



December 20, 2018

A) Roll Call

Board Members	Chairs and Reps.
*Paul Dahl, Pres.	Kelli McClellen Hagen, Rising Stars
*Kelli McClellen Hagen, 1 st Vice Pres	Kate Perszyk, TCFSA Rep
*Christine Staloch, 2 nd Vice Pres,	Amanda Campbell, TCFSA Rep
*Mike Kaytor, Treasurer	Jenni Redlin, Testing Chair
*Alana Howey, Secretary	Hannah Weston, Skater Rep
*Kristen Weston, Director	Melissa Persyk, Skater Rep
Jacqueline Ballot, Director	
Amanda Campbell, Director	
Laura Miller, Director	
Gina Loperfido, Director	
*Kate Perszyk, Director	

Guests

OPEN FORUM

B) Approve Consent Agenda

C) President's Report (Paul Dahl) : Thanks to Christine for collecting the ice show apps. Again running into breaches of policy- will address with families at the banquet. Small group to meet to revise policy.

D) Treasurer's Report (Mike Kaytor) :

E) Committee Reports: :

1. Competition Committee (Paul Dahl, Kelli McClellen-Hagen)-

RFSC MISSION

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Mike will proceed with competition program announcements as he did last year.

F) Fundraising: Do not yet have amount raised at Potbelly. Looking at around Easter for Cub bagging.

G) New Business: Mike ok'd to get a gift for the Ballots for loss of family member.

2018-37 Dec 20 Move to adjourn. Kaytor/ McClellan-Hagen. Motion carries.

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