The meeting was called to order by President Carol Linde. Members in attendance were Nikki Austinson, Marybeth Heimendinger, Amy Klimmek, Carol Linde, Jill Nelson, Kory Newman, Erica Samp, Leah Schmidt, and Travis Olson

Secretary's report from September 14, 2015 board meeting was approved.  $1^{st}$  Austinson/ $2^{nd}$  Newman.

Treasurer's report was approved. 1st Newman/2nd Austinson

The following bills were presented for payment:

- Marybeth Heimendinger \$67.18 for Birthday Bags
- Nikki Austinson \$37.50 for music downloads for possible show songs

Both were approved. 1<sup>st</sup> Nelson/2<sup>nd</sup> Olson

## Finalize Tryouts

- The begin at 9am
- We have 5 judges: Kelsey Boyd, Carol Colstrup, Sheila Swift, Rachel B, and Angie W.
- Newman motioned with Schmidt 2<sup>nd</sup> to give a \$25 Kwik Trip card to each judge.
- Newman motioned with Olson 2<sup>nd</sup> to limit solos/features to 7, excluding seniors, with the awards of said based on judges' score of that day.
- Klimmek will purchase and prepare the fixings for walking tacos for skaters and muffins and juice for judges
- Schmidt will be representing the costume committee at tryouts

Learn to Skate registration will be October 26 and 29 from 6pm – 8pm. Learn to skate coaches are Sarah Anderson and Sam Jerde.

Motion by Olson/ $2^{nd}$  by Newman for the club to give \$50 to each skater towards costume purchase for show.

Winter Follies will be December 20<sup>th</sup>. It is an informal show in which skaters can perform their competition routines, try out routines, holiday routine and/or what they have been learning during fall session. The board will provide refreshments. There will be no charge to attend and is open to friends and family. It will be held in the Colstrup Arena.

The Austin Figure Skating Club show is the same weekend as our club show and we use the same videographer. The videographer suggested he could do our show one day and Austin the next day. The board has decided to look at an option presented by Kory Newman. Kory will bring details to the next meeting.

The board approved to pay Suzanne Olson \$75 for a skating classes she completed on-line and \$80 for her PSA. Heimendinger 1<sup>st</sup>/Samp 2<sup>nd</sup>.

The board agreed based on recommendation from Newman and Austinson to not seek additional sponsorship for the club this year. We will gather all our sponsorship money from program ads.

Jill Nelson