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| Greater Evansville FSC Board Meeting Minutes |

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| August 31, 2020 | 7:00pm | 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, Brandi Kuhlenschmidt |
| Approval of Minutes | Diane moved to approve minutes from the August 17th meeting without changes, Christin seconded the motion. Minutes were approved. |

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| Test Session |

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| Presented by: | Diane Hawkins |
| Discussion | Judges confirmed so far are Sheri Carey, Julia Jordan, Pam Pangle, and Holly Jinks. Still waiting on a reply from Dodie Copp. |
| Conclusions | Diane will ask coaches to estimate the number of tests they might have. Christin will create a group text and add Diane. Jill will email Daren and post in Trial Judge FB group to ask for more judges. Deadline for test application will be 9/25/20. Stacy will receive all test forms, record the payment, and forward to Diane. |

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| Exhibition |

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| Presented by: | Kelli Mann |
| Discussion | Exhibition will be October 10th from 1pm – 3pm. Duets will split the cost of entry. Skaters who choose to perform an Interp program will have music given to them the day before. Admission will be free to the public, but donations will be accepted |
| Conclusions | Kelli will confirm ice time with Danielle. |

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| Learn to Skate |

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| Presented by: | LTS Subcommittee |
| Discussion | Next LTS session is set to begin 9/15/20. An Axel Class will be included, but Snowplow Sam and Basic 1 will not be offered due to the need to be in close contact with those skaters. There will be two 6 week sessions, with the second one beginning 10/27/20. Cost will be $110 for new members and $95 for returning members. Only 3 full instructors and 2 Jr Instructors will be scheduled at one time. |
| Conclusions | Christin will re-call everyone from the previous LTS session that she hasn’t heard back from yet and she will follow up with those that said they wanted to just apply the credit to the next session. |

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| Finances |

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| Presented by: | Stacy Lockard |
| Discussion | The account balances are as follows: Reserve - $79,511.-, LTS - $161.-, Club - $1,619.-, RCIT - $21,796.- for a grand total of $103,087.00. Rates for a CD from First Federal are .60% for a one year and 1% for 23 months. Evansville Federal is .80% for a one year. |
| Conclusions | Stacy will get rates from other banks and let us know at the next meeting. |

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| Fundraising |

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| Presented by: | Anna Robb |
| Discussion | Showplace Cinemas will give 10% back to six organizations. Paperwork is being completed to apply. Diane said that Jim Rankin is friends with Pat Coslett who might let us set up our FF booth on the corner of Greenriver and Vogel Roads. It was suggested that we could take pre-orders to make things easier. |
| Conclusions | Diane will follow up with Jim. We would need to decide what we’re going to sell and what the price points will be. |

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| New Business |

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| Presented by: | Kelli Mann, Jill Plough |
| Discussion | Kelli is the Indiana rep for Tri-State Council. They have a Snowplow Sam costume we could rent. If a member club has a judge assigned to a qualifying competition, that judge will receive their own headset. |
| Discussion | River City Ice Theatre auditions will be September 12th from 11:15am – 12:15pm. |

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| Conclusion |

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| Presented by: | Kelli Mann |
| Conclusions | The next meeting will be September 21st and will take place on Zoom. |