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| Greater Evansville FSC Board Meeting Minutes |

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| August 17, 2020 | 7:30pm | Zoom |

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| Meeting called by | Kelli Mann, President |
| Type of meeting | Regular board meeting |
| Facilitator | Kelli Mann, President |
| Note taker | Jill Plough, Secretary |
| Attendees | Kelli Mann, Stacy Lockard, Jill Plough, Anna Robb, Kim Barker, Diane Hawkins, Christin Thompson, Amanda Beard, and Ashley Roschen |
| Approval of Minutes | Minutes from the August 4, 2020, meeting were read. Changes were made to the Skater School price, Christin Thompson’s name was added as part of the LTS subcommittee, and the section regarding Catherine was deleted. Minutes were approved with these changes. |

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| Member Handbook |

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| Presented by: | Kim Barker and Amanda Beard |
| Discussion | Kim and Amanda are researching various software programs that will allow us to move our Member Handbook to an online platform. |
| Conclusions | Kim and Amanda will report their findings at the next meeting. |

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| Fundraising |

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| Presented by: | Kelli Mann |
| Discussion | Kelli stated that she will look into getting a grant from Mattingly Charities. It was also decided that the club needs to purchase a short term Certificate of Deposit. |
| Conclusions | Kelli will research what we need to submit for the grant. Stacy will research CD rates and bring information back to the next meeting. |

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| Montessori |

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| Presented by: | Kelli Mann |
| Discussion | There was a discussion about whether or not Montessori would use ice skating in their curriculum again this year. They stated that they could not agree to a price increase. |
| Conclusions | Stacy will research what we have been charging them in the past and bring that information back to the next meeting so we can discuss how to proceed. |

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| Special Events |

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| Presented by: | Kelli Mann |
| Discussion | Kelli had asked everyone to come up with one special event that the club could possibly host during the upcoming season. Some suggestions were an in-house competition or an “Open” competition. Club ice was also mentioned as well as the Christmas show. |
| Conclusions | Ideas were recorded and will be discussed at a time TBD |

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| Test Session and Exhibition |

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| Presented by: | Kelli Mann |
| Discussion | The test session will be held Friday, Oct. 9th with an exhibition scheduled for Saturday, Oct. 10th. Pricing to enter the exhibition was discussed and whether or not we should charge admission. |
| Conclusions | It was decided that the cost to skate in the exhibition would be $15 for the first program and $10 for each additional program that a skater wishes to perform. |

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| Conclusion |

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| Presented by: | Kelli Mann |
| Conclusions | The next meeting will be August 31st and will take place as a tailgate in Swonder’s parking lot. |