

**Bay Country FSC
Meeting Minutes from 8/5/09
Held at Heather Moore's house**

OFFICERS PRESENT: Bernadette Richardson, Heather Moore, Tammy Rust-Mounts & Shelly Shea.

Meeting was called to order @ 6:15pm. Last meeting minutes were approved to place on website.

OLD BUSINESS:

1) Tammy called INC Serv (the incorporating service used last year) and spoke with someone in their bylaws department. She was informed that the State and Government does not mandate us to file our bylaws with them. However we still need to do this with USFS and get them complete and notarized.

2) Opening night at the rink on 8/21/09. The club will have a table along with raffles, one ticket per member, for New members, returning members and adult members. Everyone who signs up will be placed in the raffle for one of the following categories to be drawn first day of club ice on 9/12/09. We will also be doing a power point presentation on the importance of skates and skate care and try to coordinate with Wec and the Jackson rep for fittings.

3) First day of Club ice will be "Bring a Buddy for Brunch" each signed member can bring one friend/family member for skate. The person will have to pay for skate rental, we are going to ask Deb if we can bring in food to the party room for the first club ice.

FINANCIAL SUMMARY: Expenses paid this month were to INC serv in the amount of \$100.00, USFS club dues in the amount of \$50.00 and Web hosting fee of \$61.60. Income was 285.32.

NEW BUSINESS:

1). We voted to keep the web hosting site for the year, however by the end of next year we need check out other prices of hosting sites.

2) Reviewed previous years Past due balances, it was agreed that these members will be sent a Letter of Intent to pay and will not be allowed to join this year until last year's balance is paid.

3) Looking for new test chair for the club possibilities include Tom Harrison and Laura Handy. Heather sent text messages to both. Will vote on when we have an answer from them.

4) Heather and Tammy to meet with Deb at the rink on 8/11/09 to learn how to use the website.

5) It was voted that we order the BCFSC pins from Wholesalepins for the Friends of Bay Country Membership and the rest of the inventory will be sold the the club/public.

6) Discussed upcoming ISI competition at the rink and the club running the Apple/Scrapple synthetic booth at this event. The rink would provide the "ice"/tables/skates and the club would run the event for \$1.00 for 10 mins of skate for the club to keep the proceeds.

7) Jackets are ready!!! Jammin has sent us sample sizes and a website has been set up for club members to order there jackets through Jammin, payment and shipping through Jammin to the

member.

FUNDRAISER IDEAS:

- 1) Blanket warmers, heather will make 5-6 of these to sell at opening night.
- 2) Quarter auction to questionable be held in November we need to get a confirmed date with fire house and to make sure that we have a DE corporation so that we can obtain a bingo/raffle license. More information to come.

NEXT MEETING 8/16/09 @ 4:00pm at the RINK. To prepare for 8/21/09 open house @ the rink.

min/trm