

ALFSC Board Meeting March 9, 2015

The meeting was called to order by President Carol Linde. Members in attendance were Nikki Austinson, Angela Cox, Shannon Cox, Mary Beth Heimendinger, Amy Klimmek, Carol Linde, Kristy Minear, Jill Nelson, Kory Newman, and Terri Wichmann.

The secretary's report from February 9, 2015 board meeting was approved. 1st S. Cox/2nd Austinson

Treasurer's report for month was approved. 1st Wichmann/2nd Nelson

Bills presented and approved to pay are: Prop supplies \$32 to Carol Linde and \$206.87 to Shannon Cox. Show supplies \$37.00 to Mary Beth Heimendinger.

Two new outstanding accounts. Old accounts remain the same. The registered collection letter was sent February 26, 2015 to one of the accounts.

Show week updates:

- Tickets will be punched when guests enter the door. The compensation tickets given to sponsors will be a different color as a way to track them. Klimmek and Minear will sit at table to collect pre-sale tickets on Friday, March 20, 2015.
- We will print 300 programs.
- The script is mostly complete. Mike Murtaugh to M.C.
- Guest skater; hotel rooms have been booked, gift basket will be done by Heimendinger, the meet and greet will be from 5 – 6 pm on Saturday, March 21, 2015 with Jennifer VanBeek and Cathy Rofshus as volunteer organizers.
- Two board members to count cash boxes
- Show week food will arrive at arena at 5:30pm. We will purchase Monday and Wednesday main entrée from PJs, this was motioned by Wichmann and 2nd by S Cox and approved. We will have walking tacos one night and sloppy Joes the other. We will sell the main for \$3 and charge 50¢ for drinks and bars. Friday night we will have Jake's pizza and sell for \$2 per slice.
- S. Cox motioned with Austinson 2nd to give 4 ticket pairs and 4 ticket family packs (2 adult/2 child) to Power 96 to auction.

- Approval to run Albert Lea Tribune ad for cost of \$122.00.
- All other show week items (props, video, lights, music, flowers, Honor Guard) are on track.

Sign options for our club sponsors are: Krieger Beverage will make a sign which is 3 feet wide at the cost of \$5.00 per foot and Biz Wiz LLC for a total cost of \$89.43.

Kory Newman to head the nominating committee for the upcoming board elections.

Date for annual meeting is slated to be May 3, 2015 at 4pm at the Pavilion at Edgewater Park. Alternate date is May 17, 2015 at 4pm at same location.

The following are proposed changes to the club by-laws:

Section 5.2—

The elected Officers of the Club shall be elected by the board of directors at a **each** regular meeting of the club. If the election of officers shall not be held at such meeting, such election shall be held as soon as convenient thereafter or at the next regularly scheduled meetings

Same area

President, VP, SEC, and Treasurer serve a **two one** year at a **term time** as an officer. **If this is the first year of their two year term, they must complete the second year of their term as a director. Where as the President and Secretary are elected at the same term/time, and the Vice President and Treasurer are elected the following year. The President and Treasurer must have served a prior term as a director before holding an office. The Vice President and Secretary may be elected as officers on their first term as a director if necessary**

Section 5.7

All officers and directors must **not** be a **parent or guardian of a club member. an interested party of a registered member of the club, and is limited to one officer and/or director per skating family.**

Section 3.10

Board meetings will take place once a month. ,(excluding summer months) The dates are determined by the board.

Section 4.6 will be eliminated

Red is the new proposal, Blue is the old wording.