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

**OFFICER REPORTS**

- **Minutes** – The minutes from the February 7, 2009, meeting were reviewed. Minutes were amended with the additions. Lone made a motion to accept minutes with the additions, Karyn seconded. Passed unanimously.

- **Treasurer Report** – We have more assets than liabilities at this time.

- **Rink Report – Duluth** – Lone Barama gave the rink report. Tina Washington’s party went very well. The adults would like a send off party and exhibitions for adult nationals. The exhibition will be set up and held before Magnolia. Party will be April 17.

- **Rink Report – Town Center** – Christine Wootton the report. We had a St. Patrick’s Day party complete with games, green hair, food and other treats. Connie Costner and her husband put the party together and took care of the games. Everyone had a lot of fun. There will be a test session on April 18. The rink will host a basic skills competition on April 26.

- **Membership Report** – Numbers are holding steady.

**COMMITTEE REPORTS**

- **Newsletter** – Newsletter was discussed. Due to the fact the one has not been prepared yet, Duluth may have a member willing to take it on.

- **Testing** – There was a test session at Duluth on February 18 and there will be one at Town Center on April 18.
NEW BUSINESS

- **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** – Proxies were confirmed for governing council. Ginger gave her proxy to Lee Schaefer and everyone else gave their proxy to Greg Corbitt.

- **End of the Year Party** – The date of the banquet will be May 16. It will be pot luck style. Matt and Maureen will look into the possibility of a DJ.

- **Peach competition** – Discussions were made regarding holding the Peach competitions will take place on August 28-30, 2009. Jack had mentioned that the date didn’t matter and that we did not have to do the competition over Labor Day weekend. Rob made a motion to change the dates to August 28-30, 2009. Kristel seconded. Motion passed unanimously.

The meeting adjourned at 11:20 am.

Respectfully submitted,
Kristel Fuchs, Secretary

ADDITIONS:

- Maureen Brooks indicated by an email to the group that the cost of the room at the hotel for the banquet would be $400. She asked for board approval for the club to cover the cost of the room. The motion requested that a reply only come from those opposed to the request. There were no replies; therefore, the club will cover the cost of the banquet room at $400.