

Minutes of the Georgia FSC Board Meeting May 31, 2003

(Approved June 28, 2003)

Attendees:

Alicea Smith, President

Nancy Anderson, VP Duluth

Ginger Whatley, Test Co-chair

Lori Faris

Matt Breneman

Ben Loggins, Treasurer & VP Southlake

Rob Lichtefeld, Secretary

Cheryl Rohn

Gloria Lewis

Kristel Fuchs

The meeting was called to order by Alicea Smith at 9:19am at the First Union meeting room.

Club Apparel Sales:

Ben brought a guest, Carl Proehl, Jr, from Promotional Marketing Concepts. The can produce a website with out club apparel and then fulfill the orders. Ben is going to do some more checking on the costs of startup.

Introductions of New Board Members:

Alicea introduced Cheryl Rohn and Kristel Fuchs, newly elected to the board.

Minutes:

Rob submitted the minutes from the May 1 board meeting and made a motion to accept the minutes as written. Matt seconded the motion. The motion passed unanimously.

Ginger is still preparing the minutes of the October 2002 board meeting.

Treasurer's Report:

Ben distributed the Treasurer's report. He reported that the club's finances were doing very well, especially when compared with last year. Ben made a motion to accept the report, Rob seconded. The motion passed unanimously.

Rink Updates:

Duluth:

Nancy reported that with the new summer schedule at the rink, that Club Ice will be at 3:10 on Fridays. Also, on Friday June 6, they would have an hour of ice from 4:00-5:00 for exhibitions and interepretive programs. They are calling this the SkateFest.

South Lake:

Ben reported that the rink is still wobbling around. He will probably loose about 1/3 of his members are renewal. Club Ice is Wednesdays from 5:00-6:00

Town Center:

Kristel reported that there is a petition to get an Interpretive class on Wednesdays and to get an off-ice class. Sheila Bartone is the new Skating Director at Town Center.

Testing Update:

Ginger reported that there will be a June 28 test session at Duluth in the afternoon, and a morning test session at Town Center on June 29. The last session currently schedule is August, and she and Greg get back to the board with the new dates.

Membership:

Lori reported that we have 375 members, 354 reported to the USFSA.

The membership drives will occur

Duluth	June 6	during Parent's meeting
Town Center	June 3	during Parent's meeting
Southlake	June 4	during Club Ice

Peach Classic/Open Committee

Rob reported that the announcements for the Peach Classic are being addresses and he needs to check on the Peach Open announcements. The number one thing to raise money is to sell ads for the program. The next Peach meeting will be in the Breakaway Grill at the Duluth rink on Tuesday June 10 at 7:15.

Newsletter/Webpage:

Rob reported that the next newsletter's deadline is June 9, since we want to wait until after the Membership drive for reports and photos.

Indra Washington has offered to help with the website. Currently there is not much to do, but when there is Rob will ask her for help.

Board Election Results:

The following people were elected to the board of directors for the GaFSC:

- Marianne Campbell
- Kristel Fuchs
- Gloria Lewis
- Rob Lichtefeld
- Cheryl Rohn

These board members will join the returning board members:

- Nancy Anderson
- Matt Breneman
- Ben Loggins
- MaryEllen Minyon
- Linda Saunders
- Alicea Smith
- Ginger Whatley
- Greg Corbitt—Test Co-chair
- Lori Faris—Membership Chair

New Business:

Alicea made a motion for the club to purchase 1 hour of ice at Duluth for the SkateFest to be open to all club members. Ben seconded the motion and it passed unanimously.

Alicea also reported that Duluth has lost it's ballet instructor, and that she has invited Teresa Dale to come to the rink to offer some choreography and off ice training during Club Ice. Hopefully, the rink will pick her up as the off ice instructor.

Alicea made a motion to purchase 1 hour of ice at Town Center during July to be used at their discretion but be open to all club members. Ben seconded and it passed unanimously.

Alicea reported that she had Helen Ross contact Bobby Shire, aka "The Spin Doctor" about hosting Spin Seminars. Bobby can do it on August 7 and 8. The club would purchase time for group classes, and Bobby would teach private lessons on Private Ice. We would pay her \$700 per day, with about 5-5 1/2 hours of teaching and pay for her travel expenses.

Ginger made a motion for the club to subsidize \$1500 of the expenses of Bobby Shire. Gloria seconded. Matt, Linda and Nancy are to work on the cost of the classes to our club members. Non-club members will have to pay more.

Officer Elections:

Matt made a motion to keep the current list officers as last year. Cheryl seconded the motion. The motion passed unanimously. The following will be the club officers for the 2003-2004 skating year:

Alicea Smith—President
Nancy Anderson—Vice President
Marianne Campbell—VP Town Center
Ben Loggins—VP Southlake
Rob Lichtefeld—Secretary
Ben Loggins—Treasurer

Next Meeting:

The next board meeting will be June 28 in the First Union board room.

The meeting was adjourned at 11:52am.

Submitted by:

Robert Lichtefeld
Secretary

June 10, 2003