KFSC Board of Directors Meeting Minutes for March 8th, 2023

Present: Lori, Robert, Kami, Jenny, Jess, Amanda, Jennifer, sonia---Absent Treva

1. Treasurer’s report: Kami waiting on documents from Susan, Lori has a document but not sure she can open it. Kami received a new bank card to the account. Account mentioned in January minutes by Kim was the club’s money market account.

2. Banquet review: Jenny reports that there were 75 in attendance. Overall there was good positive feedback. Next year to be held Feb. 25th, 2024.

3. Consignment: Jenny reports that there was $1106 in total sales and $315 in club profit.

4. Competition: Jennifer spoke to Faith who knows a referee from Washington. Meet on 17th virtual or in person 5:30pm. (Meet was held at Coolsports and was available via Zoom.)

5. Committees: Defer til meeting on the 17th. Robert suggested for April that the board names co-chairs for committees in order to divide the work load and protect in case of medical emergencies etc

6. Membership renewal preparation: Lori: April meeting needs to restructure membership fees and levels. Changes need to be made before May. USFS has adjusted its fee structure.

7. Fundraising Event: Lori-Blaze Pizza fundraiser scheduled for April, date TBD.

8. June Picnic: Jenny- Park facility is reserved for the club.

9. September Anniversary: Board discussed ideas for a banquet/gala and honor past gold medalists, coaches, skaters, founding board members, 20 year patches. Etc..

April 12th is date of next meeting.

Meeting Adjourned approximately 9pm.