Minutes of the GaFSC Board Meeting  
December 1, 2001  

Attendees:  
Alicea Smith  Nancy Anderson  
Noel Neary  Ben Loggins  
Matt Breneman  Rob Lichtefeld  
Greg Corbitt  Gloria Lewis  
Ginger Whatley  

The meeting was called to order by Alicea Smith at 9:25 am in the meeting room of the First Union bank branch building just north of Perimeter Mall.  

Minutes:  
The minutes were read and submitted by Rob Lichtefeld. Rob made a motion to accept the minutes as read. Ben Loggins seconded and the motion passed unanimously.  

Treasurers Report:  
Ben Loggins submitted a printed report to all attendees. The balance of club assets is currently $6,912.19. Ben made a motion to accept the report. It was seconded by Greg Corbitt and passed unanimously.  

Ben reported that he has acquired a debit card on the club's bank account to be used for online transactions, such as membership, test results and Calling Post.  

Christmas Show change:  
Ben reported that the Southlake Christmas show would now be Sunday December 16th from 6:30pm - 7:30pm  

Newsletter:  
Greg Corbitt reported that the December newsletter is almost ready and should go to the printers on Monday, Dec. 3. He also wanted to thank Kelly Norling for a job well done on the last newsletter.  

We discussed ads for the newsletter. It was decided that we need a committee chair and a committee made up of at least one person from each rink to sell the ad space. Greg will work up the literature necessary to sell the ads. Currently, the cost of the ads per issue will be as follows:  

<table>
<thead>
<tr>
<th>Ad Size</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full page</td>
<td>$100</td>
</tr>
<tr>
<td>1/2 page</td>
<td>$55</td>
</tr>
<tr>
<td>1/4 page</td>
<td>$30</td>
</tr>
<tr>
<td>1/8 page</td>
<td>$20</td>
</tr>
</tbody>
</table>

A 10% discount will be given for a 3 month placement and a 20% discount for a 6 month placement.  

Calling Post:  
Alicea reported that Lori Faris talked to her about doing the Calling Post messages to members. Lori had been doing them because she had the membership list. However, she doesn't feel that she can continue to do the messages as well as her other duties. She has asked that each rink's Vice President be responsible for sending the messages to the rink's members. Lori will work with each VP about how to use the system.  

Club Ice:  
The Club Ice at each rink is usually used as an open session for all club members. However, it is sometimes used for other things, such as Christmas show practices, Solo night, Precision team practices. It was decided that the rink VP would be the person to make the decision on its use.  

Matt Breneman made a motion that any Club Ice session that will not be an open session needs to have information posted on the club's bulletin board at that rink at least 2 weeks in advance. If this is not possible, then a Calling Post message must be sent to the rink's members, unless otherwise directed by the Board. The motion was seconded by Ben Loggins and passed unanimously.  

Communication:
Alicea reported that when she talked to Mike Aiken this week, he had a concern that there seemed to be a communication gap between the Board and the Town Center rink. The Board agreed to work harder to improve communication to all rinks.

**Peach Classic 2002:**
Alicea reported that Helen Ross and Honey Burton offered to chair the event this coming year. She made motion to approve them as committee co-chairs. Rob Lichtefeld seconded the motion and passed unanimously. She also wished that we can have the Aikens as advisors for the Peach Classic and have several people involved heavily so that there is continuity in the future.

Greg Corbitt reported that he had a meeting with Jack Burton this past week concerning test sessions and other things. During the discussion, Greg asked about scheduling the Peach Classic. Jack decided that the best time to hold the Peach Classic due to scheduling considerations would be Labor Day Weekend, August 30 - Sept 1, 2002.

Alicea announced that there would be a Kick-Off meeting for the Peach Classic on December 5th at 6:45pm in the Breakaway Grill at the Duluth rink. Anyone interested in helping out or offering suggestions should attend.

**Bylaws:**
Matt Breneman reported that the lawyer does not see anything wrong with the Bylaws for submission to the IRS. It was decided to hold a Bylaw Approval meeting on December 14 at the Duluth and Town Center rinks where members can discuss the changes and vote for approval. The bylaws will be available in PDF format on the club's website and also printed copies will be available at each rink.

For members that cannot make the meetings, there will be ballots included in the December newsletter. Also, the ballots will available on the club's website in PDF format and printed copies at each rink. Ballots should be either handed to a Board member, or mailed to the club Secretary by December 14.

**Consignment Sales:**
Each rink may from time to time hold consignment sales. If these sales are on the club's behalf, the club should receive a 10% fee. The buyer would pay the seller directly for the full price agreed upon. It would be the seller's responsibility to pay the club 10% of the selling price.

**Parent Meeting:**
Alicea reported that the Town Center rink will hold a Parent's meeting on December 14. All parents and adult members at the Town Center rink are invited and encouraged to attend.

**Judge's School:**
Greg Corbitt reported that the USFSA has sanctioned the GaFSC to host a Judge's School for the next 4 years. Mary Ellen Minyon will chair the committee for the 2002 school. This is a school for Moves in the Field and Dance. The school will be held in either July or August of each year.

**Harness at Duluth:**
Nancy Anderson made a motion that the members at the Duluth rink be allowed to raise money to be used for a new jumping harness. It was seconded by Greg Corbitt. There was discussion about the club's liability, and one possibility would be for the club to donate the harness to the rink. Another point of discussion was that since the club would be raising the funds, would it only be available for club members. It was decided that if the rink owned it, we could not place restrictions on its use. Since it would be a few months before the monies were raised, all of these issues would be addressed before that time. The motion allow the raising of money passed unanimously.

The meeting was adjourned at 11:52

Submitted by:

Rob Lichtefeld
Secretary
December 2, 2001