Minutes of the GaFSC Board Meeting
November 3, 2001

Attendees:
Alicea Smith
Nancy Anderson
Marianne Campbell
Noel Neary
Michael Aiken
Michelle Aiken
Ben Loggins
Matt Breneman
Rob Lichtefeld
Lori Faris
Greg Corbitt

The meeting was called to order by Alicea Smith at 9:20 am in the meeting room of the First Union bank branch building just north of Perimeter Mall.

Minutes:
The minutes were read and submitted by Rob Lichtefeld. Michael Aiken made a motion to accept the minutes as read. Ben Loggins seconded and the motion passed unanimously.

Treasurers Report:
Ben Loggins submitted a printed report to all attendees. The balance of club assets is currently $8573.45.

He also distributed new Deposit and Check Request forms. Any club member accepting monies or requesting reimbursement must use the new forms. He will be posting these to the website this week.

Augusta Rink:
Alicea reported that she received a response to her letter that she sent on the club's behalf. In the letter it says that they want to be their own USFSA club and not a part of GaFSC. They also say that they have contacted the AFSC about using the initials. Since they will not be a probationary club in time, the GaFSC will still have to act on their behalf until they get recognition from USFSA and we will have to represent the members until time that they request a change of club. Michael Aiken will submit a sanction request for their December performance.

Christmas Shows:
Now that the dates have been finalized, Michael Aiken will submit sanction requests for the shows at Duluth and Town Center.

Membership:
Lori Faris reported that as of November 2, we have 390 members, of which there are:

- Skaters: 114
- Junior: 14
- Synchronized: 25
- Associates: 5
- Coach: 16
- Social: 2
- Parents: 191
- Spouse: 12
- Life: 1
- Parent-Assoc: 2
- Judges: 8

Rule Books:
After discussion with Ben Loggins and including sales tax and shipping, the prices for the rule books have been changed to:
- Book & Binder: $23.00
- Book only: $17.00
A motion was made by Michael Aiken to produce a phone directory that is a simple folded booklet, that is sized so that it can be placed in the rule book binder. It was seconded by Michelle Aiken and was passed by unanimous vote.

**Newsletter:**
Alicea reported that Kelly Norling has the newsletter ready to go. Greg Corbitt made a motion to produce a monthly newsletter. This was seconded by Michelle Aiken and was passed unanimously.

**Club Pins:**
Ginger Whatley submitted a suggestion that the synchronized teams take the extra 2001 pins with them at competitions to use for trading. The board accepted the suggestion by acclamation.

**Correspondence:**
The club received a thank you note from Elizabeth Wright Johnson concerning the club’s gift to her

Alicea read a letter of resignation from Lori Lodge. Lori is resigning as both the club’s Secretary and a Board member. Ben Loggins made a motion to accept the resignation with regrets. Marianne Campbell seconded the motion and it passed unanimously.

**Appointment of Secretary:**
Ben Loggins made a motion to appoint Rob Lichtefeld as the club Secretary. It was seconded by Marianne Campbell. The vote was unanimous. Michael Aiken did make a note that this now only leaves one club officer at the Town Center rink for signing applications, etc.

**Bylaws:**
Matt Breneman made a motion to accept the bylaws as submitted. Michael Aiken seconded the motion. A couple of typographical errors were found by Greg Corbitt. And, there was a change to move one sentence concerning family members serving as board members to not apply to non-voting board members. The motion was passed unanimously with the corrections. Matt Breneman will make the corrections and forward the final version to the lawyer.

As soon as the lawyer accepts the bylaws, they will be posted to the GaFSC website and a limited number of copies will be made to be distributed at each rink.

The bylaws committee will come up with a Proxy ballot so that members that cannot make the meeting, will be able to accept or reject the new bylaws. Also, it will be necessary for all Board members to contact members to make sure they read the new Bylaws and either attend the meeting or vote with a Proxy ballot. We need a total of 30% of either attending or submitting Proxy ballots to form a quorum.

The meeting was adjourned at 11:11

Submitted by:

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Rob Lichtefeld
Secretary
November 4, 2001