

## **Braemar-City of Lakes FSC Board Meeting Minutes Tuesday, May 17, 2005**

Members Present: Darren Keenan, Laura Knowles, Jane Sutton, David Litteken, Deb Regan, Tom Regan. New members present were: Evelyn Bone and Frances Motos. Members not in attendance: Kathy Lingofelt-Meyers, Lisa Schurch, Randy Jernberg. Also not in attendance: Joan Orvis.

Deb Regan gave us a report on her take on Governing Council in both an oral and written presentation. We then said thank you to the outgoing board members and then welcomed the new board members.

Vice President Laura Knowles called the meeting to order at 7:20 p.m.

First business of the evening was to vote in new officers. The new officers are as follows:

David Litteken – President  
Darren Keenan – Vice President  
Jane Sutton – Vice President  
Treasurer – Randy Jernberg  
Secretary – Leslie Bork  
Membership Chair – David Litteken (with Jane Sutton as back-up)  
Ice Chair – Kathy Lingofelt-Meyers  
Ice Monitors – Lonnie Keenan  
Test Chair – Jody Sperduto  
Sanctions Chair – Louisa Pineault  
McCandless Chair(s) – TBD  
Ice Show Chairs(s) – Lisa Ahmann & Sandy Stageberg (need to confirm)  
Banquet Chair – Charisse Litteken  
TCFSA Representative – Doris Johnson & Linda Kieffer  
Policies & Procedures – Deb & Tom Regan  
Website Maintenance – Darren Keenan  
PR/Marketing & Competition Ads – Leslie Bork???  
Synchro Liaison – Frances Matos & Evelyn Bone  
Professionals' Liaison – Jane Sutton

Once the officers were elected. The meeting was turned over to new President, David Litteken.

Discussion of the need for a standing Finance Committee took place. The Finance Committee is Tom Regan, Randy Jernberg, and Tim Swenson (need to confirm).

1099 IRS issue from the last meeting was resolved by Tom Regan. We are reporting correctly as “non-employee compensation.”

Discussion for the need of an “Obligations Calendar” or a calendar so that we have a heads up for important items that the board needs to attend to instead of waiting until the last minute or until someone remembers a need under crisis situations. Deb and Tom Regan will take on the responsibility for this calendar.

We will be having our next meeting on June 21, 2005 @ 6 p.m. at Jane Sutton’s home. This will be our annual planning meeting. Items up for discussion: Goals for the year, Obligations Calendar, Finance Goals and Ice Costs, Bridging Information for City Classes (Laura Knowles), McCandless (Darren & David)

Meeting adjourned.