget.

There was a discussion about the logo in regards to the purchase or not due to the bags and t-shirts being sold. Heather was to get in contact with Bridget about that also and bring info to Wednesday's meeting.

Noted that anyone in competitions this summer for July or August will need to reregister with club ASAP.

Next year the club membership will be 13 months long which is new to USFS this coming year.

Continued.....

Bernadette and Tammy need to make an appointment with Laura in order to change the checking account over to their names making sure there is always two signatures on the club account.

Next topic for discussion was finalizing the mission statement and constructing the Membership packet to be brought to the table for final approval for Wednesday's meeting. Tammy and Heather will work on this Tuesday together and bring it complete Wednesday.

Meeting ended at 8:30 to be continued Wednesday at 5:30pm June 10, 2009.