**James River Figure Skating Club**

**Annual Meeting**

**April 9, 2019 7:00pm**

**Board Members Present:** Chantel Harr, Dana Kolden, Amy Elhard, Elizabeth Sherfy, Mark Sherfy, DeAnn Brunner & Pete Harr.

**Others Present**: Coach Mark, Kent Sortland, Jeanne Sortland, Dan Tweten, Lynn Lambrecht, Stacey Hunt, Danielle Westerhausen, Joel Piehl, Heather Rostenbach & Joe Brunner.

Meeting opened by Elizabeth. Minutes from last year’s annual meeting reviewed. Chantel motioned to approve minutes and Jeanne seconded.

**Financial Report**: Mark S presented March’s financial report and reviewed the annual budget. There were no questions regarding the financial report. Amy motioned to approve reports and Elizabeth seconded.

**Ice Cost Increase:** Elizabeth discussed the upcoming rate increase which was relayed to her by Junior prior to the Park Board approval. Over the next 4 years the rate will gradually increase.

**Fundraising:** Overall our club fell short with the car raffle. Fundraising committee will be meeting soon to come up with a new plan next year. Possibly changing the price of the ticket and prizes.

**Ice Show**: Discussion regarding lack of ice show attendance. The combination of it being spring break, the band trip and the weather are all believed to affect the decreased attendance. The possibility of having to increase the ice show price for families for the upcoming year.

**Election of board members:** Open positions-Amy Elhard-3-year term & DeAnn Brunner (completed last portion of the term)-3year term.

Declared Candidates-DeAnn Brunner, Joel Piehl, Heather Rostenbach & Stacey Hunt.

DeAnn & Stacey were nominated and approved to become Board Members.

**Summer Fundraising:** Discussion of summer options for fundraising and Kite Fest.

No other new business.

Chantel made a motion to adjourn and Amy seconded moved to adjourn meeting and meeting was adjourned.