



Board of Directors Meeting Minutes
August 27, 2019, 5:30 p.m.
The RRRink, Medford

Conference Call Information

Dial-in number (US): [\(605\) 313-5484](tel:6053135484)

Access code: 281514#

I. General and Administrative

- A. Roll call Donna
Meeting began at 5:31pm facilitated by Donna
Board members present: Donna, Nancy, Dana, Sarah
Club members present: Kelly Horn, Mary, Chalinda, Sueann, Loralie
- B. Approval of Minutes: 7/30/19 Donna
Minutes were approved by vote
- C. Officer reports
- i. President Astrid
 - ii. VP
Donna
 - iii. Treasurer Kelly
Kelly will work on getting square on phone to facilitate transactions
 - (a) Financial statements update Gina
Postponed
 - iv. Secretary Sarah

II. Committee Reports/Continuing Business

- A. Committee reports
- i. Ice Donna
Donna discussed loss of ice time for free style on Wednesday and Thursday afternoons. Considering buying ice time with club money for Saturday mornings.
 - (a) Exhibition of Stars Loralie
Loralie reviewed preparations for exhibition. Donna clarified artistic award criteria for judges. Dana will help Nancy review scores from judges.
 - (b) Club Jacket Embroidery Nancy
Cost of embroidery for jacket is \$15 for logo on back and \$5 for name on front. The deadline for turning in a jacket is October 1st. There will be a laundry basket in the club room to place jackets with envelope for money and name written out for correct spelling on jacket.
 - ii. Membership Rachel
 - (a) Collegiate membership
Collegiate membership will be \$85 for all four years.

iii. Publicity and Publications Dana

(a) Website & Social Media

Dana gave update for website and will add more pictures. Dana is soliciting comments for feedback of website. Dana will update mobile version of website so it will render correctly on screen.

iv. Outreach Nancy

(a) Rink Outreach Committee

Donna would like to step down from the outreach committee and is looking for someone to be part of this committee.

1. Marketing/Smalls

Mr. Smalls has expressed an interest in attending a club meeting.

v. Test Sara

Postponed

vi. Ways & Means Nancy

B. Other

i. OSC Rep Nancy

Nothing to report

ii. Junior Rep Loralie

Loralie reported that the Harvest Party will be Saturday, October 19th.

iii. Club Room Manager Sara

Postponed

III. New Business

A. Next Meeting

Next meeting was set for October 1st at 6:45pm

Meeting ended at 6:46pm