The meeting was called to order at 9:20 a.m. at LaMadeline Restaurant.

OFFICER REPORTS

• **New Board Member** – Marianne Campbell suggested that Matt Mantooth be appointed to fill the position ending June 2009, which was vacated by Lionel Postic. A vote was taken and his appointment passed unanimously. Although Lori Faris was not in attendance at the meeting, she placed her vote via telephone.

• **Minutes** – The minutes from the July 19, 2008, meeting were reviewed. Maureen made a motion to accept the minutes, Karyn gave a second and the motion passed unanimously.

• **Treasurer’s Report** – Rob Lichtefeld gave a report concerning our current finances. We have more assets than liabilities.

• **Rink Report – Duluth** – Karyn Thomas and Maureen Brooks gave the Duluth rink report in the absence of Lone Barama. The rink is getting ready for a test session, Peach, Basic Skills competition and Regionals. A Basic Skills coaching clinic is going to be held at Duluth on September 6, 2008, beginning at 8:30 a.m. The clinic is mandatory for all IceForum coaches. There will be a send off for Tina Washington after the parent meeting scheduled for August 15. Gloria Lewis would like to coordinate and attend a parent/skater meeting in Duluth to talk with parents and skaters about testing.

• **Rink Report – Town Center** – Christine Wootton gave the Town Center report. Back to school party was well attended. Parent meeting will take place after Peach to discuss the possibility of an all night skate a thon.

• **Membership Report** – Lori Faris was not in attendance, but we have all received emails stating that she has uploaded all files to the Yahoo Group and membership files are current.
COMMITTEE REPORTS

- **Newsletter** – Next newsletter after Peach.

- **Testing** – Ginger Whatley was unable to attend, but emailed the following report. Duluth has a test session on August 17, 2008. There will be 2 hours and 15 minutes of tests including a Senior Freeskate test. No testing at the Peach unless we can make money. Freestyle tests are okay, but no moves in the field.

NEW BUSINESS

- **Club Show** – Maureen Brooks said she talked to Jack about a club show and he was all for the idea as long as he was kept informed.

- **Club Apparel** – Caliber will have a table at the Peach to try and sell apparel. A motion was made by Christine Wootton to allot no more than $250 to purchase sample items to display. The motion was seconded by Maureen Brooks and passed unanimously.

- **Vendors at Peach** – Karyn Thomas mentioned that we only have 2 vendors so far.

- **Peach Competition** – We had a discussion about various aspects of the competition such as numbers, vendors, and set up.

- **Meeting Location** – Matt Mantooth offered a room in his office complex where we could hold future meetings. Rob Lichtefeld will email the information to all board members.

Christine Wootton made a motion to adjourn the meeting. Deidre Mitchell seconded and the motion passed unanimously. The meeting was adjourned at 10:50 a.m.

Respectfully submitted:
Kristel Fuchs