

Wooster Figure Skating Club

Monthly Board Meeting

January 14th 2009

Board Members Present:

Bob Lapsley, Joanne Clayton, Joel Kennedy, Debbie Lewis, Shannon Felter

Apologies for Absence:

Jeff Stump, Bob Guisinger,

Previous Minutes were not taken as the secretary Joanne Clayton was absent.

National Figure Skating Competition

Thanks to the very generous donation of tickets from a lady in Oregon the club was able to offer 2 tickets to every competitive event to its club members. Members who accepted tickets have been asked to write a letter of thanks to;

Mary Fister

13883 SW 159th

Tigard, Oregon 97223

Treasurers Statement

Joel Kennedy presented a financial report to the board.

Current Balance available in Bank = \$4,965.96

Balance in Bank = \$5,836.84

Payable for Fund raising = \$870.88

Q1 ice bill will be paid shortly. We are awaiting receipt of the Q2 bill.

Debbie Lewis motioned approval to accept the report and Jo Clayton seconded the motion. The board approved this motion unanimously.

MEMBERSHIP

Debbie Lewis reported that we currently have 32 full members and 2 associate members.

Chris Martin has become an associate professional member of the club.

There are currently no test sessions for skaters scheduled at Alice Noble ice Arena at this time.

SPRING SHOW

The spring show is scheduled for May 17th. No further details available at this time.

FUNDRAISING

Shannon Felter reported that we sold 68 Sam's Pizzas, The club netted ~\$300 in profit. Thank you to Shannon Felter, Sarah Foll and Christine Hobbs for their efforts.

Joel Kennedy reported that the Fund raising Wine Tasting that he will coordinate will be at Troutman's Winery on April 25th 2009 from 6-8 pm

Tickets will be available at a cost of \$20 per person. Guests will get to sample 4 different wines, each accompanied by a Hors D'oeuvre that will compliment the wine choice. Guests will be able to purchase wine from the winery and 10% of wine sales will be returned to the club.

Marketing and sales of tickets will be primarily through the club members and members will be asked to sell tickets for the event to family and friends.

Club members will be provided with further information as the event draws nearer.

Jo Clayton previously agreed to look into a fund raising venture called "The Yellow Brick Mall". This is an on-line shopping mall that gives credit to organizations who promote its use through their members. Jo reported that the venture was viable but success for our club would be dependent on the club members' willingness to use this medium for their retail needs.

NEXT MEETING WEDNESDAY FEBRUARY 11TH @ 6.30PM

Many thanks to all who attended this months meeting, please do join us again.

Remember this is your club – be an active member.