

**Bismarck Figure Skating Club Board Meeting**  
**Thursday, December 21, 2023**  
**Virtual-Google Meet**

Board Members Presents: Maria Dwyer, Gretchen Massett, Ashley Wangler, Jeremy Smith, Maria Neset, Missy Seifert, , Kirstin Wilhelm

1. Meeting was called to order at 5:47 by Maria Neset
  - a. Parliamentary procedure- we will try to follow as best as we can
  - b. Reminder about member comment-comment will be left until the end
2. Approval of the minutes
  - a. [November 2023 Minutes](#) Motion made to approve the minutes by Maria Dwyer  
Kirstin Wilhlem seconded the motion.. Motion carries
3. Treasurer's Report, Missy Seifert
  - a. No report to review
  - b. Amber is continuing to help us out with bookkeeping and training Jessica in
4. Fundraising committee report and discussion
  - a. [Proposed Changes to Fundraising Committee Structure](#)
  - b. Motion made to approve the proposed changes to the Fundraising Committee Structure by Kirstin Wilhelm and seconded by Ashley Wangler. Motion carries
5. Member Comment
  - a. None
6. Next meeting tentatively January 18
7. Meeting adjourned at 5:59 pm