

Bismarck Figure Skating Club Board Meeting
Thursday, October 26 at 5:30pm
VFW 1

Members Present: Maria Neset, Jeremy Smith, Missy Seifert, Ashley Wangler, Kirstin Wilhelm, Kendra Steiner, Gretchen Masset, Maria Dwyer, Emily Zahn

1. Meeting called to order by Maria Neset at 5:33pm
 - a. Reminder that we will be following [parliamentary procedure](#) and member comment will be left to the end of the meeting
2. Approval of the [September minutes](#)
 - a. A motion to approve the September minutes was made by Kirstin Wilhelm, seconded by Maria Dwyer. Motion carries
3. September Financial Reports, Missy Seifert
 - a. Missy Seifert went through all account balances
 - b. Maria Dwyer made a motion to approve the September financial report, Gretchen Masset seconded the motion. Motion carries
4. Updates from Program Directors
 - a. [LTS and Advanced](#), Emily Zahn
 - b. [Synchro](#), Becky Gallion
5. President's Report
 - a. Update on board work 23-24. Positions will be offered for both openings.
 - i. Will be offering the open positions to two applicants
 - ii. Digital signage at VFW- Our sign will need to come down because it's not up to city code. Parks and Rec will be continuing the research into getting a digital sign installed.
6. Fundraising committee- Kirstin Wilhelm, Kendra Steiner
 - a. [Committee update](#)
 - b. The committee has suggestions for next year and will present those in November
7. Old Business

a. Gaming discussion- keep the message of the benefits this could bring to the club going out to the club at regular intervals to help find a location we could use. Jeremy Smith and Maria Dwyer will draft a message to go out to the club.

8. Member comment-none

9. Next meeting

a. November 16th at 5:45. Capital Ice Complex Room C

10. Meeting adjourned at 6:05pm