



Minutes of the Georgia Figure Skating Club Board Meeting May 1, 2004 (approved June 6, 2004)

Attendees:

Board Members:

Alicea Smith, President
Lori Faris, Membership Chair
Ben Loggins, Treasurer
Greg Corbitt, Test Co-Chair

Ginger Whatley, Test Co-Chair
Matt Breneman
Rob Lichtefeld, Secretary

By Proxy:

Nancy Anderson, VP Duluth
Gloria Lewis

Marianne Campbell VP Town Center
Kristel Fuchs

Alicea Smith called the meeting to order at 9:52 at the Duluth IceForum.

Minutes:

Lori submitted the minutes from the April board meeting. Rob thanked her for taking the minutes for the last meeting and made a motion to accept the minutes as written. Ben seconded the motion. The motion passed unanimously.

Rink Updates:

Duluth:

The second ice surface is back up. Club Ice will start back on Friday May 7

Town Center:

There is a test session on Sunday. The rink is having a Basic Skill competition and we are having a consignment sale.

South Lake:

Ben reported that Tom is still wanting to re-open the rink, but Ben only gives it a 25% chance.

Membership:

Lori reported that there is a total membership of 375 with 339 members reported to US Figure Skating.

Because of scheduling conflicts, the membership drives will have to be the first week of June. She will put out a Calling Post when the dates and times are set.

Testing Update:

The Test Session on Sunday will be at Town Center from 10:00am – 2:00pm.

Club Jackets:

Matt reported that the second order should be coming in any day. There have not been any more orders placed.

Newsletter:

Rob reported that he had the newsletter ready to go, but was holding it waiting for Membership drive info. We need to get it out soon, since it has the ballots in it. To expedite the ballots, Ben will mail just the ballot information to the members. Then when the newsletter comes out the members will get hit with the ballots again.

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Nomination Committee

The following people have agreed to run again or run for the first time:

Kristen Bartlett
Jonathan Bechtold
Gaye Borah
Matt Breneman
Greg Corbitt
Gary Jones
Cecelia Landress
Monique Petrofsky
Linda Saunders
Alicea Smith
Libby Turner

Year End Party

Alicea reported that we had over 100 people attend. And, she has not heard anyone complain.

Peach Classic/Peach Open

Rob reported that Jennifer Silas will serve as Treasurer, and Amy Bryan is serving as Secretary. The announcements should be ready to go to sanctioning this week. We should have a referee this week.

Governing Council

The following members will be actually attending the Governing Council: Greg Corbitt, Ben Loggins and Ginger Whatley. Ben will vote the proxies for the members that could not attend.

Treasurer's Report:

Ben distributed summary reports from Quicken. He says that currently the balances look fine. We need to plan activities this summer that supports our skaters.

Next Meeting:

The next board meeting will be June 5 in the Wachovia boardroom at 9:00am. Nancy Anderson has agreed to hold the planning meeting at her families lake house again. The date we picked last year was July 17. We need to check with her to see if the date is still good.

State Farm US Figure Skating Championships Update

Greg reported that there was a small profit generated by Nationals. The profit is being placed in a scholarship fund available for skaters in the Atlanta Area. It will be managed by some of the original members of the Atlanta LOC, with members from both the Georgia and Atlanta FSC.

Eastern Synchs

Greg reported that the 12/4 plan that was approved last year at the Governing Council, may be overturned this year. If so, then we would be able to host the 2006 Eastern Synchs at the Gwinnett Arena and the Duluth IceForum. He will know more at Governing Council. He has already contacted Gwinnett Arena about the dates, and they are available.

The meeting was adjourned at 12:10 pm.

Submitted by:

Rob Lichtefeld
Secretary
May 3, 2004