

**FAIRBANKS FIGURE SKATING CLUB
MONTHLY BOARD MEETING**

July 17, 2008

**LOCATION: FAIRBANKS MEMORIAL HOSPITAL CAFETERIA
6:30 PM**

AGENDA

Open Forum (6:30-7 PM) – If no one arrives to participate by 6:45, the meeting will commence at 6:45pm

CALL TO ORDER

ELECTION OF OFFICERS FOR 2008-09 SEASON

COMMITTEE CHAIR NOMINATIONS/RECOMENDATIONS

COMMITTEE REPORTS

- Membership (Marjorie Allan)
- Special Events (Marjorie Allan)
- Fundraising (Sue Ken Starks)
- Finance (Sue Ellison)
- Skate Sharpening (Allison Zusi-Cobb)
- Ice Committee (Kristin Papp/Sue Ellison)
- Policies and Procedures and Bylaws Review (Missy Lizotte)
- Testing and Competition (Lynn Ribar)
- Website/Media (Ken Papp)
- Ice Show (Jo Ellen Rachow)
- Program Development (Jo Ellen Rachow)
- Coach Enhancement & Development (lead unknown)
- Skating School (Ken Starks)
- Elections (Ken Starks)

REVIEW OF AGENDA

REVIEW OF JUNE, 2008 MINUTES

TREASURER'S REPORT

OLD BUSINESS

- Google Checkout for non-profits
- Summer Ice

NEW BUSINESS

- Bank account signatures for new officers
- E-mail accounts for new officers

SET DATE/PLACE FOR NEXT MEETING
ADJOURN