



Brookings Figure Skating Club

Board of Directors Meeting

Monday July 1st, 2024 @ 5:30 pm
Larson Ice Center Conference Room

MINUTES

- I. **Call to Order & Welcome**

Chris called to order 5:36pm. Quorum was established. Chris, Trish, Aleycia, Shannon, Lilly, Fred, and Janice were present.
- II. **Additions to Agenda**
 - a. Discussion for possible early bird special for camp for next year
 - b. Sale online for Facebook for fabric and lights for Ice Show backdrop.
Fred motioned for club to purchase for \$150. Janice seconded. Motion passed.
- III. **Secretary's Report (Aleycia)**
 - a. Trish moved to approved minutes. Fred seconded. Motion passed.
- IV. **Treasurer's Report (Julie was absent)**
 - a. Monthly Activity/YTD Financial Status reviewed.
 - b. Reminder that CD review (Renews again 8/24)
 - c. Budgets are due next month.
- V. **Membership Chair Report (Trish)**
 - a. Current status on membership numbers for 2023-2024 are 73 Regular Members, 1 Associate Member, and 12 Coaches.
 - b. Postcards will be printed for 4th of July parade.
 - c. Future Adaptive Skating program discussed.
- VI. **Fundraising Chair (Janice)**
 - a. New season sponsorship letters have been printed.
 - b. Krispy Kreme fundraiser will be on Hobo Day Weekend.
 - c. Other Fundraising Opportunities include Thrivent, DQ, Pizza Ranch, Eileen's Cookies, VFW breakfast fundraiser.
- VII. **Vice President Report (Fred)**
 - a. Candy and bracelets are ready to go for 4th of July Parade.
 - b. Fred is waiting on responses from people for the required audit.
- VIII. **Competition Chair (Shannon)**
 - a. The new logo options were viewed.
 - b. Grant is ready to be submitted.
 - c. Competition Date will be 2/22-2/23.
- IX. **Ice Show Chair (Lilly)**
 - a. Viewing Party will likely be in October/November as part of a social event.
- X. **President's Report (Chris)**
 - a. Board needs to email photos for website.
 - b. Key fobs were distributed to board members.
 - c. Service project (Johnson Anniversary) was completed.
- XI. Budgets for 2024-2025 were discussed.
- XII. **Next meeting will be August 4th at 3pm**
- XIII. **Adjourn**
 - a. Shannon motioned to adjourn. Trish seconded. Motion carried.