

Bay Country FSC
Meeting Minutes from 7/8/09
Held at Centre Ice Rink

OFFICERS PRESENT: Bernadette Richardson (President), Heather Moore (Vice-President), Tammy Rust-Mounts (Treasurer), Tori Betollati, Katelyn Dunlap & Shelly Shea.

Meeting was called to order @ 6:35pm. Reading of last minutes was not done as Melissa was unable to attend.

OLD BUSINESS:

1) Bylaws and constitution, this was discussed and agreed that before we go any further into this we need to find out what bylaws are on file with the IRS. We know the bylaws on file with USFS are out dated. We mailed a request to the IRS 3 weeks ago that we are waiting for it will take another 3-4 weeks for response. Tammy Mounts will contact the DE Bar Association to see if we can find a pro-bono attorney to review the new or updated bylaws before the next meeting.

2) Jungle Jims will not be on the agenda for this summer. As we can not get enough people to commit to a specific date.

3) Membership packets are on the website all necessary changes were made to the packets before they were posted on the web.

4) The logo has been received and it is currently at Jammin. Heather has ordered 3 jackets for her family so that the club does not have to pay for sample jackets. The color change from black to blue on the jackets was discussed at the last meeting, however, it only specified in the minutes that we wanted to add "Harrington, DE" on the jackets. The jackets may be in processing and the color may not be able to be changed. Heather will work on checking on that. We agreed that if it could not be changed it would be left as it is.

5) The address of the club is now P.O. Box 8 Harrington DE 19952. The PO box has been purchased until next June. All mail will be forwarded to the new po box. Bernadette and Tammy have keys to the po box as we both live in Harrington. The bank accounts have been updated with the po box and both new signatures for the President and Treasure. We have the Visa Debit card as well.

NEW BUSINESS:

1) Membership packets were discussed again and a change has been agreed to for reducing the cost of the Professional Membership from \$60.00 to \$30.00. Also to remove the 2nd line item in the professional membership box "Coaches and instructors must pay PSA membership fees." It was agreed that since we are not paying for Ice time this year that the club will have contracted freestyles and the fee would just be advertising and promoting the instructors/coaches to club members. The club would still need to have updated insurance on file as we want to have our members safe guarded at all times.

2)The Financial report was discussed, the balance at this time is 3200.98.

3)The website was discussed and It was agreed by the officers that Tori Betollati will take over the website. Tori will post all necessary items on the website and keep this updated.

4)The rink will re-open on 8/21/09, we need to have a table to promote the club. The idea of having a raffle of some of the skating outfits we have as gifts or purchasing some gifts. Raffles tickets would be given free to any member that signs up that night and the drawing would be that night. We need to discuss this further. Also for our first Club session on 9/12/09 it was mentioned that we do small brunch food items (donut holes, fresh fruit, mini-bagels and juice).

5)Dates and times for upcoming test sessions was mentioned with Tori, possible December 09 and May 2010. Doing a USFS competition was discussed as well. Tori will start making some plans for this and present to the board as soon as she can.

6)Float for the fair has been agreed that we are doing this. The theme will be the same as the ice show the fair is promoting "Happily Ever After". Bernadette will fill out all necessary forms to Steve. Steve B. has agreed to provide us transportation for the parade. Heather and Tim will let the club use their trailer. All children participating will be in the costumes from the show. We will open it to other members that want to participate by dressing up but do not want to do the ice show.

NEXT MEETING will be after the fair. Possibly the first or second Wednesday in August. (depending if we can get the rink). Meeting was adjourned by Shelly and Tammy seconded the motion at 8:30pm.

Minutes: TRM