

BCLFSC Board Meeting  
March 20, 2007

6:50 P.M. Call to order

Present: Bone, Schurch, Regan, Johnson, Braddach and Matos

- No minutes from previous meeting
- President's Report (Bone)
  - Motion to allow Brenda Kaminski to "out" and ask a 6<sup>th</sup> new board member. By Regan
  - Second: Johnson
  - Approved
  - Background checks for board members
    - Keenan will have more information
- McCandless
  - Dann Krueger to finalize announcement
  - Star of the North has moved their competition not to conflict with Ms Candless
  - Volunteers needed
  - Test session Sunday morning
- Adult Mids
  - \$ 8-9,000.00 profit
  - Great work by Lisa S.
- Coaches report
  - Recommendation for "In Memoriam" for Nancy Knudsen
- Junior Club
  - Motion to approve new members Marie Landelle, Sophie Lehmann, Nina Larson and Frances Schroeder. By Reagan.
  - Second: Johnson
  - Approved
  - Motion to allow adults in classes (city?) to become members of Junior Club. By Regan
  - Second: Johnson
  - Approved
  - Motion to approve new adult member Nina Shaw/Nina Larson
  - By Regan
  - Second: Johnson
  - Approved
- TCFSA (Johnson)
  - MN State will be hosted at Bloomington

Mankato put bid for 2009  
Volunteers needed for Nationals

- Financial Committee (Regan)  
\$2,000.00 loss (February Ice)
- Synchro  
Motion to approve used dress sale during Ice Show Run Thru  
By Regan  
Second: Johnson?  
Approved
- Other  
Motion to allow Johnsons to purchase a USFS Dasher board to  
advertise that BCLFSC is a member of USFS.  
By: Regan  
Second: Braddach  
Approved

8:25 adjourned