

Tri Cities Figure Skating
Board Meeting Minutes
December 2, 2008
Barnes and Noble Café, Kennewick WA
6:30pm

Attendees:

Terri Hale
Robin Hudson
Paula Freeman
Scott Lea – out of town
Lori Gibson

Ruby Leung - abt/Edmond Hui present
Rikki Davis -absent
Valerie Kirk
Jean Megna

Agenda:

Call to order 6:43pm

Welcome – Jean Megna, Vice President presiding

Secretary's report – Paula Freeman

Terri motioned and Robin seconded to approve, the Sept 16, Oct 7 and Nov 1, 2008 meeting minutes. Motion passed.

Treasurer's report – Terri Hale

Fun in the Sun has a profit of \$2157 due to vendors, test session and reducing the original ice usage estimate.

Old Business –

Trade show event – Paula Freeman

TCFSC was present at the Tri Rivers Visitor Bureau Tradeshow. Nice event. Need to have handouts for next year.

New Business –

Fun in the Sun 2009 Committee – co/chair – Jean Megna is looking for another co/chair.

Lori Gibson will be the registrar and train a new person. Mike Bauer is the referee.

There will be a test session along with the competition. Dates are tentatively set for Aug 15-17, 2009.

Committee reports–

Fundraising - Robin Hudson

Cookie Dough order will be delivered Dec 17, 2008. Right now the club is looking at a \$532 profit. Claire Megna sold the most cookie dough. It was discussed to sell cookie dough earlier in the year and use it to offset Ice show costs.

Paula motion and Jean second to reimburse Robin Hudson \$20 for the \$20 Starbucks gift card “most sold” prize. Motion passed.

Robin has a idea for next year, Winco pizza cards. Cost \$1 and sell for \$5.

Public Relations/Hospitality – Valerie Kirk

Send off party & Ice Show advertising Dec 6, 2008 is all set. 9am she will bring a cake.

Skater's Grant – Treasurer has received and paid. Need to collect a receipt showing where of grant was used from each skater receiving the grant.

Ice Show – Terri Hale

Ticket sales are good. 36 club members and 10 LTS skaters. Joel at Mid Columbia Ballet is creating posters. Miss Tri-Cities and Coke Roth will MC the event. Elena is making passes for Dec 20th rehearsal/show in the Toyota Center. Terri will look into a videographer. A parent may possibly take some still photos of the groups.

Closing:

Meeting Adjourned 7:35 pm

Next Meeting scheduled for January 6, 2009 at Barnes and Noble Café @ 6:30pm.

Respectfully submitted,

Paula Freeman, TCFSC Secretary