



Board of Directors Meeting Agenda

November 13, 2018, 6:30 p.m.
The RRRink, Medford

I. General and Administrative

- A. Roll call Gina
- B. Approval of Minutes: 10/16/18 Astrid
- C. Officer reports
 - i. President Gina
 - (a) Equipment & club room issues
 - ii. Treasurer Astrid
 - (a) Grant follow-up Gina
 - (b) Test receivables Gina/Sara
 - (i) Expense reimbursement
 - (ii) Entry fees via Entryeeze
 - (c) Financial statements update Gina
 - iii. Secretary Astrid

II. Committee Reports/Continuing Business

- A. Committee reports
 - i. Ways & Means Nancy
 - (a) Jim Wilson presentation
 - (b) Amazon Smile
 - (c) Fred Meyer
 - ii. Ice Donna
 - (a) Holiday show group program & event planning
 - (b) LTS tabling 11/20/18
 - (c) Freestyle session rules Astrid
 - (d) Alec Schmitt clinic 11/30/18
 - (e) First Frost
 - iii. Membership Gina
 - iv. Publicity and Publications Astrid
 - (a) Website Gina
 - vi. Test Sara
 - vii. SafeSport Sara
 - (a) Member compliance update
 - (e) Holiday show compliance
- B. Other
 - i. OSC Rep Nancy
 - ii. Junior Rep Loralie

III. New Business

- A. Next meeting