

FINAL

Braemar City of Lakes FSC Board Meeting - December 16, 2008

Braemar Arena Conference Room

Topic	Discussion	Decisions & Actions
Called to Order	David Littiken	6:45 PM
Members Present	Johnson, Ernst, Orvis, Swenson, Keller, Disbrow, Larson, Smalley, Ort, Osmundson	
Members Absent	Voltz	
Guests	Bone, Chaffee, Cradick	
Secretary's Report	Minutes from November 18, 2008 meeting read.	Moved to accept as presented. Motion seconded. Motion carried.
Head Pro Report - Orvis	Coaches with children having difficulties fulfilling ice monitoring obligations	Moved to exempt Braemar Professionals from ice monitoring requirements . Seconded, Motion carried.
Treasurer's report	Swenson reviewed November actuals and January projections.	
Test Chair Report	Discussion on test fee rates. Club has not raised test fee for several years. Presently including pins in test fee Propose to only include pin in Senior test fee. Deb to search on other club's web sites to understand current test fee, bring proposal to January meeting.	
TCFSC Report	No meeting since last Board meeting	
Membership /Ice Contracts	Ice schedule changes published	
Ice Show Report	Evelyn presented proposed budget for ice show. Discussion on show number for 50th Anniversary for Braemar alumni	
50th Anniversary	Deb Cradick explained an opportunity to build a Club Scrap Book on-line and sell copies. Club would provide Editor and content, use vendor's software. No cash cost to the Club Jeff Keller - showed different size options for 50th Anniversary lapel pin. Group prefers smaller format, dime or nickel size. Ask supplier to propose design. David Litteken - working with sports wear vendor who will set up 50th Anniversary logos, etc at no cost to the Club.	Deb to research further and propose resources and organization.
Synchro Committee	Jane Chaffee - Mariucci this weekend. Fond Du Lac mid January	
Governing Council	Club will have at least 4 delegates. Two members are USFS Officers or Committee Chairpersons. That leaves 2 delegate spots. Discuss appropriate amount. Plan to take a decision in January after we get USFS letter.	
All Club Picture	Doris Johnson - Prashant willing to do it. Discussion on value, Doris to propose dates.	
Advertising	Phil Ernst presented list of competitions in which we place ads. Group requested we attempt to put ad in Nationals program for Alex Johnson. Also proposed Synchro Mids and Synchro Nationals plus Burnsville and Minnetonka. Phil to provide Charter and Budget in January.	
Next meeting	15-Jan-08	
Meeting Adjourned	9:05 PM	Moved. Seconded. Motion Carried.
Revised 4-21-2009		