

MFSC Board of Directors Meeting Minutes
 November 6, 2008
 Meeting Held at Ice Arena

Duane Boswell President	Hallie Wilson Treasurer	Sue Bakke	Bill Bartlett
vacant Vice President	Karen LaLonde Secretary	Sharon Kennedy	Lori Marsh absent

Membership at meeting: Denise Baker, Kris Hallett, Glenn Hallett, Nancy Klier

Duane called the meeting to order at 7:08 pm

Agenda Item	Discussion	Action
Secretary Report	Presented by Karen LaLonde. Minutes from October 20,2008 meeting. Correction to minutes – Eline Morabito ; Board to receive copy of by-laws revisions: Duane Boswell had the password changed to the Club e-mail account which unknowingly blocked the webmaster from accessing the webpage in her typical manner. Change to September minutes – MCB \$500 Sue Bakke made motion to approve minutes with corrections. Seconded by Hallie Wilson.	Approved unanimously
Treasurer's Report	Presented by Hallie Wilson(see attached)	
Test Session	Presented by Hallie Wilson. [see attached] Bill Bartlett made a motion to support our skaters and fund the test session with \$315 from Testing account. Second by Karen LaLonde	Approved unanimously
Competitions Report	No report from chair. Sue Bakke indicated that EGLR volunteer hours were maxed out to 8 hours per day per volunteer resulting in ~1100 hours. Ice credits will be available to skaters before Thanksgiving.	
Ice Committee Report	Presented by Denise Baker. [see attached] Current session has 27 registered skaters. In the red by \$1000 excluding drop-ins. Ice credit for Gillian Asiala due to knee injury, weeks 6-8 of summer session. This was not a skating injury. Bill Bartlett made motion to give \$264 ice credit. Second by Sharon Kennedy.	Approved ice credit for Gillian Asiala

CPI Report	Presented by Duane Boswell.(See Attached)	
Basic Skills Report	Presented by Kris Hallett.[see attached] Karen LaLonde made a motion to send out thank you notes to those mentioned in the report. [Marilyn Deprest, Sue & Dave Bakke, Deb Lambesis, Julie Krammer, Duane Boswell, Judy Hutchison & Hallie Wilson] Second by ?	Approved
Christmas Show	Presented by Kris Hallett. Admission will be an item for the food pantry. A request will be made to the City to donate 2 hours of ice on Dec. 14 for the show. Bill Bartlett will take request to City and Fast Ice	Bill Bartlett to report on request next month
Santa Parade	Duane Boswell presented. E-mail will be going out soon with all the details. Wilkin's volunteered heated barn to build float. Plan to meet Nov 15 12:30- 3 to decorate. Nov 22 Parade line up at 9 am, start at 10 am Route is from Midland High to Dow Diamond	.
Committee Assignments	Presented by Duane Boswell. [see attached] Discussion from board regarding approval. Bill Bartlett made motion to approve. Second by Hallie Wilson. A primary amendment to the motion was made by Karen LaLonde to approve CPI chair position separately from all other assignments. Seconded by Sharon Kennedy	Vote on amendment yes -2 no-4 Vote on main motion Yes - 4 no-2
Conflict of Interest	Presented by Duane Boswell. Requested to return signed copy by next meeting	Return form by next meeting
Membership report	Tabled	
Acknowledgment of member resignations	Presented by Karen LaLonde. Board made the decision to acknowledge members at the annual meeting.	
Basic Skills USFS complaints	Presented by Karen LaLonde. Karen had a discussion with a USFS representative about reported complaints. No formal complaints were filed or any official investigation made.	
Sharon Kennedy	Sharon Kennedy presented her resignation for health reasons.	Resignation accepted

Nomination Committee	Duane Boswell appointed Sue Bakke and Lori Marsh to the committee. An additional person will be added from the general membership. They will be seeking nominees to the two vacated Board positions	Sue Bakke & Lori Marsh will report back at the next meeting.
Independent Inquiry E-mail Policy	With Sharon Kennedy's resignation, these assignments will be re-assigned.	
Adjourn	Sue Bakke made motion to adjourn. Seconded by Hallie Wilson	Adjourned at 9:27 pm
Updated on 1/13/2009 by Sue Bakke		
Approved on 2/9/2009		