

Jefferson City Figure Skating Club  
Board Meeting  
January 15, 2009  
7:30 p.m.  
Washington Park Ice Arena

Board Attendees: Kristi Rydman, Linda Currier, Barb Bruemmer, Krisi Howland, Janie Potts, Sheila Stratman, Sheri Barnes, Maureena Tucker, Cindy Thompson, Kirsten Chaney, Debbie Bernsen.

Dec meeting minutes: Motion to accept minutes. Motion by Barb, seconded by Krisi. Motion passed.

Treasurer Report: Handed out bank financial statements for checking and money market accounts. Checking balance is \$6,755.52, after \$1,434.39 in checks were written. There is an outstanding ice bill at this time, not on this. Money market account is \$25,192.74. Krisi H moved to accept, Barb seconded, motion passed.

Discussion took place on how to use the next Championship fund money. An 11 month CD has a rate of 2.25% and the money market rate is .69%. Kristi made a motion to invest \$5,000 along with \$25,000 from the Money Market in the 11 month CD and place the remaining \$5,000 in the Money Market account. Motion seconded by Krisi. Motion passed.

We have 19 outstanding accounts that were due Jan 8<sup>th</sup>. We received some response from the ad waiving membership fees for new skaters and pro-rating remaining classes. Seven skaters joined, 2 of these for special needs class and one opted to pay the membership fee and join us for the ice show.

Fundraiser Update: We will be selling carwash tickets again beginning in February. Previously we sold 68 tickets but still made \$248.00. Club made \$415.40 from Pampered Chef sales. We lost \$320.00 from the calendar sales. Board agreed to reduce the price to \$14.00.

Ice Show: Kirsten and Jill working on schedules. Mackenzie will help with choreography. Costume: Linda Currier is costume chair. Budget should not exceed last year's budget of \$500.00. Props: Sheri Barnes is props chair. Budget should not exceed last year's budget of \$100.00.

Tryouts went well. There are no solo parts this year, but rather 4 small feature groups. Only one feature group will be on the same time as another group of skaters. We ended up using more ice than we had reserved that we will need to pay for. Championship funds will cover the cost of family skate night and tryouts. The new blinds on the windows were much easier than the plastic previously used. We will need to figure out an easier way to pull them down next time they are used. Thank you to Janie Potts for organizing the food setup and tear down and for purchasing the items. Thanks to Kirsten and Jill for running the tryouts and setting up judges. Anita Walker, Maria Kemmer,

Lynda Pestka and Peggy Conley helped as volunteers for the evening of tryouts. In return we gave each of them a U.S. Figure Skating shirt for their skater that was given to us from USFS in the national skating month packet. Thanks to Maureen Tucker for coordinating the volunteers for the tryouts.

Food Drive: We had our first canned food drive to support the Samaritan Center. Thanks to Sheri for coordinated the food drive. Sheri will coordinate delivery soon. Krisi will contact the News Tribune to let them know that we are donating the items to the Samaritan Center in case they want to do a story.

We ran an ad for the Family Skate Night on January 4<sup>th</sup> that cost \$40.00. We also ran another \$40.00 ad to advertise our special deal where we waived the membership fee and pro-rated class fees for new skaters. We also had an article that ran on December 23<sup>rd</sup> about the Special Needs program. We are also looking into purchasing two banners that can be hung for advertising. Cost is approximately \$200 for both and will be purchased from Express Banners. We are waiting to hear from Missy on the size limit for the larger banner.

We have not heard anything further regarding the IRS letter. We are going forward to file our 2008 tax return.

Will get 1099 forms to coaches soon.

P&R user agreement still not signed.

Adjournment

Next meeting: Feb. 12 at the rink