

Consent agenda for General Meeting/board meeting

March 16,09 monday 7pm hall of fame room

call to order

roll call

minutes of last general meeting- hard copies will be past out

minutes of feb. 09 board meeting as emailed to board

treasurer's report

consent agenda

communications 1.)thank you note received from Mary Elizabeth Wightman for the photo album.

2.) We were not listed on the roster from US Figure skating as a 75 year club, so Liz DeFazio contacted and sent the documentation to Kathy Drevs, she reviewed it and agreed. we will be honored as 75 year club as of 2008 at gov. council. thank you Liz for all the hard work!

events Empire State Games went well. thank you to Pat Jorgensen for all her hard work for the volunteers and thank you to all of the volunteers who helped. We made 373.00 at the registration table selling results and animals. well done everyone, that is 3 times what we usually make.

adult nationals is coming up and we only have Gina and David Kobe in Dance(as far as i know) we have in the budget to give scholarships. we will give them each 100.00 unless there is an objection to this.

Test session will be April 29th.

spring ice i have spoke with Denny Allen and Mary Catherine, we will have mon.,tues. wed. probably 4 to 6pm

we will charge a small fee for the entire month. we have done 25.00 in the past. Unless there is objections or other suggestions we will do this amount. there will be no group lessons, only priviates or groups arranged privately with the sclp coaches.

Governing council- Liz DeFazio, Rosemary Gole and Iris Gladd will go. the club seminar is Wednesday april 29th,

all three of us are going down on tuesday so we will all attend the club education at 50 dollars apiece. since we have 2000.00

budgeted, i propose we pay us figure skating 150.00 for the

seminar and still give liz, rosemary and i 500.00 each to pay for

hotel and travel as we are going down a day early for the seminar. any objections let me know. otherwise it will be voted in during the consent agenda.

awards dinner i have emailed robin miller twice about the church hall for may 8th or 15th and have not heard back. does anyone else have connections with the church or other suggestions. we could do the hall of fame? i will put this on the regular agenda to discuss.

second hand shop. linda states she opened her shop in feb. but reports no sales. still awaiting the payout for the january sales which was the isi competition

oops! i missed the rest of the agenda, technical difficulty!  
second hand shop- it is almost cleaned out and Pat J. has volunteered to clean and will need help setting up our club office. we can sell our club logo things such as pins and animals.  
consent agenda end--vote on agenda unless you let me know of items you wish to isolate for discussion

ELECTION secretary will cast one ballot unless there is opposition per bylaws

thanks to the nominating committee for all the hard work. great job! Marcia Brooks, MaryAnne Hawley and Laurs McDonald  
old business

awards dinner

winter ice/membership report from mary catherine

new business

Hall of fame concern

Misc. or open forum please let me know of any items you wish to discuss prior to the meeting.

next meeting april 20,09 monday 7pm hall of fame room

new board will begin to serve at this meeting--- we will need to discuss the governing council agenda/seminars

adjournment