

Final

Braemar City of Lakes FSC Board Meeting - April 8, 2008

Braemar Arena Conference Room

| Topic | Discussion | Decisions & Actions |
|-------------------------------------|---|---|
| Called to Order | Evelyn Bone | 6:45 PM |
| Members Present | Bone, Johnson, Ernst, Orvis, Swenson, Keller, Bork, Larson, Matos | |
| Members Absent | Smalley, Voltz | |
| Removal of Tera Campbell from Board | Second discussion on removal of Tera Campbell from Board. She has been contacted repeatedly with no response. All Board members, including Ms. Campbell received the email notice of this meeting on March 19, 2008 with removal on the agenda. | Moved that Terra Campbell be removed from the Board, motion seconded, motion carried. |
| Summer Skating Program | Matos: Presented draft 2008 Summer Skating Program. Discussion on rate changes, vacation policy and other points. Noted that Policies and Procedures must also be changed to maintain consistency. Buy-on price for those without a contract raised to \$14 from \$12. Summer is one week longer than usual. No ice contracted the last week of August, which is a typical vacation week. | Moved by Swenson to approve 2008 Summer Skating Program as amended and associated changes to the Policies and Procedures, seconded, motion carried. Moved by Swenson to reduce vacation policy from 2 weeks to one week, seconded, motion carried. |
| Next meeting | 15-Apr-08 | |
| Meeting Adjourned | 7:15 PM | Moved. Seconded. Motion Carried. |
| Revised 4-08-2008 | | |