Georgia Figure Skating Club
February 2, 2008 Board Meeting Minutes
(Approved May 17, 2008)

Attendees:

Marianne Campbell, President                     Lionel J. Postic, Secretary
Christine Wootton, Vice President                Rob Lichtefeld, Treasurer
Lone Barama, Vice President                      Maryann Surratt
Lori Faris, Membership Chair                    Ginger Whatley, Singles and Pairs Test
                                                Chair
Kristel Fuchs, Newsletter                       Maryann Surratt
Editor/Seminars

- Meeting called to order at 9:00 a.m.

- **Treasurer’s Report.** We have more assets than liabilities.

- **Rink Report—Town Center.** The Board discussed that an exhibition of skaters may be held at the rink prior to the Magnolia Open.

- **Rink Report—Duluth.** There was discussion concerning a party for Alex Zahradnicek, who is going to Nationals.

- **Membership.** Lori Faris provided an update on membership. The Board discussed the membership dues to be charged for the upcoming membership year. In discussing membership rates, the Board briefly discussed the rates charged by the Atlanta Figure Skating Club. The Board also discussed the obligation at the Atlanta Figure Skating Club to either volunteered a specified number of hours or pay a specified amount of money to the club if the member fails to volunteer the requisite number of hours. The Board unanimously approved the following rates for the 2008-2009 skating year:
  - Full Skating Membership                      $100
  - Second Full Skating Membership               $75
  - Each Additional Full Skating Membership      $50
  - Coach/Non-Skating Membership                 $40
  - Coach Membership—Test and Compete           $75
  - Associate Judge/Coach Membership             $25
  - Associate Membership (No Club Ice)           $25
  - Associate Membership (With Club Ice)         $100
  - Social Membership                            $40
  - Honorary Membership                          No Charge
  - Life Member                                  No Charge

- **Minutes.** Kristel Fuchs presented the minutes from the last meeting. The minutes were unanimously approved by the Board.
- **Seminar Discussion.** Discussion concerning the upcoming seminars to be held at Town Center with Kristan Waggoner.

- **Fundraising Ideas.** The following fund raising ideas were presented by Carol Perrenoud:
  - *The Scrip Program*—Under this program, the Club takes orders for several types of gift cards and collects the funds for same. An order is placed for the gift cards. The cards are sold at less than face value to the club and the difference between what is collected for the face value of the card and the amount paid for the card is the revenue derived by the Club from the cards. The Board briefly discussed the program and approved moving forward with the program.
  - *Goodsearch.com*—This website is a search engine site that utilizes the Yahoo search engine. The site pays non-profit entities a small fee for each search done by someone visiting the site who designates the non-profit to receive the funds. When an individual first visits the site, he or she designates the non-profit which will receive the funds from the searches done by that individual. The site then places a cookie on that individual's computer which obviates the necessity of the individual designating the non-profit on return visits to the site. Rob Lichtefeld stated that he would get the Club set-up with the website, and the fund raising capability of the site would be advertised generally to the members of the Club.

- **General Council Delegates.** The upcoming General Council of U.S. Figure Skating was discussed. It was also discussed that the Club has the opportunity to designate five (5) delegates to Governing Council. The following five (5) persons were unanimously designated by the Board as delegates:
  - Marianne Campbell
  - Rob Lichtefeld
  - Christine Wootton
  - Greg Corbitt
  - Ginger Whatley.

  Also discussed was reimbursement of delegates who attend the Governing Council meeting.

- **End of the Year Party/Banquet.** The end of the year party was confirmed to be held on April 26, 2008.

- **Adjournment.** The meeting was adjourned by a unanimous vote of the Board.
Respectfully submitted,

Lionel J. Postic, Secretary