

Minutes

Ann Arbor FSC Board of Directors
Tuesday, September 11, 2007 7:00pm

Officers Present: Karl Edelman, Jim Achtenberg, Lucy Hochrein, Brooke Sacks, Alice Rolfes-Curl

Officers Absent: Ellen Keefe-Garner (excused), Dave Reilly (excused)

Board Members Present: Robert Sacks, Joan Carr, Ann Dougherty, John Toomasian, Anne Maier, Jan Bertsch, Pam Pangle

Board Members Absent: Kathy Lorincz (excused), Myungwon Chang (excused)

Others present: Bonnie Shay (HR), Cindy Kauffman

Call to order at 7:02pm by president

Moment of remembrance for September 11, 2001

Agenda approved.

Minutes of August 14, 2007 meetings approved.

Consent Agenda: **Motion:** Approve consent agenda, as written. Approved unanimously.

Treasurer's report (Lucy Hochrein): Profit and Loss for July-August 2007 for the Club presented. Synchro June-August 2007 Profit and Loss presented. **Motion:** Set Alumni Membership at \$100/year. Approved unanimously. **Motion:** Increase all membership categories, except Basic Skills membership, by \$10/year, beginning 2008-09 membership year. Approved unanimously. Note – this raises the Alumni Membership to \$110/year.

Rules and Regs update: Ann Dougherty, Karl Edelman MD, Alice Rolfes-Curl and Cindy York are working on major revisions to this document. No report at this time.

DMSC meeting update. IRS form 990 for non-profits is being revised. Monthly conference call with USFSA vice president Pat St. Peter provides valuable information to member clubs. Midwest Synchro Sectional competition dates discussed, as it relates to Synchro Nationals. DMSC is considering submitting a bid for the 2009 Midwest/Pacific coast synchro sectionals.

Fundraising: Alice Rolfes-Curl presented information on a fundraising plan to recycle various electronic items. Coming – Ice Network.com will be a fundraising opportunity for AAFSC. Details to come for HQ.

Regional Sendoff gifts: Alice Rolfes-Curl circulated a listing of skaters signed up for the exhibition. Of the 20 potential skaters, 6 are second-club members. Discussion centered on giving a \$25 Visa gift card to AAFSC skaters at EGLR and related qualifying competitions.

Awards Banquet: Rename this activity to the Club Annual Celebration Banquet.

Ann Dougherty volunteered take minutes at the October 9 meeting, as Jim Achtenberg will not be in attendance.

Adjourn 8:42pm

Next meeting: October 9, 2007 at 7:00pm Banquet Room

Jim Achtenberg,
Secretary