The meeting was called to order at 10:00 a.m. at The Duluth Ice Forum.

OFFICER REPORTS

- **Minutes** – The minutes from the October, 2008, meeting were reviewed. Christine made a motion to accept the minutes as amended. Maureen seconded. Passed unanimously.

- **Treasurer Report** – We have more assets than liabilities at this time. The last check from Peach vendors (T-Shirts) was received.

- **Rink Report – Duluth** – Lone Barama gave the rink report. Halloween party was held Friday, October 24. Test session November 14, 2008. Christmas show December 6, 2008.

- **Rink Report – Town Center** – Christine Wootton gave the report. Halloween party October 30 during club ice was well attended. Test session December 6. Christmas show December 21.

- **Membership Report** – Lori Faris was unable to attend. There was a discussion concerning Lori’s well-being and her concerns. All agreed that Lori was doing a fine job and no one had any issues with her continuing as membership chair. However, if she feels she needs to pass this role on, the board will accept. The choice will be left to Lori. Rob will have further discussion with her.

COMMITTEE REPORTS

- **Newsletter** – Kristel resigned. Duluth board members will find a new person.

NEW BUSINESS

- **Jack Burton** – Jack attended the board meeting and gave a brief insight into the club’s beginnings and his dedication to the sport of figure skating. He also emphasized that the club must support the rink and help build revenue.

- **Sectional and National Gifts for Alex Zahradnicek.** A motion was made by Ginger to present Alex with $200 for Sectionals this year. Christine seconded. Motion passed. A motion was made by Christine to present Alex Zahradnicek with $300 if he attends Nationals. Diedre seconded. Motion passed.

- **Ballet Mirrors** – One company came to check on the mirrors, but after 2 weeks has still not submitted a quote for the job needed. Two other companies were not willing to do the job due to the possibility of the mirrors breaking and damage to the walls. It was decided by the board to leave the mirrors in the current location.

- **December Meeting** – Due to the test session at Town Center on December 6, the board meeting for December may be cancelled or moved to a later date.

Meeting adjourned at 11:30 am.

Respectfully submitted,

Kristel Fuchs, Secretary