

Rochester Figure Skating Club Board of Directors Meeting
 Tuesday, May 27, 2008
 6:30 PM Bob Fick Room

Present: Krystal Himmler, Tim Rinkel, Ginger Knapp, Mike Fryer, Ann Miksch, Sarah Touhimaa, Kimsue McNiven, Jeff Copler, Kari Grabowsky, Wayne Brakke, Marne Gade, Dawn Nelson

Meeting	Meeting called to order by Krystal Himmler.	Krystal was appointed by out-going president Caryl Geschwind to run meeting in her absence.
Secretary's Report	Minutes of April meeting	Moved to approve by Tim R. Second by Ginger K.
Junior Club Report	No report.	
Treasurer's Report	Ginger reported partial report was available from ATA.	Moved to approve by KimSue M. Second by Sarah T.
Coaches Meeting Minutes	No report.	
Continuing Business		
New Business	New Committee chairs	<p>President- Krystal Himmler nominated by Ann M. Second by Wayne B. Unanimously approved.</p> <p>Vice-President- Krystal H. nominated Tim R. Second by KimSue M. Ginger K. nominated herself, seconded by Kari G. Tim R. voted in as Vice-President by majority of confidential written vote.</p> <p>Treasurer- Krystal nominated Mike F. KimSue seconded. Unanimously approved.</p> <p>Secretary- KimSue nominated Ann M. Wayne B. seconded. Approved unanimously.</p> <p>KimSue thanked all for coming forward to accept positions.</p>
	New Committee chairs	Each committee chairs were

		called off and remaining board members were asked if they were to continue. Changes made by Krystal.
	Hiawathaland	Sarah T. asked how committee chairs are selected, and if we have a policy. Ann M. cited Section 4000 in the RFSC Policies & Procedures manual. All committees have a policy for how chairs are selected.
Meeting	Meeting ended at 7:50 pm	

Next meeting: Monday, June 16, 2008, 6:30pm.

Respectfully submitted,
Ann Miksch