Georgia Figure Skating Club
February 7, 2009 Board Meeting Minutes
Minutes approved with Additions, March 28, 2009

Attendees
Marianne Campbell, President  Karyn Thomas
Rob Lichtefeld, Treasurer  Maureen Brooks
Kristel Fuchs, Secretary
Lori Faris, Membership
Ginger Whatley, Test Chair
Lone Barama, Vice President, Duluth

- The meeting was called to order at 9:15 a.m. at Knowledge Development Center.

OFFICER REPORTS

- Minutes – The minutes from the January 10, 2009, meeting were reviewed. Minutes were amended. Lori made a motion to accept minutes as amended, Maureen seconded. Passed unanimously.

- Treasurer Report – We have more assets than liabilities at this time. We may have to request synchro money for next year. Ben Logins completed our tax return for this year.

- Rink Report – Duluth – Lone Barama gave the rink report. Magnolia exhibitions will be held in March. Tina Washington is going to World’s and representing India. A party will be held for her in March.

- Rink Report – Town Center – Kristel Fuchs gave the report. Club Ice numbers are good. Skaters are preparing for Magnolia

- Membership Report – We are still receiving new applications.

COMMITTEE REPORTS

- Newsletter – Newsletter will be handed over to Carol Perrenoud if she still wants to take it on.

- Testing – There will be a test session at Duluth on February 18 and one at Town Center on April 18. Possibility of raising Pre-Juvenile moves in the field test costs was discussed and tabled.
NEW BUSINESS

- **Membership Dues for 2009/2010** – After a short discussion, membership dues will remain the same for next year.

- **Board of Director Elections** – At this time we have 5 positions up for election for next year. Maureen Brooks will be the Election Chair.

- **Governing Council** – The following were names as delegates: Rob Lichtefeld, Marianne Campbell, Greg Corbitt, Lori Faris, GingerWhatley.

- **End of the Year Party** – Duluth members would like a sit-down formal banquet near the Perimeter. Maureen Brooks and other Duluth volunteers will put it together.

- **Peach competition** – A discussion began among Duluth Board members about the Peach competition. Discussion included splitting the Open and Classic. A possible date for the Open will be August 16, 2009. The Classic will remain on Labor Day weekend at this time. John Cole will be contacted concerning the possibilities.

The meeting adjourned at 11:20 am.

Respectfully submitted,
Kristel Fuchs, Secretary

ADDITIONS:

- A motion was made by Maureen Brooks via the GaFSC Yahool Group to present Tina Washington with $300.00 for her trip to World’s. Kristel seconded the motion. The motion passed. Rob will prepare a check and present it to Tina at her Good Luck Party at the Duluth IceForum.